



Board of Education

Public Meeting
October 27, 2020



Robert Projansky
Mindy Opper
Mary Mokris
Jordan Shumofsky
Matthew Atlas
Michael Halik
Linda Freda, Ed.D.

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

**October 27, 2020
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. 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. ROLL CALL**
- 5. ACTION ITEM**
 - **Organizational Resolution**
 - O1. Approve the use of the Zoom Online Meeting Platform to conduct the October 27, 2020 Board Meeting.**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve Policy 1581 at first reading**
 - G2. Approve Regulation 1581 at first reading**
 - G3. Approve Policy 2270 at first reading**
 - G4. Approve Policy 2422 at first reading**
 - G5. Approve Policy 2622 at first reading**
 - G6. Approve Policy 2464 at first reading**
 - G7. Approve Policy 5111 at first reading**
 - G8. Approve Regulation 5111 at first reading**
 - G9. Approve Policy 5200 at first reading**
 - G10. Approve Regulation 5200 at first reading**
 - G11. Approve Policy 5320 at first reading**
 - G12. Approve Regulation 5320 at first reading**
 - G13. Approve Policy 5330 at first reading**
 - G14. Approve Regulation 5330 at first reading**
 - G15. Approve Policy 5610 at first reading**
 - G16. Approve Regulation 5610 at first reading**

- G17. Approve Policy 5620 at first reading
- G18. Approve Policy 7243 at first reading
- G19. Approve Policy 8210 at first reading
- G20. Approve Policy 8320 at first reading
- G21. Approve Regulation 8320 at first reading
- G22. Approve Policy 8462 at first reading
- G23. Approve 2020-2021 Memorandum of Agreement
- G24. Approve submission of 2019-2020 School Self Assessment
- G25. Approve out of district tuition contract
- G26. Approve Tiny Treasures contract revision
- G27. Approve payment for student assessment

• **Business Resolutions**

- B1. Approve the September 22, 2020 Minutes
- B2. Approve September 30, and October 15, 2020 Payrolls
- B3. Approve September 29, and October 19, 2020 Hand Check registers
- B4. Approve October 5, 2020 Bills and Claims
- B5. Approve October 27, 2020 Monthly Bills and Claims
- B6. Approve July 2020 Board Secretary's and Treasurer's financial report
- B7. Approve certification of July, 2020 Board Secretary's and Treasurer's financial report
- B8. Approve July 2020 line item transfers
- B9. Approve August, 2020 Board Secretary's and Treasurer's financial report
- B10. Approve certification of August, 2020 Board Secretary's and Treasurer's financial report

• **Personnel Resolutions**

- P1. Approve professional development for listed staff members
 - P2. Approve student observation hours
 - P3. Approve FMLA for listed staff member
 - P4. Approve Child Rearing Leave for listed staff member
 - P5. Approve part-time confidential secretary contract
 - P6. Approve Title I tutors
- 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, November 15, 2020 via Zoom Online Meeting Platform.

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



Resolutions
October 27, 2020

ORGANIZATIONAL RESOLUTION

- O1. RESOLVED** that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the October 27, 2020, 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:

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve **Policy 1581, Domestic Violence**, at first reading.

Moved: Seconded:
Yes: No:

- G2. RESOLVED** that the Board of Education approve **Regulation 1581, Domestic Violence**, at first reading.

Moved: Seconded:
Yes: No:

- G3. RESOLVED** that the Board of Education approve **Policy 2270, Religion in Schools**, at first reading.

Moved: Seconded:
Yes: No:

- G4. RESOLVED** that the Board of Education approve **Policy 2422, Health and Physical Education**, at first reading.

Moved: Seconded:

Yes:

No:

G5. **RESOLVED** that the Board of Education approve **Policy 2622, Student Assessment**, at first reading.

Moved:

Seconded:

Yes:

No:

G6. **RESOLVED** that the Board of Education approve **Policy 2464, Gifted and Talented Students**, at first reading.

Moved:

Seconded:

Yes:

No:

G7. **RESOLVED** that the Board of Education approve **Policy 5111, Eligibility of Resident/Nonresident Students**, at first reading.

Moved:

Seconded:

Yes:

No:

G8. **RESOLVED** that the Board of Education approve **Regulation 5111, Eligibility of Resident/Nonresident Students**, at first reading.

Moved:

Seconded:

Yes:

No:

G9. **RESOLVED** that the Board of Education approve **Policy 5200, Attendance**, at first reading.

Moved:

Seconded:

Yes:

No:

G10. **RESOLVED** that the Board of Education approve **Regulation 5200**, at first reading.

Moved:

Seconded:

Yes:

No:

G11. RESOLVED that the Board of Education approve **Policy 5320, Immunization**, at first reading.

Moved:

Seconded:

Yes:

No:

G12. RESOLVED that the Board of Education approve **Regulation 5320, Immunization**, at first reading.

Moved:

Seconded:

Yes:

No:

G13. RESOLVED that the Board of Education approve **Policy 5330, Administration of Medication**, at first reading.

Moved:

Seconded:

Yes:

No:

G14. RESOLVED that the Board of Education approve **Regulation 5330, Administration of Medication**, at first reading.

Moved:

Seconded:

Yes:

No:

G15. RESOLVED that the Board of Education approve **Policy 5610, Suspension**, at first reading.

Moved:

Seconded:

Yes:

No:

G16. RESOLVED that the Board of Education approve **Regulation 5610, Suspension**, at first reading.

Moved:

Seconded:

Yes:

No:

G23. RESOLVED that the Board of Education approve the 2020-2021 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved:

Seconded:

Yes:

No:

G24. RESOLVED that the Board of Education approve the submission of 2019-2020 School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Grandview and Gould Schools.

Moved:

Seconded:

Yes:

No:

G25. RESOLVED that the Board of Education approve the **tuition contract** with **Glenview Academy**, effective for the 2020-2021 school year to commence on September 21, 2020 for the following student:

Student ID# 8005856

Tuition: \$68,795.07

Extraordinary Services: \$37,590.00

Total Contract: \$106,385.07

Moved:

Seconded:

Yes:

No:

G26. RESOLVED that the Board of Education approve the attached contact revision with **Tiny Treasures Extended School Day** for the 2020-2021 school year.

Moved:

Seconded:

Yes:

No:

G27. RESOLVED that the Board of Education approve payment to **St. Barnabas Speech and Hearing (Dr. Delaney)** in the amount of \$700.00 for a central auditory processing assessment for **student #8005341**.

Moved:

Seconded:

Yes:

No:

G17. RESOLVED that the Board of Education approve **Policy 5620, Expulsion**, at first reading.

Moved: Seconded:

Yes: No:

G18. RESOLVED that the Board of Education approve **Policy 7243, Supervision of Construction**, at first reading.

Moved: Seconded:

Yes: No:

G19. RESOLVED that the Board of Education approve **Policy 8210, School Year**, at first reading.

Moved: Seconded:

Yes: No:

G20. RESOLVED that the Board of Education approve **Policy 8320, Personnel Records**, at first reading.

Moved: Seconded:

Yes: No:

G21. RESOLVED that the Board of Education approve **Regulation 8320, Personnel Records**, at first reading.

Moved: Seconded:

Yes: No:

G22. RESOLVED that the Board of Education approve **Regulation 8462, Reporting Potentially Missing or Abused Children**, at first reading.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public Minutes of September 22, 2020.**

Moved: Secinded:
Yes: No:

B2. RESOLVED that the Board of Education approve the following **Payroll(s):**
September 30, 2020 \$376,372.68
October 15, 2020 \$363,443.89

Moved: Secinded:
Yes: No:

B3. RESOLVED that the Board of Education approve the following **Hand Check Register(s):**
September 29, 2020 \$52,617.48
October 19, 2020 \$130.15

Moved: Secinded:
Yes: No:

B4. RESOLVED that the Board of Education approve the following **Bills and Claims:**
October 5, 2020 \$218,387.49

Moved: Secinded:
Yes: No:

B5. RESOLVED that the Board of Education approve the **Monthly Bills and Claims** dated **October 27, 2020** in the amount of **\$284,779.66.**

Moved: Secinded:
Yes: No:

B6. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for **July 2020**.

Moved: _____ Seconded: _____

Yes: _____ No: _____

B7. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **July 2020**, 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 **July 2020**, 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: _____

B8. RESOLVED that the Board of Education approve the **July 2020** line item transfers.

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: July 31, 2020

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-262-420-050-02	GARBAGE COLLECTION GLD	3,700.00	11-000-262-110-050-00	LUNCHROOM AIDES: GOULD	(7,400.00)
11-000-262-420-060-03	GARBAGE COLLECTION GDV	3,700.00			
	Total Transfers	7,400.00		Total Transfers	(7,400.00)

0.00

Moved: _____

Seconded: _____

Yes:

No:

B9. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports for August 2020.**

Moved:

Seconded:

Yes:

No:

B10. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **August 2020**, 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 2020**, 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:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Silva, T.	10/12	Dealing w/ Angry Students	\$60.00	
Shay, K.	10/17	NJIDA Fall Conf	\$100.00	
Castiglia, A.	10/17	NJIDA Fall Conf	\$100.00	

Moved:

Seconded:

No:

Yes:

P2. RESOLVED that the Board of Education approve **Lily Householder** for up to 50 Field Observation hours of student observation effective November 2, 2020 through June 30, 2021.

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education approve Family Medical Leave for **Amanda Cosentino** effective November 2, 2020 through February 10, 2021.

Moved:

Seconded:

Yes:

No:

P4. RESOLVED that the Board of Education approve Child Rearing Leave for **Amanda Cosentino** effective February 11, 2021 through March 1, 2021.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve **Gale Messier** as a part-time Confidential Secretary at a prorated salary of \$28,000.00 (\$70,000.00 @.4 FTE) effective November 2, 2020 to June 30, 2021 pending criminal history review.

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve the following teachers for Title I Tutoring at a rate of \$75.00 per hour effective November 2, 2020 through June 17, 2021:

Marian Smith
Sue Kappock
Sarah Johnson
Eileen Little
Antonina Cappello
Sophia Worrall
Leigh Gallo
Nicole Dillenkofer
Toni Arena
Greg De Rosa
Linda Nikow
Melissa Schlachter