



North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting
September 1, 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**

<https://ncboe.zoom.us/j/91069602332?pwd=akJZZWNnZ2djVHJlVbUl3SWpJZWxMdz09>

**September 1, 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 September 1, 2020 Board Meeting.**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve Policy 1648, Federal Families First Coronavirus (COVID-19) Response Act, at Second Reading**
 - G2. Approve Policy 1648.02, Remote Learning Options for Families, at second reading**
 - G3. Approve non-resident tuition agreement**
 - G4. Approve transportation agreement**
 - G5. Approve transportation agreement**
 - G6. Approve preschool tuition agreement**
 - G7. Approve kindergarten tuition agreement**
 - **Business Resolutions**
 - B1. Approve the August 18, 2020 minutes**
 - B2. Approve August 31, 2020 Payroll**
 - B3. Approve August 11, 2020 and August 26,2020 Hand Check registers**
 - B4. Approve September 1, 2020 Monthly Bills and Claims**
 - B5. Approve June 2020 Monthly Financial Reports**
 - B6. Approve Board Secretary Monthly Financial Report**
 - B7. Approve June 2020 line item transfers**

• **Personnel Resolutions**

- P1. Approve teacher contract
 - P2. Approve contract revision for listed staff member
 - P3. Approve part-time custodian contract
 - P4. Approve teacher contract changes for listed staff members
 - P5. Approve contract revision for listed staff member
 - P6. Approve substitute teacher
- 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, September 22, 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
September 1, 2020

Yes

No

- B5. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports for June 2020**.

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 **June 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 **June 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:

- B7. RESOLVED** that the Board of Education approve the **June 2020** line item transfers.

P2. RESOLVED that the Board of Education approve the contract revision for **Allison Kahan** at a salary of \$57,668.00 MA Step 7 effective September 1, 2020 through June 30, 2021.

Moved: Seconded:

Yes: No:

P3. RESOLVED that the Board of Education approve **Monika Zaccareo** as a part-time custodian at a rate of \$18.50 per hour effective September 1, 2020 through June 30, 2020.

Moved: Seconded:

Yes: No:

P4. RESOLVED that the Board of Education approve the contract change for the following staff members:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Charlene Thomas	BA+30 Step 23 .79 FTE \$71,695	BA+30 Step 23 1.00 FTE \$90,753
Lynne Sibia	MA Step 22 .94 FTE \$83,813	MA Step 22 1.00 FTE \$89,163
Dana Socci	MA Step 22 .85 FTE \$75, 789	MA Step 22 1.00 FTE \$89,163
Melinda Wanklin-Frey	BA 15 Step 3-4 \$51,236.00 MLR	BA 15 Step 3-4 \$51,236.00

Moved: Seconded:

Yes: No:

P5. RESOLVED that the Board of Education approve the revised contract start date for **Christina Kallanxhi** to September 1, 2020 through June 30, 2021.

Moved: Seconded:

Yes: No:

P6. **RESOLVED** that the Board of Education approve **Beth Shabazian** as a substitute teacher for the 2020-2021 school year.

Moved:

Seconded:

Yes:

No: