

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

<https://ncboe.zoom.us/j/92644137752?pwd=dTRpbTRLWVBrUTE4UIk1VEtIMWFUdz09>

AUGUST 18, 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 August 18, 2021 Board Meeting.

6. BOARD PRESIDENT'S REPORT

7. SUPERINTENDENT'S REPORT

8. COVID COMMITTEE REPORT

9. TRANSPORTATION COMMITTEE REPORT

10. PUBLIC RECOGNITION

11. ACTION ITEMS

• **General Resolutions**

G1. Approve Student Transportation agreement with Caldwell-West Caldwell to Glenview Academy and New Beginnings

G2. Approve Student Transportation agreement with Caldwell-West Caldwell to Newmark School

G3. Approve NCPE meeting dates

G4. Approve Cooperative Pricing System Agreement to participate in ACES

G5. Approve agreement with Summit Speech School

G6. Approve disposal of obsolete equipment

G7. Approve bus routes for the 2021-2022 school year

➤ G8. Approve the Memorandum of Agreement with the NCEA Support Staff

• **Business Resolutions**

B1. Approve Public and Confidential Minutes of July 21, 2021

B2. Approve Payroll(s)

B3. Approve Hand Check Register(s)

- B4. Approve Bills and Claims
- B5. Approve Secretary Treasurer Report for June 2021
- B6. Approve Monthly Financial Report for June 2021
- B7. Approve June 2021 Transfers

• Personnel Resolutions

- P1. Approve substitute teacher for the 2021-2022 school year
- P2. Approve substitute teacher for the 2021-2022 school year
- P3. Approve professional development/workshops for listed staff member
- P4. Approve Family Medical Leave for listed staff member
- P5. Approve Child Rearing Leave for listed staff member

INDICATES ADDENDUM

12. OLD BUSINESS

Policy Committee Report

13. NEW BUSINESS

14. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on Wednesday, September 21, 2021, at Grandview School in addition to the Zoom Online Meeting Platform.

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell Progress Press Member, Board Office, Schools, and Town Hall.

PUBLIC SESSION

AUGUST 18, 2021

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on August 18, 2021, via an online Zoom Meeting at 7:33 p.m.

Mr. Michael Halik, Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and the agenda had been posted at the appropriate locations.

In addition, a notice was posted on the Entrances of Grandview Elementary School and on the Board of Education Website, that August 18, 2021, meeting would be done via the Zoom Online Meeting Platform.

Roll call by the Business Administrator:

Present: Mr. Robert Projansky, President
Mrs. Mindy Opper, Vice President
Mrs. Johanna Stroeve
Mrs. Sapna Malige
Mrs. Jordan Shumofsky

Absent: None

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Michael Stefanelli, Grandview Principal
Mr. Chris Checchetto, Gould Principal
Mr. Ian Adlon, Computer Technician

ACTION ITEM

ORGANIZATIONAL RESOLUTION

- O1. **RESOLVED** that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the August 18, 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: Mrs. Opper Seconded: Mrs. Malige

Yes: 5 No: 0

BOARD PRESIDENT'S REPORT

Mr. Projansky reported that one hundred eighty-one (181) people were attending the zoom meeting.

Mr. Projansky spoke trying to show two (2) different viewpoints on masks as follows:

Masks should not be mandated in school. They have a negative social and emotional impact on children and they impact their ability to learn. What's more, there are studies showing that wearing a mask is of limited medical value in terms of preventing the transmission of the virus. The CDC's recommendation is questionable, given some of the inconsistent advice we have seen. Even if masks did prevent transmission, by and large, children have not been getting seriously ill or dying from the virus. Our democracy was founded on the principles of liberty, and parents have the right to choose whether their children wear a mask.

Masks should be mandated in school. While children were not getting seriously ill or dying, the delta variant is an unknown. There are studies showing masks do prevent transmission of the virus and the schools shouldn't go against the CDC and American Academy of Pediatrics recommendation. Even if they are wrong, the first priority should be keeping the schools open, so if masks will prevent the health department from closing classrooms or the school and forcing us to remote learning, they are important regardless. While we should value the principles of liberty, we also have a responsibility to our community to prevent the spread of the virus and help prevent future variants from developing.

I know that there are people in the community that feel very strongly in favor of one of these two statements and would add some more onto them. And they no doubt feel they could easily refute the other. And perhaps they even feel that those who support the other are misguided or even foolish. And of course there may be people who have views somewhere in between.

These are the issues we would have struggled with as a Board this evening and over the next couple of weeks. That decision is no longer in our hands. I'm not used to being the highest authority in any area of my life, so perhaps this isn't as big of a shock to me as it might otherwise be. But Governor Murphy has issued an order that we are required to follow. If the other night at West Essex was indicative, there may be people who wish to speak on this topic this evening. That's your right to do so and we will listen with care and respect for your opinion, as I hope and trust you will with others. But please understand that, however satisfying or dissatisfying the executive order may be, it is the executive order that we are going to have to follow. You have every individual right to attempt to support or effect change in Trenton and for those who feel strongly, I encourage you to do so.

So here is how tonight will go. We are going to have a COVID committee report. We are then going to have a transportation committee report, as I know this issue was raised at the Borough Council last night and we want to be crystal clear about where we are on that. Spoiler alert is that there won't be subscription busing this year, but we are decidedly not foreclosing the possibility in the future and we are working to see if there are creative solutions.

So after those reports we will have public comment so that you, as a community, have the opportunity to hear what is going on before you comment. As you know, that's been important to us as a Board.

SUPERINTENDENT'S REPORT

Dr. Freda thanked the custodians and Mr. Falco for all their work to get the schools ready for September. Teachers have been in over the summer preparing for September.

She then reported we have forty (40) new student enrollments over this summer. Space is getting tighter due to more students in the buildings.

COVID COMMITTEE

Below is a summary of COVID Committee Meeting power point as reported by Mrs. Oppen:

Reopening of Schools 2021-2022

- New Jersey Department of Health (NJDOH) and the New Jersey Department of Education (NJDOE) collaboratively developed *The Road Forward*
- *The Road Forward* provides recommendations and expectations for the fall learning environment
 - Schools **must** provide full-day, full-time, in-person instruction
 - Virtual Instruction **is not an option** this school year
 - Virtual Instruction will only be provided if a student, group of students, class or multiple classes are **required to close due to positive cases amongst staff and/or students**

Factors Considered When Determining Strategies to Prevent the Spread of COVID-19 Within the School Community

- Recommendations of CDC, NJDOH, and local health department
- Recommendations of physicians within our community who advise the COVID committee

- Level of community transmission of COVID-19
- COVID-19 vaccination rate within the community
- COVID-19 outbreaks or increasing trends in the school or surrounding community

Layered Approach to Prevent the Spread of COVID-19

- Promoting Vaccination
- Consistent and Correct use of Masks
 - Executive Order No. 251 requires all students, educators, staff, and visitors to wear face masks indoors for the start of the 2021-2022 school year
- Physical distancing
 - 3 feet in classrooms
 - 6 feet in cafeteria
- Frequent hand washing and use of hand sanitizers
 - Upon arrival at school
 - Before and after meals or snacks
 - Before and after going to the bathroom
 - After blowing nose, sneezing or coughing
- Respiratory etiquette
 - Coughing or sneezing into tissue (disposing tissue immediately, washing/sanitizing hands, and sanitizing desk surface
 - Coughing or sneezing into elbow followed by hand washing/sanitizing hands and desk surface
- Staying home when sick or getting tested
- Contact tracing in combination with isolation and quarantine
- Frequent cleaning and disinfecting of classrooms and all common areas
- Ventilation in the classrooms
 - Windows open when weather permits
 - Air purifiers in classrooms and cafeteria
 - Mer-13 filters in univents
 - Bi-Polar ionization units in univents
 - IWAVE-C Model for Commercial Application UV lights in HVAC units

Major Changes

2021-2022 School Year

- Full-Day Instruction
- Virtual Instruction no longer an option unless student tests positive for COVID or is exposed to an individual who tests positive for COVID.
- Lunch
 - Pomptonion will offer a choice of two boxed lunches daily

PUBLIC SESSION

AUGUST 18, 2021

- Health Forms
 - Parents will sign a health waiver form at the beginning of the school year rather than filling out a form daily
- Students Switching Classes in Gould

Topic	2020-2021 School Year	2021-2022 School Year
Virtual Instruction	Virtual Instruction offered in place of in-person instruction	No Virtual Instruction option Virtual Instruction only if quarantined due to COVID
In-person Instruction	Early dismissal (1PM)	Full day in-person instruction
Health Forms	Daily	Health form waiver signed at beginning of school year
Temperature Checks	Daily	Same
Masks	Mandatory Masking for Students, Faculty and Staff	Same
Social Distancing	6 feet	3 feet in classrooms 6 feet during lunch
Isolation for Positive COVID-19	Isolate for 10 days from the date of positive COVID test. Must be fever free for 24 hours	Same
Quarantine for Exposure to COVID-19	Exposed close contacts excluded from school for 10 days without a COVID test or 7 days with a negative test result collected at 5-7 days	Same

Topic	2020-2021 School Year	2021-2022 School Year
Child who is sick or ill	Keep students home when they have a fever or show a symptom of COVID-19 or any other illness	Same
Respiratory Etiquette	Cover coughs and sneezes with tissue or cough and/or sneeze into elbow	Same procedures
Visitors	No visitors in school buildings	Same
Frequent Hand Washing	Wash hands vigorously using soap and water for 20 seconds: <ul style="list-style-type: none"> • Before and after using bathroom • After sneezing or coughing • Before eating snack or lunch 	Same procedures
Hand Sanitizers in Classrooms/Common Areas	Students sanitize hands upon: <ul style="list-style-type: none"> • Arriving to school • Before and after using bathroom • Before and after snack • After coughing or sneezing • Before entering classroom 	Same procedures
Class Trips	No Class Trips	Same

TRANSPORTATION COMMITTEE REPORT

Since the Town Council reached out about transportation, we wanted to give a quick reminder as to what we are currently planning.

- Subscription Busing continues to be suspended for the 2021-22 school year.
- As required by law, students who live more than two (2) miles from the school they attend will continue to be bused without charge.

- Subscription busing was available for the 2019-20 school year but was suspended mid-year when school was shut down due to COVID.
- Subscription busing was suspended for the 2020-2021 school year and remains so for the 2021-22 school year due to a number of factors. Most importantly: **Infrastructure: We do NOT have a company to manage our subscription busing program. Managing the program includes bidding & hiring the bus company, re-drawing the routes, managing the sign up and registration, managing the routes and customer service**
- For this school year, children may be driven to and from school or may walk. The carline runs quickly & efficiently. As we worked closely with the Borough of North Caldwell, and will continue to do so, to ensure that all necessary safety measures are implemented. We also continue to support Tiny Treasures for before care and aftercare.
- This was not an easy decision, but we made it to focus on the education of our students and to ensure a safe and smooth transition back to as normal a school day as possible. We made this decision last Spring in order to give people ample time to make plans to transport their children.
- This year we will continue to look for a way to bring back Subscription Busing for the 22-23 school year, including: engaging with West Essex to create a transportation department for shared services and/or look for a company who is able to provide the service to us. We will leave no stone un-turned and look forward to continue to update the district on our findings.

PUBLIC RECOGNITION

Anthony M. Rainone, 15 Aspen Drive, North Caldwell
Nicole Ciano, 36 Fox Run, North Caldwell

Please provide this email to the Board of Education ("BOE") for tonight's meeting, August 18, 2021, to be read at the public comment period. Thank you in advance to all of the BOE elected officials and the Superintendent for their time and attention to this matter.

In light of the many requests at the July 2021 BOE meeting for a survey, the two residents identified below organized and distributed a survey via Google Forms platform to determine the residents' sentiment on whether masks should be required in Gould and Grandview in the 2021/2022 school year. The survey required the respondent to provide an active email address as well as his or her name and address in order to prevent duplicate responses from the same person or responses from persons who are not residents of the Borough. The respondents were promised that their name

and their personal responses would not be disclosed to the BOE. This was, in part, to address a concern that was voiced about adverse consequences for any person who provided a response. This survey was organized and distributed prior to the Governor's recent announcement mandating the children wear masks in school for the 2021/2022 school year.

The results of the survey are as follows:

1. We received 98 total responses to the survey, which asked a total of 4 questions.
2. After manual review of the responses for duplicates and address verification, there were 88 total valid responses.
3. The responses to the four survey questions are as follows:

oQuestion 1:

Should masks be optional for children, i.e., the choice of each parent, when children are INDOORS at school for the 2021/2022 school year?

Answer: 80.68% yes; 19.32% no

· Question 2:

Should masks be optional for children, i.e., the choice of each parent, when children are OUTDOORS on school property for the 2021/2022 school year?

Answer: 95.45% yes; 4.55% no

oQuestion 3:

Should children be required to be vaccinated as a condition to not wear a mask INDOORS at school for the 2021/2022 school year?

Answer: 7.95% yes; 84.09% no; 7.95% not sure

oQuestion 4:

Should children be required to be vaccinated as a condition to not wear a mask OUTDOORS on school property for the 2021/2022 school year?

Answer: 5.68% yes; 88.64% no; 5.68% not sure

With sincere gratitude and respectfully,
Shibani Bhattacharyya
Address: 6 Roosevelt Blvd
North Caldwell, NJ 07006

I hope you are all well and enjoying your summer.

I am and will be forever extremely grateful to Dr. Freda, North Caldwell Board of Education and the entire staff at Grandview and Gould schools, for always providing an outstanding educational experience to all our children at the North Caldwell School District.

I am a resident of North Caldwell since 2009 and now have one child in the North Caldwell School District. My husband is an Obstetrician based out of JFK Hospital in Edison, and I am a full time Anesthesiologist working at Overlook Hospital in Summit.

My daughter (now going into 10th grade at WEHS) had courtesy busing from K to 3rd grade, while at Grandview School. While at Gould school, it was not offered. Since Gould School is 0.3 miles from our home, she was supposed to walk there. As she knew the bus driver over the last several years, she did sometimes go on the bus. Sometimes she was picked up by a friend while walking. Mrs. Joanne Wilcomes who lives on 6 Harding drive, had her children in Grandview and Gould at that time. She approached the board with legal documents and citing safety concerns among hazardous road conditions, got subscription busing in place for the next year. That must be year 2016-17.

The school district stopped offering Subscription busing from Sept 2020 onward. There is no way any 7 yr old can walk, cross to the other side of Mountain Ave and walk all the way to Grandview School with no sidewalks. It is 1.6 miles away as per the school, it seems much more than that. I couldn't hire anyone for drop off to school as I was unable to trust a stranger's Covid precautions. My husband dropped him all last year and he did Tiny Treasures for Aftercare. That led to significant loss of revenue for our household as his working hours were reduced in the early mornings. My daughter was home at the beginning of last school year and on Wednesdays for the rest of the year. So, in an emergency, I had someone home, in case my husband was not there. Sometimes Tiny Treasures was closed at the last minute, and I had to frantically search for someone to pick him up after. Some days he was dropped late as my husband couldn't make it home in time from work. We are essential workers who need help with

our child's transportation to school. We go to work in snow storms, blizzards and Covid. We cannot come back from our work when school or aftercare decides to close for any reason. Neither of us can work from home.

- The safety of our children was an issue in 2016, with no different road conditions, increasing population and more traffic, it is more of an issue now in 2021.
- A school bus is more environmentally friendly, than every family in town transporting each of their children to school.
- School pick up and drop off takes working parents away from their work and leads to decreased productivity overall.
- In these times of financial hardship for several families, it is much more economical to have subscription busing from school as opposed to private busing, nannies or aftercare.
- It is better to rely on a busing system than on a single person, especially in Covid times, as they may fall sick.
- It is difficult to trust a single person to drive your child in a car, as opposed to several children in a bus.

I sincerely pray, hope and expect that an equal opportunity for school busing, be offered to all students, irrespective of their distance from school.

I thank you all, for taking your time to read this letter. May I request you to follow your conscience, do everything in your capacity, and reinstate subscription busing in our town.

I am aware that it is very hard and too late for 2021-22 school year, but hopefully something can be done in time for the 2022-2023 school year.

Latha Jadhav, 75 Evergreen Drive - Thanked the committee for the COVID report. Questioned changing classes at Gould and questioned exposure. Also commented on support of masks.

Grace Cordovano, 28 Cambridge Drive - asked questions on the following:

- Will we have recess
- Policy on masks outdoors
- Clarify what happens if cases rise
- Layer approved to reduce transmission

Aimee Laers-Franco, 3 Timber Avenue - Stated that a survey done by a community member and does not address the general public is an opinion not a survey. She also mentioned children have the right to least restrictive environment.

Anthony Rosciano, 12 Fairview Avenue - Asked what the plan is for students who cannot wear masks. He then inquired as to the security of student's intents and also asked why the Board of Education did not take a survey on masks like last year or join Monmouth County school district in writing to Governor Murphy to allow districts to choose masks.

Alex Albu, 40 Ferndale Road - Thanked the Board for all they are doing. He also asked what steps would be taken regarding busing and asked about the return of subscription busing.

Jim Kearney, Jr., 66 Evergreen - Stated he does not want to mask his child for next year but Governor Murphy has taken away this choice. He then stated we are un-enrolling child to have school pod next year.

Nilesh Patel, 3 Arbor - Inquired as to what the travel policy will be next year.

Jeff Gruen, 59 Estella Avenue - Stated he did not get the survey done by a community member that pertained to the e-mailed comment; therefore, he does not know how the survey could be valid.

Roy Chugh, 33 White Oak Drive - Thanked the Board for all they've done. Had a question regarding plexiglass due to growth. Asked if transportation will be offered with return to office. Stated the survey done by a community member was not received by many parents in the community.

Kerry Howe, 7 Rose Avenue - Thanked the Board for their efforts. Asked about the 6th grade using lockers. She stated that the survey done by a community member was not a valid survey representation of parents in the district. She also asked about busing costs and if recreation sports were using school facilities and will we report MAP Testing scores and educational impact.

Mary Mokris, 89 Grandview Avenue - asked about busing for the 2021-2022 school year.

Jack Trzepla, 15 Robin Hill Road - inquired about subscription busing,

Dr. Deepali Shah, 7 Falcon Point Road - Stated she appreciated the efforts of the Board and agreed with masking and using a layering approach. She stated she did not get the survey by a citizen and therefore stated she feels it does not reflect a true representation of the school population. She also asked about tents at school and the supervision of students.

David Laske, 16 Woodlawn - Asked about safety plans for getting students to school with no busing.

Lara Schlachter, 8 Squirehill Road - Wanted to know how often would there be mask breaks.

Craig Parcells, 4 Hamilton Drive East - Thanked the Board for their efforts. He also stated he did not receive the survey done by a community member; however, he feels the district should do a survey.

George Chen, 2 Maple Drive - Thanked everyone and asked for everyone to please drive safely and be mindful of others.

Councilman Art Reis, - Thanked the Board for all they're doing. He stated that tonight was eye opening and will set up a meeting with the Board and Town Council. He also asked if we could share COVID procedures with Council.

Mayor Alessi, - Stated he would like to have a meeting between the Board and Council.

Anthony Rainone, 15 Aspen Drive - Addressed the survey he prepared and emailed in as a public comment.

Councilman Frank Astorino, - Said thank you and offered to be on a committee with the Board.

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education to Glenview Academy and New Beginnings at a fee of \$14,000.00 for students #8005856 and #8005395 respectively.

Moved: Mrs. Oppen Seconded: Mrs. Shumofsky

Yes: 5 No: 0

- G2. RESOLVED** that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education to Newmark School at a fee of \$15,000.00 for student #8005450.

Moved: Mrs. Oppen Seconded: Mrs. Shumofsky

Yes: 5 No: 0

- G3. **RESOLVED** that the Board of Education approve the NCPE 2021-2022 meeting dates as follows pending updated insurance certificate:

Tuesday, September 14 th	Wednesday, February 9 th
Wednesday, October 13 th	Wednesday, March 9 th
Wednesday, November 10 th	Wednesday, April 13 th
Wednesday, December 8 th	Wednesday, May 11 th
Wednesday, January 12 th	Wednesday, June 8 th

Moved: Mrs. Oppen Seconded: Mrs. Shumofsky

Yes: 5 No: 0

- G4. **RESOLVED** that the Board of Education approve the Cooperative Pricing System Agreement with the New Jersey School Boards Association (NJSBA) to participate in the ACES Cooperative Pricing System.

Moved: Mrs. Oppen Seconded: Mrs. Shumofsky

Yes: 5 No: 0

- G5. **RESOLVED** that the Board of Education approve the agreement with Summit Speech School to provide services for the 2021-2022 school year to student #8005153 at the rate of \$165.00 per hour.

Moved: Mrs. Oppen Seconded: Mrs. Shumofsky

Yes: 5 No: 0

- G6. **RESOLVED** that the Board of Education approve the disposal of obsolete equipment (see attached list).

Moved: Mrs. Oppen Seconded: Mrs. Shumofsky

Yes: 5 No: 0

- G7. **RESOLVED** that the Board of Education approve the attached bus routes for the 2021-2022 school year.

Moved: Mrs. Oppen Seconded: Mrs. Shumofsky

Yes: 5 No: 0

- G8. **RESOLVED** that the Board of Education approve the Memorandum of

Agreement with the North Caldwell Education Association -
Support Staff for the time period of July 1, 2021 to June 30, 2024.

Moved: Mrs. Oppen Seconded: Mrs. Shumofsky

Yes: 5 No: 0

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of July 21, 2021.**

Moved: Mrs. Malige Seconded: Mrs. Stroeve

Yes: 4 No: 0

Absent: Mrs. Shumofsky

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

June 22, 2021	\$432,790.11
July 30, 2021	\$106,090.33
August 13, 2021	\$ 77,852.90

Moved: Mrs. Malige Seconded: Mrs. Stroeve

Yes: 5 No: 0

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

July 22, 2021	\$11,999.10
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Moved: Mrs. Malige Seconded: Mrs. Stroeve

Yes: 5 No: 0

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

June 30, 2021	\$ 1,263.88
August 12, 2021	\$124,148.06
August 12, 2021	\$173,153.93

Moved: Mrs. Malige Seconded: Mrs. Stroeever

Yes: 5 No: 0

- B5. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports for June 2021.**

Moved: Mrs. Malige Seconded: Mrs. Stroeever

Yes: 5 No: 0

- B6. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **June 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 **June 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: Mrs. Malige Seconded: Mrs. Stroeever

Yes: 5 No: 0

- B7. **RESOLVED** that the Board of Education approve the following Transfers for June 2021:

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: June 30, 2021

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-216-320-060-00	OT/PT/SPEECH/REL SER -GV	5,910.00	11-000-216-320-050-00	OT/PT/SPEECH/REL SER-GLD	(2,130.00)
11-000-216-610-060-00	REL. SERV SUPPLIES - GV	73.00	11-000-216-610-050-00	RELATED SERV SUPPLIES-GLD	(1,150.00)
11-000-230-331-000-00	LEGAL/NEGOTIATION FEES	2,000.00	11-000-217-320-000-00	EX ORD SERV - OUT OF DIST	(2,703.00)
11-000-230-590-000-02	ADVERTISING	6,000.00	11-000-230-334-000-00	ARCH/ENGINEERING SERV	(8,000.00)
11-000-261-420-000-03	MAINT-COPIERS	600.00	11-000-261-420-000-02	MAINTENANCE EQUIP REPAIR	(3,200.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	100.00	11-000-261-610-050-02	MAINT SUPPLIES - GOULD	(100.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	2,600.00	11-000-262-621-050-01	ENERGY-NATURAL GAS-GLD	(5,500.00)
11-000-262-621-050-02	ENERGY-NATURAL GAS-MTN	6,200.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(700.00)
11-000-291-299-000-00	UNUSED SICK TIME	10,500.00	11-000-291-270-000-01	HEALTH BENEFITS	(10,500.00)
11-150-100-101-050-00	HOME INSTR: SALARY GLD	700.00	11-150-100-101-060-00	HOME INSTR: SALARY GV	(700.00)
11-190-100-610-060-01	SUPPLIES: GENERAL GDVIEW	2,710.00	11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	(2,730.00)
11-190-100-610-060-05	SUPPLIES: CONS GRANDVIEW	20.00			
	Total Transfers	37,413.00		Total Transfers	(37,413.00)

0.00

Moved: Mrs. Malige Seconded: Mrs. Stroeve

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve **Ralph Marotti** as a substitute teacher for the 2021-2022 school year pending certification.

Moved: Mrs. Shumofsky Seconded: Mrs. Malige

Yes: 5 No: 0

P2. **RESOLVED** that the Board of Education approve **Nicole Ciano** as a substitute teacher for the 2021-2022 school year.

Moved: Mrs. Shumofsky Seconded: Mrs. Malige

Yes: 5 No: 0

- P3. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff member:

Name	Date	Workshop	Cost	Travel
Freda, Linda	8/19	Focused Discussions on Critical Yearly Decisions	\$150.00	

Moved: Mrs. Shumofsky Seconded: Mrs. Malige

Yes: 5 No: 0

- P4. **RESOLVED** that the Board of Education approve Family Medical Leave for **Rebecca Jones** effective September 1, 2021 to December 6, 2021.

Moved: Mrs. Shumofsky Seconded: Mrs. Malige

Yes: 5 No: 0

- P5. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Rebecca Jones** effective December 7, 2021 to January 26, 2022.

Moved: Mrs. Shumofsky Seconded: Mrs. Malige

Yes: 5 No: 0

OLD BUSINESS

On behalf of the Policy Committee, Mrs. Stroeve reported on how the Board meetings will be conducted in September featuring in person and a zoom element.

NEW BUSINESS

None

The following resolution was called at approximately 9:26 p.m.

RESOLVED that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn to closed session to discuss matters pertaining to: negotiations. Said matters will be made public upon their disposition.

PUBLIC SESSION

AUGUST 18, 2021

Moved: Mrs. Opper

Seconded: Mrs. Stroeve

Yes: 5

No: 0

As there was no further business to discuss, the Board adjourned at 9:42 p.m.

Respectfully Submitted,

Michael Halik

Business Administrator / Board Secretary