

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

<https://ncboe.zoom.us/j/96032408164?pwd=VGd4NWpTRnBrL0ZUaVYwY2VqSjFtZz09>

JULY 21, 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 Resolutions**
 - O1. Approve the use of the Zoom Online Meeting Platform to conduct the July 21, 2021 Board Meeting.**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve tuition contract with The Arc of Essex County's Stepping Stones School**
 - G2. Approve Bylaw 0145, Board Member Resignation and Removal, at second reading**
 - G3. Approve Bylaw 0164.6, Remote Public Board Meetings During a Declared Emergency, at second reading**
 - G4. Approve Regulation 1642, Earned Sick Leave Law, at second reading**
 - G5. Approve Policy 1643, Family Leave, at second reading**
 - G6. Approve Policy 5330.01, Administration of Medical Cannabis, at second reading**
 - G7. Approve Regulation 5330.01, Administration of Medical Cannabis, at second reading**
 - G8. Approve Policy 7425, Lead Testing of Water in Schools, at first reading**
 - G9. Approve Regulation 7425, Lead Testing of Water in Schools, at second reading**

- G10. Approve Policy 2415, Every Student Succeeds Act, at second reading
- G11. Approve Policy 2415.02, Title I Fiscal Responsibilities, at second reading
- G12. Approve Policy 2415.05 Student Surveys, Analysis and/or Evaluations, at second reading
- G13. Approve Policy 2415.20, Every Student Succeeds Act Complaints, at second reading
- G14. Approve Regulation 2415.20, Every Student Succeeds Act Complaints, at second reading
- G15. Approve Policy 4125, Employment of Support Staff Members, at second reading
- G16. Approve Policy 6360, Political Contributions, at second reading
- G17. Approve Policy 8330, Student Records, at second reading
- G18. Approve submission and acceptance of ESEA Grant Award
- G19. Approve submission and acceptance of IDEA Grant Award
- G20. Approve payment to Advancing Opportunities for evaluations
- G21. Approve contract with State of New Jersey Commission for the Blind and Visually Impaired
- G22. Approve contract with State of New Jersey Commission for the Blind and Visually Impaired
- G23. Approve facilities use form on behalf of North Caldwell Recreation
- G24. Approve extraordinary services contract with The Arc of Essex County's Stepping Stones School
- G25. Approve membership agreement with New Jersey Schools Insurance Group (NJSIG)

- **Business Resolutions**

- B1. Approve Public and Confidential Minutes of June 15, 2021
- B2. Approve Payroll
- B3. Approve Hand Check Register(s)
- B4. Approve Bills and Claims
- B5. Approve Title 1 Tutoring
- B6. Approve Secretary Treasurer Report for May 2021
- B7. Approve Monthly Financial Report for May 2021
- B8. Approve Administrative Memorandum dtd. June 30, 2021
- B9. Approve May 2021 Transfers

- **Personnel Resolutions**

- P1. Approve Special Education teacher contract
- P2. Approve School Nurse Contract
- P3. Approve hours of discrete trial instruction
- P4. Approve professional development/workshops
- P5. Approve university student to complete clinical practice and student teaching
- P6. Approve Special Education teacher contract
- P7. Approve additional summer work days for Child Study Team

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, August 18, 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 July 21, 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 tuition contract with **The Arc of Essex County’s Stepping Stones School** effective for the 2021-2022 school year to commence on July 1, 2021 for the following student:

Student #8005392

Tuition:	\$60,300.00
Extended School year:	\$10,050.00
Total Contract:	\$70,350.00

Moved: Seconded:

Yes: No:

G2. RESOLVED that the Board of Education approve **Bylaw 0145, Board Member Resignation and Removal**, at second reading.

Moved: Seconded:

Yes: No:

G3. RESOLVED that the Board of Education approve **Bylaw 0164.6, Remote Public Board Meetings During a Declared Emergency**, at second reading.

Moved: Seconded:

Yes: No:

G4. RESOLVED that the Board of Education approve **Regulation 1642, Earned Sick Leave Law**, at second reading.

Moved: Seconded:

Yes: No:

G5. RESOLVED that the Board of Education approve **Policy 1643, Family Leave**, at second reading.

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve **Policy 5330.01, Administration of Medical Cannabis**, at second reading.

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve **Regulation 5330.01, Administration of Medical Cannabis**, at second reading.

Moved: Seconded:

Yes: No:

G8. **RESOLVED** that the Board of Education approve **Policy 7425, Lead Testing of Water in Schools**, at second reading

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve **Regulation 7425, Lead Testing in Schools**, at second reading.

Moved: Seconded:

Yes: No:

G10. **RESOLVED** that the Board of Education approve **Policy 2415, Every Student Succeeds Act**, at second reading.

Moved: Seconded:

Yes: No:

G11. **RESOLVED** that the Board of Education approve **Policy 2415.02, Title I Fiscal Responsibilities**, at second reading.

Moved: Seconded:

Yes: No:

G12. **RESOLVED** that the Board of Education approve **Policy 2415.05, Student Surveys, Analysis, and/or Evaluations**, at second reading.

Title IA	\$71,539.00
Title IIA	\$12,883.00
Title IV Part A	\$10,000.00

Moved: Seconded:

Yes: No:

G19. RESOLVE that the Board of Education approve the submission and acceptance of the following fiscal 2022 IDEA Grant Award:

Basic	\$150,905.00
Preschool	\$7,364.00

Moved: Seconded:

Yes: No:

G20. RESOLVED that the Board of Education approve payment to **Advancing Opportunities** in the amount of \$1,320.00 for an augmentative and alternative communication evaluation for **student #8005677**.

Moved: Seconded:

Yes: No:

G21. RESOLVED that the Board of Education approve contract with **State of New Jersey Commission for the Blind and Visually Impaired** commencing on September 1, 2021 through June 30, 2022, to provide services for **Student #8005571** at a cost of \$2,200.00.

Moved: Seconded:

Yes: No:

G22. RESOLVED that the Board of Education approve contract with **State of New Jersey Commission for the Blind and Visually Impaired** commencing on September 1, 2021 through June 30, 2022, to provide services for **Student #8005153** at a cost of \$2,200.00.

Moved: Seconded:

Yes: No:

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE BE IT RESOLVED, THAT

1. This agreement is made by and between NJSIG and the Educational Institution;
2. The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three (3) years, beginning on July 1, 2021 and ending July 1, 2024 at 12:01 a.m.;
3. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
4. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
5. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
6. By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join/Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
7. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with

the application statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;

8. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
9. The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
10. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
11. The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq. to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
12. The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 15, 2021.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the following **Payroll(s):**

June 30, 2021	\$39,681.56
July 15, 2021	\$54,174.19

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the following **Hand Check Register(s):**

June 21, 2021	\$ 57,847.40
June 21, 2021	\$ 45,000.00
June 29, 2021	\$ 3,035.57
June 30, 2021	\$ 18,489.00

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the following **Bills and Claims:**

June 29, 2021	\$165,925.00
June 30, 2021	\$191,748.39
July 21, 2021	\$283,953.47

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the following Title 1 Tutoring:

June 2021 \$6,562.50

Moved: Seconded:

Yes: No:

- B6. RESOLVED** that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for **May 2021**.

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 **May 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 **May 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:

- B8. RESOLVED** that the Board of Education approve the attached administrative memorandum dated June 30, 2021, regarding legal costs.

Moved: Seconded:

Yes: No:

- B9. RESOLVED** that the Board of Education approve the following Transfers for May 2021:

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: May 31, 2021						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-230-331-000-00	LEGAL/NEGOTIATION FEES	5,000.00	11-000-230-334-000-00	ARCH/ENGINEERING SERV	(7,000.00)	
11-000-230-590-000-02	ADVERTISING	2,000.00	11-000-252-110-000-00	TECHNOLOGY ADMIN	(500.00)	
11-000-252-340-000-00	ADMIN INFO TECH PUR SERV	500.00	11-000-261-420-000-02	MAINTENANCE EQUIP REPAIR	(25,000.00)	
11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	65,000.00	11-000-262-110-050-00	LUNCHROOM AIDES: GOULD	(30,000.00)	
11-000-261-420-000-03	MAINT-COPIERS	8,000.00	11-000-262-621-050-01	ENERGY-NATURAL GAS-GLD	(18,000.00)	
11-000-261-610-000-01	MAINT SUPPLIES - DIST	32,000.00	11-000-262-621-060-01	ENERGY-NATURAL GAS-GDV	(13,000.00)	
11-000-261-610-060-03	MAINT SUPPLIES - GDV	6,000.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(20,200.00)	
11-000-262-590-000-00	VEHICLE SUPPLIES/REPAIRS	1,200.00	11-000-262-622-060-00	ENERGY-ELECTRICITY-GDV	(6,000.00)	
11-130-100-101-050-00	TEACHERS SAL GR 6 GLD	2,000.00	11-000-291-270-000-01	HEALTH BENEFITS	(40,000.00)	
11-190-100-500-000-00	INST TECH - PURCH SRVCS	15,000.00	11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(19,747.75)	
11-190-100-610-050-03	SUPPLIES: INST GOULD	7,000.00				
11-190-100-610-050-09	TECH SUPPLIES: GOULD	12,000.00				
12-120-100-730-050-09	INSTR EQUIP GOULD GR 4-5	12,223.75				
12-120-100-730-060-09	INST EQUIP GRNDVEW K-3	11,524.00				
	Total Transfers	179,447.75		Total Transfers	(179,447.75)	
						0.00

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Samantha LaMorte** as a special education teacher at a salary of \$55,313.00 (MA Step 2) effective September 1, 2021 to June 30, 2022.

Moved: _____ Seconded: _____
 Yes: _____ No: _____

P2. RESOLVED that the Board of Education approve **Danielle Rooney** as the Grandview School nurse at a salary of \$65,417.00 (BA Step 12) effective September 1, 2021 to June 30, 2022.

Moved: _____ Seconded: _____
 Yes: _____ No: _____

P3. RESOLVED that the Board of Education approve **Kathleen Householder** for up to 24 hours of discrete trial instruction at a rate of \$30.00 per hour effective July 26, 2021 to August 31, 2021 for **student #8005401**.

Moved: _____ Seconded: _____
 Yes: _____ No: _____

P4. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Cimera, A.	7/14	The Neuropsychology of Processing Speed	\$60.00	
Giantonio, S.	9/13	Renewal NCI Training	\$1,199.00	
Lista, E.	9/13	Renewal NCI Training	\$1,199.00	
Shay, K.	8/11	SPED in Post-Covid Era	\$100.00	

Moved: _____ Seconded: _____
 Yes: _____ No: _____

