

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

<https://ncboe.zoom.us/j/96597589836?pwd=cWVkNTRVdXhxMVY3MG5taGtNS0tldz09>

**March 3, 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 3, 2021 Board Meeting.**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. COVID COMMITTEE REPORT**
- 9. PUBLIC RECOGNITION**
- 10. ACTION ITEMS**
  - **General Resolutions**
    - G1. Approve payment for assessment**
  - **Business Resolutions**
  - **Personnel Resolutions**
    - P1. Approve full time custodian**
    - P2. Approve faculty for home instruction**
    - P3. Approve instructional aide for home instruction**
- 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, March 16, 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.

ORGANIZATIONAL RESOLUTION

O1. RESOLVED that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the March 3, 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:

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve payment to **Karen Gliniecki (Advancing Opportunities)** for an Augmentative Communication Evaluation in the amount of \$1,320.00 for **student #8005610**.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Monika Zaccareo** as a full-time custodian (currently a part-time hourly custodian) at a prorated salary of \$43,785.00 (Custodial Step 1) effective March 16, 2021 to June 30, 2021.

Moved: Seconded:

Yes: No:

P2. RESOLVED that the Board of Education approve **Suzy Giantonio** for up to eight (8) hours of discreet trial and programming at a rate of \$90.00 per hour effective March 8, 2021 to March 19, 2021 for **student #8005727**.

Moved: Seconded:

Yes: No:

**P3. RESOLVED** that the Board of Education approve **Kathleen Householder** for up to ten (10) hours per week of discreet trial instruction at a rate of \$30.00 per hour effective March 25, 2021 to June 22, 2021 for **student #8005727**.

Moved:

Seconded:

Yes:

No: