

NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION

GRANDVIEW SCHOOL CAFETERIA

<https://ncboe.zoom.us/j/95322378404?pwd=R3FsYVVZSENGK3U5bWpHbS9lYkZVQT09>

VIA ZOOM MEETING

January 09, 2024

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. REPORT ON ANNUAL SCHOOL ELECTION ON NOVEMBER 7, 2023

- David Ved- 701 Votes
- Sapna Patel- 692 Votes

5. SWEARING IN OF BOARD MEMBERS

6. ROLL CALL

7. CALL FOR NOMINATIONS FOR PRESIDENT

- Motion to nominate _____ to be approved as President.

Moved:

Seconded:

Yes:

No:

8. ELECTION OF PRESIDENT - PRESIDENT ASSUMES POSITION OF CHAIRPERSON

9. CALL FOR NOMINATIONS FOR VICE-PRESIDENT

- Motion to nominate _____ to be approved as Vice President.

Moved:

Seconded:

Yes:

No:

10. ELECTION OF VICE PRESIDENT
11. BOARD PRESIDENT'S REPORT
12. SUPERINTENDENT'S REPORT
 - Student Safety Data System Report
13. PUBLIC RECOGNITION
14. ACTION ITEMS
 - Organizational Resolutions
 - O1. Adopt bylaws and policies
 - O2. Approve Robert Rules of Order
 - O3. Appoint Delegate to NJSBA
 - O4. Adopt Code of Ethics
 - O5. Approve 2024 Committees and Memberships
 - O6. Approve 2024 -2025 public and confidential meeting calendar
 - General Resolutions
 - G1. Approve 2023-2024 Uniform State Memorandum of Agreement
 - G2. Approve neurological assessment
 - G3. Approve website service contracts
 - G4. Approve facilities use application
 - G5. Approve 2024-2025 Preschool tuition rate
 - Business Resolutions
 - B1. Approve Public and Confidential Minutes
 - B2. Approve December payroll
 - B3. Approve Electronic Check Registers
 - B4. Approve Bills and Claims
 - B5. Approve October 2023 Transfers
 - B6. Approve certification of October Board Secretary Report
 - B7. Approve Board Secretary and Treasurer's October Financial Reports
 - B8. Approve November revised Title I Tutoring
 - B9. Approve December Title I Tutoring
 - B10. Approve Aide in Lieu transportation payments for listed private schools
 - B11. Approve 2023-2024 Rates of Pay
 - Personnel Resolutions
 - P1. Approve substitute teacher
 - P2. Approve Professional Development for listed staff members
 - P3. Approve supplemental instruction for listed student
 - P4. Approve rate of pay increase
15. OLD BUSINESS
16. NEW BUSINESS
 - Lease agreement with church for parking
17. ADJOURN TO CONFIDENTIAL SESSION
 - ☒ Legal ☐ Attorney-Client Privilege ☐ Personnel
 - ☒ Negotiations ☐ School Security/Public Safety ☐ Student Matter

The next scheduled public meeting of the Board will be held at 7:30 pm on February 14, 2024.

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

- O1. RESOLVED** that the Board of Education adopt all existing bylaws and policies of the Board and approve existing administrative rules and regulations, subject to revision, for the forthcoming fiscal school year.

Moved:

Seconded:

Yes:

No:

- O2. RESOLVED** that all meetings of the Board of Education be conducted according to Robert Rules of Order and Board Policy.

Moved:

Seconded:

Yes:

No:

- O3. RESOLVED** that the Board of Education appoint **Sapna Malige** as Delegate to the New Jersey School Boards Association for one (1) year, beginning immediately and

BE IT FURTHER RESOLVED that the policy authorizing the duties of the delegate to the New Jersey School Board Association be approved as follows:

1. Represent the Board at meetings of the New Jersey School Boards Association.
2. Study and report to the Board all proposed State and Federal Legislature of interest and relevance.
3. At the direction of the Board, prepare proposed resolutions for submission to the State School Boards Association.

The policy shall not prohibit or discourage other Board members from active participation in legislative affairs.

Moved:

Seconded:

Yes:

No:

- O4. RESOLVED** that the Board of Education re-adopt **Code of Ethics**, attached.

Moved:

Seconded:

Yes:

No:

- O5. RESOLVED** that the Board of Education approve the attached list of Committees and Membership for 2024.

Moved:

Seconded:

Yes:

No:

- O6. RESOLVED** that the Board of Education approve the attached schedule of public and confidential meetings for 2024-2025.

Moved:

Seconded:

Yes:

No:

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve the 2023-2024 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve the following Neurological assessment for listed student:

Student #	8005504
Provider:	Dr. Judy Woo
Service:	Neurological Assessment
Facility:	St Joseph's Medical Center
Date:	3/12/2024
Fee:	\$450.00

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the contracts with Active Internet Technologies dba Finalsita for website services:

Contract Period	Services	Amount:	Total:
Initial	Setup Cost	\$9,500.00	\$9,500.00
January 1, 2024-June 30, 2024	Initial Service	\$1,000.00	\$1,000.00
Annual Service Renewals:			
July 1, 2024-June 30, 2025	Website Service	\$6,240.00	\$6,240.00
July 1, 2025-June 30, 2026	Website Service	\$6,240.00	\$6,240.00
July 1, 2026-June 30, 2027	Website Service	\$6,240.00	\$6,240.00
July 1, 2027-June 30, 2028	Website Service	\$6,240.00	\$6,240.00

Moved:

Seconded:

Yes:

No:

- G4. RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	NCPE
User Class:	Class 1
Activity:	ASE Afterschool Enrichment
Facility:	Grandview & Classrooms and Gym
Dates:	1-8-24 through 3-25-24
Time:	3:15-4:30 pm
Fee:	No Fee

Moved:

Seconded:

Yes:

No:

- G5. RESOLVED** that the Board of Education approve the 2024-2025 Preschool tuition to be \$4,100.00 per child.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of December 13th, 2023**

Moved:

Seconded:

Yes:

No:

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

Payroll Date:	Payroll #	Amount:
December 15th,2023	13	\$408,538.50
December 22nd, 2023	14	\$391,969.90

Moved:

Seconded:

Yes:

No:

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

Date	Starting check #	Ending Check #	Total Amount
Nov 15, 2023 - Nov 30, 2023	E00310	E00316	\$55,214.07

Moved:

Seconded:

Yes:

No:

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

Date	Starting check #	Ending Check #	Total Amount
January 4, 2024	001313	001313	\$201,072.49
January 5, 2024	001314	001315	\$47,262.12
January 9, 2024	001316	001360	\$322,809.08

January 9, 2024	001361	001375	\$56,333.42
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Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve **Transfers for October 2023**:

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 **October 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 **October 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 October 2023**.

Moved:

Seconded:

Yes:

No:

- B8. RESOLVED** that the Board of Education approve the revised **Title I Tutoring Payment**:

November 2023 **\$7,700.00**

Moved: Seconded:

Yes: No:

- B9. RESOLVED** that the Board of Education approve the following **Title I Tutoring** Payments:

December 2023 **\$8,500.00**

Moved: Seconded:

Yes: No:

- B10. RESOLVED** that the Board of Education approve the following **Aide in Lieu** Payments for transportation in the amount of \$1,165.00 per student for the 2023-2024 school year for students attending the following private schools:

Al-Hikmah Elementary School
Aquinas Academy
Golda Och Academy
Kent Place School
Lacordaire Academy
Montclair Cooperative School
Montclair Kimberly Academy
Newark Academy
Our Lady of Mount Carmel
Our Lady of the Lake School
The Peck School
St. Cassian School
St. Catherine of Siena

Total Expected Payment **\$41,940.00**

Moved: Seconded:

Yes: No:

B11. RESOLVED that the Board of Education approve the attached revised **Rates of Pay** for 2023-2024 effective January 1, 2024.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Olivia Russillo** as a substitute teacher for the remainder of the 2023-2024 school year.

Moved:

Seconded:

Yes:

No:

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

Name	Date	Workshop	Cost
Boag, C.	2/3/2024	NJIDA Winter Inst (10 sessions)	\$300.00
Armstrong, A.	2/3/2024	NJIDA Winter Institute	\$80.00
Blackowski, D.	1/24-1/26	Techspo	\$ 540.00 \$ 551.00 travel/hotel \$ 1,090.00
Blackowski, D.	1/11/2024	Genesis Training	\$ 77.00 (Travel)
Brenneck, R.	1/24-1/26	Techspo	\$ 540.00 \$ 551.00 travel/hotel \$ 1,090.00
Brenneck, R.	1/11/2024	Genesis Training	\$ 77.00 (Travel)
Brenneck, R.	1/22/2024	NJSLA Technology Coordinator Training	\$ 7.99 (travel)
Clutterbuck, S.	3/8/2024	Dyslexia: Best Targeted Interventions	\$259.00
Clutterbuck, S.	2/22/2024	MAP Reading Fluency: Informing Inst	\$80.00
Clutterbuck, S.	1/31/2024	MAP Reading Fluency: Reports for Teachers	\$80.00

De Martino, A.	2/8/2024	NJ Art Therapy: Creative Intervention for Trauma, Anxiety, ADHD & More	\$249.99
La Morte, S.	2/8/2024	NJ Art Therapy: Creative Intervention for Trauma, Anxiety, ADHD & More	\$249.99
Newman, T.	2/3/2024	NJIDA Winter Institute	\$120.00
Norton, L.	2/13/2024	NJIDA Winter Institute (3 sessions)	\$90.00
Raimondi, M.	3/8/2024	Dyslexia: Best Targeted Interventions	\$259.00
Raimondi, M.	2/22/2024	MAP Reading Fluency: Reports for Teachers	\$80.00
Schechter, C.	2/13/2024	NJIDA Winter Institute (4 sessions)	\$120.00
Thomas, C.	3/8/2024	Dyslexia: Best Targeted Interventions	\$259.00
Thomas, C.	2/22/2024	MAP Reading Fluency: Informing Inst	\$80.00
Thomas, C.	1/31/2024	MAP Reading Fluency: Reports for Teachers	\$80.00
Troiano, J.	3/12/2024	NJECC Conference	\$115.00

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Lauren Eisinger** for supplemental instruction at a rate of \$40.00 per period as per Article IV Section E of the NCEA negotiated agreement effective January 2, 2024 to June 19, 2024 for student **#8005552**.

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the increase in the rate of pay from \$15.00 to \$15.13 per hour for the following lunch aides effective January 1, 2024, due to the increase in the New Jersey Minimum Wage:

Frank Riggio
Brianna Thomas

Moved:

Seconded:

Yes:

No: