



Board of Education

Public Meeting
March 16, 2021



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

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

<https://ncboe.zoom.us/j/98832374326?pwd=MXZhV3NhT3BseE5pdFpNaGtTeEI4dz09>

March 16, 2021

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 March 16, 2021 Board Meeting.

6. BOARD PRESIDENT'S REPORT

7. SUPERINTENDENT'S REPORT

8. TRANSPORTATION COMMITTEE REPORT - Busing for the 2021-2022 School Year

9. PUBLIC RECOGNITION

10. ACTION ITEMS

• **General Resolutions**

G1. Approve Policy 1620, Administrative Employment Contracts, at first reading

G2. Approve Policy 5330.05, Seizure Action Plan, at first reading

G3. Approve Regulation 5330.05, Seizure Action Plan, at first reading

G4. Approve Policy 6440, Cooperative Purchasing, at first reading

G5. Approve Policy 6470.01, Electronic Funds Transfer and Claimant Certification, at first reading

G6. Approve Regulation 6470.01, Electronic Funds Transfer and Claimant Certification, at first reading

G7. Approve Policy 7440, School District Security, at first reading

G8. Approve Regulation 7440, School District Security, at first reading

G9. Approve Policy 7450, Property Inventory, at first reading

G10. Approve Policy 7510, Use of School Facilities, at first reading

G11. Approve Regulation 7510, Use of School Facilities, at first reading

G12. Approve Policy 8420, Emergency and Crisis Situation, at first reading

- G13. Approve facilities use application for Summer Fun Camp
- G14. Approve pediatric assessment by Dr. Fadden
- G15. Approve Out of District Tuition Contract for 2021-2022
- Business Resolutions
 - B1. Approve Public and Confidential Minutes of February 17, 2021
 - B2. Approve Public and Confidential Minutes of March 3, 2021
 - B3. Approve Payroll
 - B4. Approve Hand Check Register
 - B5. Approve Bills and Claims
 - B6. Approve Title 1 Tutoring
 - B7. Approve Secretary Treasurer Report
 - B8. Approve Monthly Financial Report
 - B9. Approve submission of preliminary 2021-2022 budget
 - B10. Approve district travel maximum for 2021-2022
- Personnel Resolutions
 - P1. Approve Professional Development
 - P2. Approve retirement of listed staff
- 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 Wednesday, April 28, 2021, 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
March 16, 2021

B6. RESOLVED that the Board of Education approve the following Title 1 Tutoring:

February 2021 **\$8,118.75**

Moved: Seconded:

Yes: No:

B7. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports for January 2021.**

Moved: Seconded:

Yes: No:

B8. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **January 2021**, 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 **January 2021**, 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:

B9. RESOLVED that the North Caldwell Board of Education approves the submission of the preliminary 2021-2022 School budget to the County Office of the New Jersey State Department of Education as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$14,848,564	\$13,559,084
Special Revenue Fund	\$ 226,442	
Debt Service Fund	\$ 563,975	\$ 563,975
Total Budget	\$15,638,981	\$14,123,059

The school district has proposed programs and services in excess of the Adequacy Budget adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from the district's Board Office.

Moved:

Seconded:

Yes:

No:

B10. RESOLVED that the North Caldwell Board of Education hereby establishes the school district travel maximum for the 2021-2022 school year at the sum of \$24,700.

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.	3/22	Creative Interventions For Children	\$60.00	
Grimaldi, L.	4/9-4/10	The Breadth & Depth of the Orton Gillingham Approach	\$200.00	
Garthwaite, J.	4/9-4/10	The Breadth & Depth of the Orton Gillingham Approach	\$200.00	
DellaValle, G.	4/9-4/10	The Breadth & Depth of the Orton Gillingham Approach	\$200.00	
Veniero, S.	4/9-4/10	The Breadth & Depth of the Orton Gillingham Approach	\$200.00	
Garthwaite, J.	4/30-5/1	2021 Alta National Virtual Conference Written Expression & Dyslexia	\$152.00	
DellaValle, G.	4/30-5/1	2021 Alta National Virtual Conference Written Expression & Dyslexia	\$152.00	
Veniero, S.	4/30-5/1	2021 Alta National Virtual Conference Written Expression & Dyslexia	\$152.00	
Grimaldi, L.	4/30-5/1	2021 Alta National Virtual Conference Written Expression & Dyslexia	\$152.00	

Moved:

Seconded:

Yes:

No:

P2. **RESOLVED** that the Board of Education accept the retirement of **Alba Pennisi** effective June 30, 2021.

Moved:

Seconded:

Yes:

No: