



Board of Education

Public Meeting
September 22, 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/97353723646?pwd=aWh6YWJhamFHSEJSdkd1OU14ajBYQT09>

**September 22, 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 22, 2020 Board Meeting.**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve 2020-2021 Comprehensive Maintenance Plan**
 - G2. Approve school physician contract**
 - G3. Approve Business Administrator 2020-2021 merit goals**
 - G4. Approve non-resident tuition agreement**
 - G5. Approve non-resident tuition agreement**
 - G6. Approve non-resident tuition agreement**
 - **Business Resolutions**
 - B1. Approve the September 1, 2020 Minutes**
 - B2. Approve September 15, 2020 Payroll**
 - B3. Approve September 16, 2020 Hand Check register**
 - B4. Approve September 8, 2020 Bills and Claims**
 - B5. Approve September 22, 2020 Monthly Bills and Claims**
 - B6. Approve Architect Proposal to Update the Long-Range Facility Plan**
 - **Personnel Resolutions**
 - P1. Approve FMLA for staff member**

- P2. Approve substitute teacher
- P3. Approve home-instruction
- P4. Approve teacher resignation
- P5. Approve lunch aides
- P6. Approve contract revision for staff member
- P7. Approve contract revision for occupational therapist
- P8. Approve teacher contract
- P9. Approve Title I tutoring teachers
- 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, October 27, 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 22, 2020

ORGANIZATIONAL RESOLUTION

- O1. RESOLVED** that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the September 22, 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 submission of the 2020-2021 Comprehensive Maintenance Plan (M-1 Form).

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve the agreement with David Fost, MD as the School Physician for the 2020-2021 School Year as per N.J.S.A. 18A:40-1 at the contract sum of \$6,000.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education accept Michael Halik's 2020-2021 merit goals as approved by the county superintendent. (attached)

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of September 1, 2020.**

Moved: Seconded:

Yes: No:

B2. RESOLVED that the Board of Education approve the following **Payroll(s):**
September 15, 2020 \$352,270.46
September 15, 2020 \$8,272.24

Moved: Seconded:

Yes: No:

B3. RESOLVED that the Board of Education approve the following **Hand Check Register(s):**
September 16, 2020 \$72.00

Moved: Seconded:

Yes: No:

B4. RESOLVED that the Board of Education approve the following **Bills and Claims:**
September 8, 2020 \$8,361.68
September 8, 2020 \$212,047.56

Moved: Seconded:

Yes: No:

B5. RESOLVED that the Board of Education approve the **Monthly Bills and Claims** dated **September 22, 2020** in the amount of **\$330,127.04.**

Moved: Seconded:

Yes: No:

- B6. RESOLVED** that the Board of Education approve the Long- Range Facility Plan Update proposal #20-26 from **DiCara / Rubino Architects.**, in the amount of \$7,500.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve Family Medical Leave for **Leigh Gallo** effective October 6, 2020 through January 12, 2021.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve **Debra Gambella** as a substitute teacher for the 2020-2021 school year pending certification.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve the following teachers for in home instruction at a rate of \$50.00 per hour for **student #800555**:

Michael Gesario
Greg De Rosa

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve the resignation of **Sharon Pontrella** effective October 30, 2020.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve the following lunch aides effective September 8, 2020 through June 18, 2021:

Karin Cirillo	Kathleen Householder
Nancy DellaValle	Maureen Miller
Gail De Rosa	Wendy Montano
Maria Girardi	Heather Riggio
Janet Gregory	Patty Ryan
Cindy Householder	MaryJo Zerance
Rosemary Tomea	

Moved: Seconded:

Yes: No:

P6. RESOLVED that the Board of Education approve the change of start date for **Nicole Cornacchia** effective September 21, 2020 through June 30, 2021.

Moved: Seconded:

Yes: No:

P7. RESOLVED that the Board of Education approve **Pamela Kennedy** for up 14 hours per week to provide occupational therapy effective September 14, 2020 through June 30, 2021.

Moved: Seconded:

Yes: No:

P8. RESOLVED that the Board of Education approve **Samantha Barbella** as a teacher at a prorated salary of \$53,663.00 MA Step 1 effective October 1, 2020 through June 30, 2021.

Moved: Seconded:

Yes: No:

P9. RESOLVED that the Board of Education approve the following teachers for Title I tutoring at a rate of \$75.00 per hour effective September 23, 2020:

**Angela Castiglia
Aggie Doolen
Gabby Doyen
Meghan Keenan
Victoria Parisi
Kim Shay**

**Linda Nikow
Toni Arena
Melissa Schlachter
Greg De Rosa
Marian Smith
Charlene Thomas**

Moved: Seconded:

Yes: No: