



Board of Education

Public Meeting

January 5, 2021



**HAPPY
NEW
YEAR!**

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

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

<https://ncboe.zoom.us/j/97592723763?pwd=eGNhZHIqSUFCYXILVXJJWE13dVV5dz09>

**January 5, 2021
7:30 P.M.**

AGENDA

- 1. MEETING CALLED TO ORDER BY BOARD SECRETARY**
- 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. In addition, we have posted a notice on the Entrances of Grandview Elementary School and Board of Education Website, that this meeting will be conducted by the Zoom Online Meeting Platform.

- 4. REPORT ON ANNUAL SCHOOL ELECTION ON NOVEMBER 3, 2020**

- Sapna Malige - 2,415 votes
- Jordan Shumofsky - 2,550 votes

- 5. SWEARING IN OF NEW 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. PRESIDENT'S REPORT**
- 12. SUPERINTENDENT'S REPORT**
 - Violence & Vandalism/HIB Report
- 13. OPEN TO THE PUBLIC**

14. ACTION ITEMS

• **Organizational Resolutions**

- O1. Approve use of Zoom Online Meeting Platform
- O2. Adopt Bylaws and Policies
- O3. Approve conduct at all meetings
- O4. Appoint Delegate to New Jersey School Boards Association
- O5. Re-adopt Code of Ethics
- O6. Approve Committees and Membership
- O7. Approve schedule of public and confidential meetings

• **General Resolutions**

- G1. Approve school calendar for 2021-2022
- G2. Approve twelve month calendar for 2021-2022
- G3. Approve payment for assessment
- G4. Approve tuition contract
- G5. Approve modification to contract with Caldwell West Caldwell

• **Business Resolutions**

- B1. Approve Public and Confidential Minutes of December 15, 2020
- B2. Approve listed payroll(s)
- B3. Approve Hand Check Registers
- B4. Approve Bills and Claims

• **Personnel Resolutions**

- P1. Accept resignation of Board of Education Member
- **INDICATES ADDENDUM**

14. OLD BUSINESS

15. NEW BUSINESS

Preschool Tuition

16. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on Tuesday
January 19, 2021

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



Resolutions
January 5, 2021



State of New Jersey

REQUIRED OATHS FOR SCHOOL BOARD MEMBERS

(Pursuant to N.J.S.A. 18A:12-2.1 and NJ.S.A. 41:1-1 and 1-3)

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.*

I, _____, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability So help me God.*

Sworn and subscribed to

before me this day of

.....20.....

(Authorized Signature)

} _____
(Signature of Board Member)

School District of.....

County of.....

*No individual shall be required to swear or affirm that part of the oaths which states "So help me God."

ORGANIZATIONAL RESOLUTIONS

O1. **RESOLVED** that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the January 5, 2021, Board Meeting in compliance with A-3850 which was signed by Governor Murphy on March 20, 2020 so that Board of Education business can continue, during the State of Emergency for the COVID-19 crisis.

Moved: Seconded:

Yes: No:

O2. **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:

O3. **RESOLVED** that all meetings of the Board of Education be conducted according to Robert Rules of Order and Board Policy.

Moved: Seconded:

Yes: No:

O4. **RESOLVED** that the Board of Education appoint _____ 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 Legislation 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:

- O5. **RESOLVED** that the Board of Education re-adopt **Code of Ethics**, attached.

Moved:	Seconded:
Yes:	No:

- O6. **RESOLVED** that the Board of Education approve the attached list of Committees and Membership for the 2021-2022 school year.

Moved:	Seconded:
Yes:	No:

- O7. **RESOLVED** that the Board of Education approve the attached schedule of public and confidential meetings for 2021.

Moved:	Seconded:
Yes:	No:

GENERAL RESOLUTIONS

- G1. **RESOLVED** that the Board of Education approve the school calendar for the 2021-2022 school year.

Moved:	Seconded:
Yes:	No:

- G2. **RESOLVED** that the Board of Education approve the twelve month calendar for the 2021-2022 school year.

Moved:	Seconded:
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Yes:

No:

- G3. **RESOLVED** that the Board of Education approve payment to **Dr. Vicci** in the amount of \$425.00 for a developmental vision assessment for **student #8005341**.

Moved:

Seconded:

Yes:

No:

GENERAL RESOLUTIONS

G4. RESOLVED that the Board of Education approve the **tuition contract** with **New Beginnings**, effective for the 2020-2021 school year to commence on January 4, 2021 for the following student:

Student ID# 8005862

Tuition: \$42,912.21

Extraordinary Services: \$22,890

Total Contract: \$65,809.21

Moved:

Seconded:

Yes:

No:

G5. RESOLVED that the Board of Education approve modification to the transportation contract with Caldwell West Caldwell for student **ID#8005492**, attending The Arc of Essex County’s Stepping Stones School, to include an Aide when necessary, at \$55.00 per day.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public & Confidential Minutes of December 15, 2020.**

Moved: Seconded:

Yes: No:

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

December 23, 2020	\$352,661.92
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Moved: Seconded:

Yes: No:

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

December 21, 2020	\$49,098.62
December 22, 2020	\$ 72.00

Moved: Seconded:

Yes: No:

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

January 5, 2021	\$315,734.82
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Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education accept, with regret, the resignation of Matthew J. Atlas, effective December 31, 2020.

Moved:

Seconded:

Yes:

No: