NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION GRANDVIEW SCHOOL CAFETERIA VIA ZOOM MEETING

https://ncboe.zoom.us/j/7526492088

June 20, 2023 7:30 P.M. AGENDA

- 1. CALL TO ORDER
- PLEDGE OF ALLEGIANCE 2.
- 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. **BOARD PRESIDENT'S REPORT**
- 6. SUPERINTENDENT'S REPORT
 - Student Safety Data System Report
- 7. **OPEN TO THE PUBLIC**
- 8. **ACTION ITEMS**

General Resolutions

- G1. Approve revised school calendar
- G2. Approve elevator maintenance contract
- G3. Approve transportation agreement with Caldwell/West Caldwell
- G4. Approve out of district tuition contracts
- G5. Approve the submission and acceptance of the ESEA Grant
- G6. **Approve the Emergency Evacuation Bus Drills**

Business Resolutions

- **B1**. Approve Public and Confidential minutes of May 16th, 2023
- **B2**. Approve Confidential minutes of May 31st, 2023
- **B3**. **Approve Payrolls**
- **Approve Hand Check registers B4.**
- **B5**. **Approve Bills and Claims**
- Approve Board Secretary April 2023 line item certification **B6**.
- Approve Secretary & Treasurer Report for April 2023 **B7**.
- **B8**. Approve Designation of year end Fund Balance
- Approve Compliance with PL2015 Chapter 47 **B9**.

B10. Approve Canceling of listed stale dated budget checks Personnel Resolutions

- •P1. **Approve Business Administrator/Board Secretary**
- •P2. **Approve Grandview Principal**
- •P3. **Approve Gould Principal**

- •P4. Approve Grandview Vice Principal/Principal
- •P5. Approve Director of Buildings and Grounds
- •P6. Approve Payroll/Bookkeeper to Business Administrator/Board Secretary
- •P7. Approve Confidential Secretary to Business Administrator/Board Secretary
- •P8. Approve Confidential Secretary to the Superintendent
- •P9. Approve Confidential Secretary to the Director of Special Services
- •P10. Approve Computer/Network Systems Technician
- •P11. Approve Computer/Network Systems Technician
- •P12. Approve summer data clerk
- •P13. Approve Occupational Therapist for the extended school year
- •P14. Approve Occupational Therapist for the extended school year
- •P15. Approve Speech/Language Therapist for extended school year
- •P16. Approve Physical Therapist for extended school year
- •P17. Approve listed extended school year staff
- •P18 Approve Occupational Therapist for the 2023-2024 school year
- •P19 Approve Physical Therapist for the 2023-2024 school year
- •P20. Approve Occupational Therapist for 2023-2024 school year
- •P21. Approve Occupational Therapist for 2023-2024 school year
- •P22. Approve 2023 Spring Tuition Reimbursement
- •P23. Approve 2022-2023 pro-rated tuition reimbursement
- •P24. Approve the 2022-2023 Support Staff license/tuition reimbursement
- •P25. Rescind resolution form April 26, 2023 Board meeting
- •P26. Approve Family Medical Leave date change for staff member
- •P27. Approve student practicum hours
- •P28. Approve unpaid leave of absence
- •P29. Approve in home ABA programming for student
- •P30. Approve hourly custodians
- •P31. Approve staff members for CST meetings
- •P32. Approve aide for 2023-2024 school year
- •P33. Approve cafeteria aide
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURN TO CONFIDENTIAL SESSION
- **12.** ⊠ Legal
 □ Attorney-Client Privilege
 □ Personnel

 ⊠ Negotiations
 □ School Security/Public Safety
 □ Student Matter

The next scheduled public meeting of the Board will be held on Wednesday July 19, 2023.

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 the revised 2023-2024 school calendar.

Moved:

Seconded

Yes:

No:

G2. RESOLVED that the Board of Education approve **Arrow Elevator Incorporated** to provide maintenance services for the Gould School Elevator for the 2023-2024 school year at the cost of \$310.00 per month.

Moved: Seconded:

- Yes: No:
- **G3. RESOLVED** that the Board of Education approve the Student Transportation Agreements with Caldwell-West Caldwell Board of Education for the following students Extended School Year Transportation:

<u>Student</u> 8005279 8005112 8005727 8005856 8005862 8005954 8005449	School Newmark School Banyan School Banyan School Glenview Academy New Beginnings New Beginnings Shepard School	y	Fee \$2,911.00 \$1,289.00 \$1,289.00 \$1,289.00 \$1,289.00 \$1,289.00 \$1,289.00 \$1,289.00
Moved:		Seconded:	
Yes:		No:	

G4. RESOLVED that the Board of Education approve the following tuition contracts effective for the 2023-2024 school year to commence on July 1, 2023 for the following students:

			SUMMER TUITION			CONTRACT	TOTAL SCHOOL	
Student ID#	SCHOOL	TUITION AMT	AMOUNT	AIDE COSTS	TOTAL COST	START DATE	DAYS	NOTES
8005395	New Beginnings	\$78,624.00	\$12,960.00	\$59,360.00	\$150,944.00	7/5/2023	212	
8005610	Pompton Lakes	\$51,400.00	\$8,427.00	\$42,367.00	\$102,194.00	6/22/2023	210	*awaiting contract
8005856	Glenview Academy	\$78,225.42	\$12,894.30	\$59,360.00	\$150,479.72	7/5/2023	212	
8005491	Windsor	\$62,460.00	\$10,410.00	\$48,300.00	\$121,170.00	7/5/2023	210	
8005112	Banyan	\$59,823.00	\$7,311.70	\$0.00	\$67,134.70	7/6/2023	202	
8005727	Banyan	\$59,823.00	\$7,311.70	\$46,460.00	\$113,594.70	7/7/2023	202	
8005990	PG Chambers	\$84,709.80	\$14,118.30	\$0.00	\$98,828.10	7/10/2023	210	
8005862	New Beginnings	\$78,624.00	\$12,960.00	\$59,360.00	\$150,944.00	7/5/2023	212	
8005449	Shephard	\$57,677.94	\$9,455.40	\$0.00	\$67,133.34	7/5/2023	213	
8005279	Newmark	\$62,042.40	\$5,859.56	\$0.00	\$67,901.96	7/6/2023	197	
8005741	ARC/Stepping Stones	\$61,560.00	\$10,260.00	\$52,500.00	\$124,320.00	7/5/2023	210	
8005401	Garden Academy	\$112,141.80	\$18,690.30	\$0.00	\$130,832.10	7/5/2023	210	
8005954	New Beginnings	\$78,624.00	\$12,960.00	\$59,360.00	\$150,944.00	7/5/2023	212	
		\$925,735.36	\$143,618.26	\$427,067.00	\$1,496,420.62			

Moved:

Seconded:

Yes:

No:

G5. RESOLVED that the Board of Education approve the submission and acceptance of the following fiscal 2024 ESEA Grant Award:

Title IA	\$33,968.00
Title IIA	\$7,323.00
Title IV Part A	\$10,000.00

Moved:

Seconded:

Yes:

No:

G6. RESOLVED that the Board of Education approve the Emergency Evacuation Bus Drills performed by Belair Transport on April 21, 2023.

Moved: Seconded:

Yes:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the Public and Confidential Minutes of May 16th, 2023

Moved:

Seconded:

Yes:

No:

B2. RESOLVED that the Board of Education approve the Confidential Minutes of May 31st, 2023

Moved:

Yes:

No:

Seconded:

B3. RESOLVED that the Board of Education approve the following **Payroll**:

May 31 st , 2023 June 15 th , 2023 June 15 th , 2023	\$366,797.18 \$388,468.22 \$454,694.90
Moved:	Seconded:
Yes:	No:

B4. RESOLVED that the Board of Education approve the following **Hand Check Register(s):**

May 24 th , 2023 April 28 th , 2023 May 24 th , 2023 May 31 st , 2023	\$57.92 \$26,249.40 \$52,240.54 \$171.62
Moved:	Seconded:
Yes:	No:

B5. RESOLVED that the Board of Education approve the following **Bills and Claims:**

May 24 th , 2023	\$ 38,700.47
June 5 th , 2023	\$237,028.84
June 20th 2023	\$645,425.00

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 **April 2023**, 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 **April 2023**, 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 attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **April 2023**.

Seconded:

Yes:

- **B8.** WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
 - WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the North Caldwell Board of Education wishes to deposit anticipated current year surplus into their Capital Reserve account at year end, and

WHEREAS, the North Caldwell Board of Education has determined to designate surplus for the year end June 30, 2023 as follows:

- Maintain a Fund Balance not-to-exceed the state mandated 2% cap
- Plus any excess Extraordinary aide
- Plus an additional \$75,000 to be appropriated in the 2024-2025 Budget
- the excess above this amount is to be transferred to the Capital Reserve Account in an amount not to exceed the maximum allowable amount which is defined by the districts Long Range Facility Plan
- NOW, THEREFORE BE IT RESOLVED, by the North Caldwell Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved:	Seconded:

Yes:

No:

B9. RESOLVED Pursuant to PL 2015, Chapter 47 the North Caldwell Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq., NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR, Part 200.317 et. seq.

Vendor	Duration	Date Awarded	Contract/Services
ARC/Stepping Stones	7/1/2023-6/30/2024	6/20/2023*	Out of District Tuition
Arrow Elevator	7/1/2023-6/30/2024	6/20/2023	Elevator maintenance
Asbury Park Information Technology			
Center	7/1/2023-6/30/2024	5/16/2023	Accounting/Personnel Systems
Banyan School	7/1/2023-6/30/2024	6/20/2023*	Out of District Tuition
Benecard/Trust	7/1/2022-6/30/2023	5/16/2023	Prescription Coverage
Brown & Brown Benefit Advisors	7/1/2022-6/30/2023	5/16/2023	Benefits Broker
Caldwell/West Caldwell Board of		5/ 10/ 2025	
Education	9/1/2022-6/30/2023	8/15/2023	Student Transportation
DiCara/Rubino, Architects	7/1/2023-6/30/2024	5/16/2023	Architectural Services
Dr. David Fost	7/1/2023-6/30/2024	5/16/2023	School Physician
Erica Lista Occupational Therapist	7/1/2023-6/30/2024	5/16/2023	Occupational Therapist
Fogarty & Hara, Esqs.	7/1/2023-6/30/2024	5/16/2023	
Garden Academy			Legal Services Out of District Tuition
	7/6/2023-6/30/2024	6/20/2023*	
Gina Zaccaria Physical Therapist	7/1/2023-6/30/2024	5/16/2023	Physical Therapist
Glenview Academy	7/1/2023-6/30/2024	5/16/2023	Out of District Tuition
Horizon BC/BS Medical Insurance	7/1/2023-6/30/2024	5/16/2023	Medical Benefits
Jeffrey Oster	9/23/2022-6/30/2023	9/22/2022	Residency Investigator
Jeffrey Oster	7/1/2023-6/30/2024	5/16/2023	Residency Investigator
Kennedy Kids Occupational Therapy	7/1/2023-6/30/2024	5/16/2023	Occupational Therapist
Lerch, Vinci & Higgins, Auditors	7/1/2023-6/30/2024	5/16/2023	Accounting Services
Lori Downs Occupational Therapist	7/1/2023-6/30/2024	5/16/2023	Occupational Therapist
Metropolitan Speech	7/1/2022-6/30/2023	5/17/2022	Speech Services
Morris Essex Insurance Group	7/1/2023-6/3/2026	2/7/2023	Joint Insurance pool
New Beginnings	7/1/2023-6/30/2024	6/20/2023 *	Out of District Tuition
New Jersey Schools Insurance Group	77/1/2021-7/1-2024	_ / /	
(NJEIF)		7/21/2021	Insurance
Newmark School	7/6/2023-6/30/2024	6/20/2023 *	Out of District Tuition
NWEA	7/1/2023-6/30/2024	5/16/2023	MAP program
Omni Financial Group	7/1/2023-6/30/2024	5/16/2023	Financial Services
PDM Group	7/1/2023-6/30/2024	5/16/2023	HVAC Systems Services
PG Chambers	7/1/2023-6/30/2024	6/20/2023 *	Out of District Tuition
Phoenix Advisors	7/1/2023-6/30/2024	5/16/2023	Financial Advisor
Pompton Lakes Board of Education`	7/1/2023-6/30/2024	6/20/2023*	Out of District Tuition
Rullo & Juillet Associates, Inc.	7/1/2023-6/30/2024	5/16/2023	Right to Know/Pathogens
Ruth Elkyn, speech Therapist	7/1/2023-6/30/2024	5/16/2023	Speech Services
Cornell, Merlino, McKeever	7/1/2023-6/30/2024	5/16/2023	Legal Services
& Osborne, Esqs.			
Shepard School	7/1/2023-6/30/2024		Out of District Tuition
Society of Saint Pius X	4/15/2019-4/14/2024	4/15/2019	Chuch Parking Lot
	9/1/2022-6/30/2023		
State of NJ Commission for the Blind	5/ 1/ 2022-0/ 50/ 2025	7/20/2022	Special Services
Steven J Lella	7/1/2023-6/30/2024	5/16/2023	School Treasurer
Summit Speech School	9/1/2021-6/30/2022	8/18/2021	Speech Services
Sussex County Regional	7/1/2023-6/30/2024	3/7/2023	Transportation Coordinator
Transportation Cooperation			
Suzy Giantonio Behavioral			
Consultation	7/1/2023-6/30/2024	5/16/2023	Behavorial Consultation
The Arc-Stepping Stones	7/1/2023-6/30/2024	6/20/2023 *	Out of District Tuition
The Windsor Learning Center	7/5/2023-6/30/2024	6/20/2023 *	Out of District Tuition
Tiny Treasures Extended School Day,			
Inc.	7/1/2023-6/30/2024	5/16/2023	Extended School Day
Treadstone Risk Management	7/1/2023-6/30/2024	5/16/2023	Property/Casualty Ins. Broker
United Business Systems	7/1/2023-	7/1/2023-6/30/2024	Copiers/Multi function devices
Wellness and Rehabilitation		6/20/2023	Physical Therapist
Wilentz, Goldman & Spitzer, Esqs.	7/1/2023-6/30/2024	5/16/2023	Bond Counsel
	., ., 2020 0, 00, 2021	*to be approved	
	1	to be approved	1

Moved:	Seconded:

Yes:

B10. RESOLVED that the Board of Education approve canceling stale dated budget checks for 2021-2022 school year as listed below:

No:

Date	Check No.	Amount
08-18-2021	37665	\$ 792.00
10-27-2021	37836	\$1,400.00
12-14-2021	37946	\$ 675.00
02-16-2022	38208	\$ 500.00
05-17-2022	38449	\$3,000.00
06-30-2022	38594	\$1,228.93
Moved	d:	Seconded:
Yes:		No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the contract as approved by the Executive County Superintendent, for **Michael Halik**, Business Administrator/Board Secretary effective July 1, 2023 to June 30, 2024.

Seconded:

Yes:

No:

P2. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the prorated contract for Michael Stefanelli as Grandview Principal effective July 1, 2023 to October 31, 2023.

Moved: Seconded:

Yes: No:

P3.	RESOLVED	• that the Board of Education, upon the recommendation of the Superintendent, approve the contract for Chris Checchetto as Gould Principal effective July 1, 2023 to June 30, 2024.				
		Moved;	Seconded:			
		Yes:	No:			
P4.	RESOLVED	that the Board of Education, upon Superintendent, approve the cont Grandview Vice Principal/Princ to June 30, 2024.	tract for Francesco Bifulco as			
		Moved:	Seconded:			
		Yes:	No:			
P5.	RESOLVED	that the Board of Education, upon Superintendent, approve the cont of Buildings and Grounds effecti 2024.	tract for Tom Falco as the Director			
		Moved:	Seconded:			
		Yes:	No:			
P6.	RESOLVED	that the Board of Education, upon Superintendent, approve the cont as the Payroll/Bookkeeper to the Secretary effective July 1, 2023 to	tract for Sharon Mottola Business Administrator/Board			
		Moved:	Seconded:			
		Yes:	No:			
P7.	RESOLVED	that the Board of Education, upon Superintendent, approve the cont the Confidential Secretary to the Secretary effective July 1, 2023 to	tract for Randi Marlo as Business Administrator/Board			
		Moved:	Seconded:			
		Yes:	No:			

P8.	RESOLVED	that the Board of Education, upon the recommendation of the Superintendent, approve the contract for Victoria Zecchino as the Confidential Secretary to the Superintendent effective, August 31, 2023 to June 30, 2024.				
		Moved:	Seconded:			
		Yes:	No:			
P9.	RESOLVED	that the Board of Education approve, upon the recommendation of the Superintendent, the contract for Cheryl Manfra as the Confidential Secretary to Director of Special Services effective July 1, 2023 to June 30 th 2024.				
		Moved:	Seconded:			
		Yes:	No:			
P10.	RESOLVED	that the Board of Education, upon the recommendation of the Superintendent, approve the contract for Robert Brenneck as the Computer/Network Systems Technician effective July 1, 2023 to June 30, 2024.				
		Moved:	Seconded:			
		Yes:	No:			
P11.	RESOLVED	that the Board of Education, upor Superintendent, approve the cont Computer/Network Systems Tec 2023 to June 30, 2024.	tract for David Blackowski as the			
		Moved:	Seconded:			
		Yes:	No:			
P12.	RESOLVED	that the Board of Education, upon the recommendation of the Superintendent, approve Lisa Linden as the summer data entry clerk at a stipend of \$3,000.00.				
		Moved:	Seconded:			
		Yes:	No:			

P13. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve Pamela Kennedy/Kennedy Kids Occupational Therapy Services, licensed occupational therapist, for up to 15 hours per week of occupational therapy services for the extended school year effective June 26, 2023 to July 20, 2023.

Moved:	Seconded:
Yes:	No:

P14. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Erica Lista**, licensed occupational therapist, for occupational therapy evaluations at a rate of \$280.00 per evaluation effective June 26, 2023 to August 31, 2023.

Moved:	Seconded:

Yes:

P15. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Lacy MacDonald** for up to 10 days of speech/language evaluations and to attend Child Study Meetings at her hourly per diem rate effective June 26, 2023 to August 31, 2024.

Moved:	Seconded:
Yes:	No:

P16. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Wellness & Rehabilitation** for up to 9.5 hours per week of physical therapy services at a rate of \$90.00 per hour for the extended school year effective June 26, 2023 to July 20, 2023.

Moved:

Seconded:

Yes:

No:

No:

P17. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following **Extended School Year Staff** for the 2023-2024 school year to be paid through the American

Rescue Plan Elementary and Secondary School Emergency Relief (ARP-ESSER)

Fund under the American Rescue Plan (ARP) Act of 2021 for the 2023-2024 School Year.

Teacher	Position	Hours	Ra	te		Da	ily Pay	tal ESY ment
Lacy								
MacDonald	Teacher	8:30-2:00	\$	55.00	5.5	\$	302.50	\$ 4,840.00
Dana Socci	Teacher	8:30-2:00	\$	55.00	5.5	\$	302.50	\$ 4,840.00
Molly Boag								
(Sub)	Teacher	8:30-2:00	\$	55.00	5.5	\$	302.50	\$ 4,840.00

Salary - Source of Funds: 20-489-100-100-000-00\$ 18,577.00 *Salary - Source of Funds: 20-490-100-100-000-00\$ 18,577.00 *FICA - Source of Funds: 20-489-200-200-000-00\$ 1,421.00 *FICA - Source of Funds: 20-490-200-200-000-00\$ 1,421.00 *

*Approximate Costs representing a maximum amount to be spent from the grant. If the actual costs exceed this amount, it will be funded from Fund 10.

Moved:

Seconded:

Yes:

No:

P18. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Lori Downs**, licensed Occupational Therapist, for up to 25 hours of occupational therapy per week at a rate of \$90.00 per hour effective August 31, 2023 to June 30, 2024.

Moved: Seconded:

Yes:

No:

P19. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Wellness & Rehabilitation** for up to 25 hours per week of physical therapy services at a rate of \$90.00 per hour for the 2023-2024 school year to be paid through the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP-ESSER) Fund under the American Rescue Plan (ARP) Act of 2021 for the 2023-2024 School Year.

Source of Funds: 20-487-200-300-000-01	\$45,000.00*
Source of Funds: 20-488-200-300-000-01	\$8,228.00*

*Approximate Costs representing a maximum amount to be spent from the grant. If the actual costs exceed this amount, it will be funded from Fund 10.

Moved:

Seconded:

Yes:

No:

P20. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Erica Lista**, licensed occupational therapist, for up to 35 hours of occupational therapy per week at a rate of \$90.00 per hour effective August 31,2023 to June 30, 2024.

Moved:

Seconded:

No:

No:

Yes:

P21. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve Pamela Kennedy/Kennedy Kids Occupational Therapy Services, licensed occupational therapist, for up to 14 hours per week of occupational therapy services at a rate of \$90.00 per hour effective August 31, 2023 to June 30, 2024.

Moved: Seconded:

Yes:

P22. RESOLVED WHEREAS, the below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board of Education, upon the recommendation of the Superintendent, approve the reimbursement of tuition in the amounts listed for the courses attended during the **Spring of 2023:**

Name	Course	Grade	School	# of Credits	Amount
	SEL &		American Coll		
Cecere, G.	Empathy	А	of Ed	3	\$475.00
	Techniques of				
	Reading				
DeMartino, Arianna	Improvement	А	MSU	3	\$900.00
	Foundations of PreK-12 Admin				¢000.00
Gesario, Michael	& Curriculum	А	Caldwell Univ	3	\$900.00
	Curriculum				# 222.22
Gesario, Michael	Leadership	А	Caldwell Univ	3	\$900.00
Graziano, Guiseppina	Provisional Teacher Training Phase II	A	Monmouth University	3	\$900.00
	Transforming				
LaMorte, Samantha	Learning	А	TCNJ	3	\$900.00
Linden, Lisa	Curriculum Leadership	А	Caldwell Univ	3	\$900.00
Monks, Samantha	SEL and Empathy	А	American Coll of Ed	3	\$405.00
Rooney, Danielle	Role of the School Nurse II	А	NJCU	3	\$900.00
Schechter, Cheryl	Word Play	А	UCSD	3	\$284.00
Smith, Cheryl	Pedagogy & Application of Children's Literature	А	NJCU	3	\$900.00
Sponzilli, Christina	Designing Your Art Curriculum	А	The Art of Education Univ	3	\$900.00
Troiano, June	Google as a Classroom Tool	А	UCSD	3	\$255.60
Wanklin-Frey, Melinda	Advanced Pedagogy in Inclusive Elem Ed	А	MSU	3	\$900.00
Worrall, Sophia	Math Fluency Beyond Basic Facts	А	SNHU	3	\$400.00

Moved:	Seconded:
Yes:	No:

P23. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the pro-rated eligible tuition reimbursement at a rate of \$127.25 per credit based on the Spring 2010 Rutgers graduate tuition rate to the following individuals for the 2022-2023 school year as per Article VI, Section D of the NCEA collective bargaining agreement.

Summer/Fall/Spring 2022-2023

Name	# of Credits	Amount Reimbursed
De Martino, Arianna	6	\$ 763.50
Egan, Emily	6	\$ 763.50
Graziano, Guiseppino	6	\$ 700.00
La Morte, Samantha	6	\$ 763.50
Linden, Lisa	6	\$ 763.50
Rooney, Danielle	9	\$ 1,145.25
Sponzilli, Christina	9	\$ 891.00
Wanklin-Frey, Melinda	9	\$ 1,145.25
Worrall, Sophia	3	\$ 381.75
Smith, Cheryl	9	\$ 1,145.25

Moved:

Seconded:

Yes:

No:

P24. RESOLVED that the Board of Education approve eligible tuition /license renewal reimbursement for the **2022-2023** school year to the following NCEA Support Staff Contract as per Article II F of the collective bargaining agreement.

Name	School	# of Credits	Eligible Amount
Castiglia, Nicole	Walden	21	\$ 1,250.67
La Torraca, Michael	Walden	24	\$ 1,429.33

	Boiler License		
Martino, Mark	Renewal	\$	160.00
	Boiler License		
Zaccareo, Monika	Renewal	\$	160.00
		\$	3,000.00

Moved:

Seconded:

Yes: No:

P25. RESOLVED that the Board of Education rescind resolution **P4 on** the April 26, 2023 Board meeting agenda due to changes in Family Medical Leave dates for Gianna Cecere.

Moved:

Seconded:

No:

No:

Yes:

P26. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve Family Medical Leave for **Giana Cecere** effective May 4, 2023 to June 15, 2023 and August 31, 2023 to September 4, 2023.

Moved: Seconded:

Yes:

P27. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Victoria Socci** to complete her 2023-2024 school year practicum requirements in school psychology.

Moved: Seconded:

Yes:

No:

:

P28. RESOLVED that the Board of Education upon the recommendation of the Superintendent approve the Unpaid Leave of Absence for **Nicole Castiglia** effective from August 31, 2023 to November 16, 2023.

Moved:

Seconded:

Yes:

P29.	RESOLVED	that the Board of Education, upon the recommendation of the
		Superintendent, approve Suzan Giantonio, Certified Behavior
		Analyst (BCBA), for up 12 hours of home ABA programing at a
		rate of \$90.00 per hour effective August 14, 2023 to
		August 25, 2023 for the following student:

#8005610

Moved: Seconded:

Yes:

No:

P30. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following as hourly Custodians, not to exceed 20 hours per week, effective July 1, 2023 to June 30, 2024.

Gerassimos Pogois	\$22.75/hour	
John Messier	\$22.75/hour	

Moved:

Seconded:

Yes:

No:

P31. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following teachers to attend CST meetings at their per diem hourly rate effective June 26, 2023 to August 30, 2023.

Susan Kappock Stefanie Wozniak Alexa Iandolo Meredith Toth Molly Boag

Moved:

Seconded:

Yes:

No:

P32. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Elia Pollio** as an Aide Step 3 at a salary of \$29,115.00 effective August 31, 2023 to June 30, 2024.

Yes:

Seconded:

No:

P33. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Maria Malanga** as a Lunch Aide at a rate of 16.00 per hour not to exceed 3 hours per day effective September 5, 2023 to June 30, 2024.

Moved:

Seconded:

Yes: