



Board of Education

Public Meeting
October 18, 2022



Mindy Opper
Jordan Shumofsky
Sapna Malige
Johanna Stroever
Eric Finkelstein
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/96867200619?pwd=RXBQOWQxa1J0aGxxcDJBZ0x4Q1Rldz09>

October 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. BOARD PRESIDENT'S REPORT**
- 6. SUPERINTENDENT'S REPORT**
 - Results of 2022 NJSLA
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - General Resolutions
 - G1. Approve Bus Drills**
 - G2. Approve rescind of facility use application for The Progress**
 - G3. Approve facility use application for The Progress**
 - G4. Approve Augmentative and Alternative Communication Training**
 - G5. Approve Policy and Regulations at second reading**
 - G6. Approve neurological assessment for student**
 - G7. Approve Policy revision at first reading**
 - Business Resolutions
 - B1. Approve Public Minutes of September 22, 2022**
 - B2. Approve Payrolls**
 - B3. Approve Hand Check Register(s)**
 - B4. Approve Bills and Claims**
 - B5. Approve Line-item transfers**
 - B6. Approve Secretary Treasurer Report for August 2022**
 - B7. Approve Monthly Financial Report for August 2022**
 - B8. Approve DiCara/Rubino to restart referendum services**
 - B9. Approve Comprehensive Maintenance Plan**
 - Personnel Resolutions
 - P1. Approve revised contract for staff member**
 - P2. Approve listed Professional Development for staff members**
 - P3. Approve staff member for Title I tutoring**
 - P4. Approve lunch/recess supervisor**

- P5. Approve substitute teacher**
- 9. OLD BUSINESS**
 - **Update Board on Fifth Grade Out of District Tuition Enrollment Request**
- 10. NEW BUSINESS**
- 11. ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)**

The next scheduled public meeting of the Board will be held on Tuesday, November 15th at 7:30 pm.

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



Resolutions
October 18, 2022

G1. RESOLVED that the Board of Education approve the Emergency Evacuation Bus Drills performed by Belair Transport on October 7, 2022.

Moved: Seconded:

Yes: No:

G2. RESOLVED that the Board of Education rescind the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	The Progress Newspaper
User Class:	Class 5
Activity:	League of Women’s voter’s candidate’s forum
Facility:	Grandview Cafeteria
Dates:	10-19-2022
Time:	6:00-10:00 pm
Fee:	\$500.00

Moved: Seconded:

Yes: No:

G3. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	The Progress Newspaper
User Class:	Class 7
Activity:	League of Women’s voter’s candidate’s forum
Facility:	Grandview Cafeteria
Dates:	10-19-2022
Time:	6:00-10:00 pm
Fee:	\$100.00

Moved: Seconded:

Yes: No:

G4. RESOLVED that the Board of Education approve the following Augmentative and Alternative Communication Training for listed student:

Student #	8005610
Provider:	Advancing Opportunities
Service:	AAC Training
Facility:	Grandview School
Dates:	TBD
Fee:	\$185.00 / hour not to exceed 6 hours \$1,110.00

Moved:

Seconded:

Yes:

No:

G5. RESOLVED that the Board of Education approve the following Bylaws, Policies and Regulations, at second reading:

Bylaw 0163	Quorum
Policy 1511	Board of Education Website Accessibility
Policy 2415	Every Student Succeeds Act
Policy 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment
Policy 2622	Student Assessment
Regulation 2622	Student Assessment
Policy 3216	Dress and Grooming
Policy 4216	Dress and Grooming
Policy 3233	Political Activities
Policy 3270	Professional Responsibilities
Regulation 3270	Lesson Plans and Plan Books
Policy 5513	Care of School Property
Regulation 5513	Care of School Property
Policy 8465	Bias Crimes and Bias-Related Acts
Regulation 8465	Bias Crimes and Bias-Related Acts
Policy 9560	Administration of School Surveys

Moved:

Seconded:

Yes:

No:

G6. RESOLVED that the Board of Education approve the following neurological assessment for listed student:

Student #	8005584
Provider:	Dr. Christina Farrell
Service:	Neurological Assessment
Facility:	Atlantic Health/ Morristown
Date:	TBD
Fee:	\$675.00

Moved: Seconded:

Yes: No:

G7. RESOLVED that the Board of Education approve the revised **Policy 5512 Harassment, Intimidation or Bullying**, at first reading.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public Minutes of September 22, 2022.**

Moved: Seconded:

Yes: No:

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

September 30 th , 2022	\$369,172.05
October 14 th , 2022	\$382,750.95

Moved: Seconded:

Yes: No:

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

September 2 nd , 2022	\$ 72.00
September 29 th , 2022	\$52,332.38
September 29 th , 2022	\$ 68.72

Moved: Seconded:

Yes: No:

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

October 18th, 2022 **\$377,920.77**

Moved: Seconded:

Yes: No:

B5. RESOLVED that the Board of Education approve the following **Transfers for August 2022:**

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: August 31, 2022

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-221-104-050-01	CURR. DEVEL. EXPENSE GLD	4,000.00	11-120-100-101-060-00	TEACHERS SAL GR 1-3 GV	(14,000.00)
11-000-262-520-000-00	PROPERTY INSURANCE	10,000.00			
	Total Transfers	14,000.00		Total Transfers	(14,000.00)

0.00

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 **August 2022**, 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 **August 2022**, 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 August 2022.**

Moved:

Seconded:

Yes:

No:

- B8. RESOLVED** that the Board of Education approve the DiCara/Rubino to restart pre and post referendum services as previously approved at the March 14th, 2017, Board Meeting delayed due to Additional Housing Development at the Hilltop, and possible Development of Greenbrook County Club, and the Covid 19 Pandemic.

Moved:

Seconded:

Yes:

No:

- B9. RESOLVED** that the Board of Education approve the attached School Facilities Annual Maintenance Budget worksheet for 2023-2024 (Form M-1) together with the Comprehensive Maintenance Plan.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve the revised contract for **MaryJo Foti** as a lunch aide at a salary of \$14.25 per hour not to exceed 3 hours per day effective January 1, 2023.

Moved:

Seconded:

Yes:

No:

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

Name	Date	Workshop	Cost	Travel
Clutterbuck, S.	12/9	Dyslexia: Best Targeted Interventions	\$259.00	
Approvato, N.	10/15	NJIDA	\$125.00	
Cappello, A.	10/15	NJIDA	\$125.00	
Decker, L.	12/9	Navigating Mental Health Issues Through Human Connections		\$16.80
Moran, S.	10/15	NJIDA	\$125.00	
Raimondi, M.	12/9	Dyslexia: Best Targeted Interventions	\$259.00	
Silva, T.	12/2	Small But Scattered	\$125.39	
Smith, M.	10/15	NJIDA	\$125.00	
Thomas, C.	12/9	Dyslexia: Best Targeted Interventions	\$259.00	
Worrall, S.	9/22, 10/7,11/17, 12/20, 1/30, 3/1, 4/5	Conquer Math	\$1190.00	
Wozniak, S.	10/15	NJIDA	\$125.00	

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education approve the following teacher for Title I Tutoring to be paid through The Elementary and Secondary Education Act (ESEA) Grant at a rate of \$75.00 per hour effective October 17, 2022 for the 2022-2023 school year:

Meghan Keenan

Salary - Source of Funds: 20-231-100-100-050-00	\$18,169.00*
Salary - Source of Funds: 20-231-100-100-060-00	\$18,168.00*
FICA - Source of Funds: 20-487-200-200-000-02	\$ 2,780.00*

*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:

P4. RESOLVED that the Board of Education approve the following **Lunch Aide Staff** 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 2022-2023 School Year.

Lunch Aide Staff							
<u>Teacher</u>	<u>POSITION</u>	<u>HOURS</u>	<u>RATE</u>	<u>Total hours</u>	<u>Max # Days</u>	<u>Daily Pay</u>	<u>Total Expected Payment</u>
Christine Gray	Lunch Aide	12:00-1:00	\$30.00	1.00	169	\$30.00	\$5,070.00

Salary - Source of Funds: 20-487-200-100-000-01 \$30,000.00*
FICA - Source of Funds: 20-487-200-200-000-02 \$ 2,295.00*

*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:

P5. RESOLVED that the Board of Education approve **Jennifer Meglio** as a substitute teacher for the 2022-2023 school year.

Moved:

Seconded:

Yes:

No: