NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION GRANDVIEW SCHOOL CAFETERIA

VIA ZOOM MEETING

https://ncboe.zoom.us/j/96421888126?pwd=MXhuWHRLbU51a1MvWlJxVks2Q1JSUT09

February 7, 2023

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.

- 4. ROLL CALL
- 5. BOARD PRESIDENT'S REPORT
- 6. SUPERINTENDENT'S REPORT
- 7. PUBLIC RECOGNITION
- 8. ACTION ITEMS
 - General Resolutions
 - G1. Approve 2023-2024 School Calendar
 - G2. Approve Afterschool Basketball Facilities use application
 - G3. Approve Men's 30+ Basketball Facilities use application
 - G4. Approve Recreation Baseball/Softball Facilities use application
 - G5. Approve Cub Scouts Facilities use application
 - **G6.** Approve 2023-2024 Preschool tuition rate
 - G7. Approve Principal Job Description
 - G8. Approve listed Bylaws, Policies and Regulations
 - **G9.** Approve abolishing listed Policies
 - G10. Approve renewal of Membership in Morris Essex Insurance Group
 - G11. Approve Sidebar Agreement with NCEA
 - G12. Approve 2023-2024 SEMI Waiver
 - G13. Approve purchasing agreements
 - Business Resolutions
 - B1. Approve Public and Confidential Minutes of January 10, 2023
 - **B2.** Approve Payrolls
 - **B3.** Approve Hand check registers
 - B4. Approve Bills and claims
 - **B5.** Approve December 2022 transfers
 - **B6.** Approve Financial Report for December 2022
 - **B7.** Approve Secretary Treasurer Report for December 2022
 - **B8.** Approve Title 1 Tutoring
 - B9. Approve Aide in Lieu payments

	B10.	Approve cancellation of unexpended balance				
	B11.	Approve NJSDA Grant Application				
	B12.	Approve transfer from Capital Reserve				
	B13.	Approve Fee Proposal from Architect				
	• PERS	ONNEL RESOLUTIONS				
	P1.	Approve Family Medical Leave for staff member				
	P2.	Approve Child Rearing Leave for staff member				
	P3.	Approve practicum hours for listed student				
	P4.	Approve Summer 2022 tuition reimbursement				
	P5.	Approve Fall 2022 tuition reimbursement				
	P6.	Approve listed substitute teachers				
	P7.	Approve Professional Development for listed staff members				
	P8.	Approve observation hours for listed student				
	P9.	Accept resignation of listed staff member				
	P10.	Approve extended medical leave for tenured staff member				
	P11.	Approve extended medical leave for tenured staff member				
	P12.	Approve lunch/recess supervisor				
9.	OLD I	BUSINESS				
10.	NEW :	BUSINESS				
	 Subsc 	abscription Busing Fee for 2023-2024 School Year				
11.	ADJO	JOURN TO CONFIDENTIAL SESSION (IF NECESSARY)				
	□ Le	☐ Legal ☐ Attorney-Client Privilege ☐ Personnel				
	☐ Negotiations ☐ School Security/Public Safety ☐ Student Matter					
	The next scheduled public meetings of the Board will be held on:					

• Tuesday March 7th, 2023 at 7:30 pm.

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

GENERAL RESOLUTIONS

G1 .	RESOLVED	that the Board	of Education	approve the	2023-2024	school calendar.
-------------	-----------------	----------------	--------------	-------------	-----------	------------------

Moved:

Seconded:

Yes:

No:

G2. RESOLVED that the Board of Education rescind the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	North Caldwell Recreation Department
User Class:	Class 2
Activity:	Afterschool Basketball Grades 1-3
Facility:	Grandview School Gymnasium
Dates:	Tuesdays and Thursdays 4-20-23 - 5-30-23
Time:	3:20pm – 4:30 pm
Fee:	\$50.00

Moved:

Seconded:

Yes:

No:

G3. RESOLVED that the Board of Education rescind the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	North Caldwell Recreation Department
User Class:	Class 2
Activity:	Men's 30+ Basketball
Facility:	Gould School Gymnasium
Dates:	Thursdays 4-7-23 - 6-1-23
Time:	8:00pm-9:30pm
Fee:	\$50.00

Moved:

Seconded:

Yes:

G4. RESOLVED that the Board of Education rescind the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	North Caldwell Recreation Department
User Class:	Class 2
Activity:	Recreation Baseball/Softball
Facility:	Gould School Fields
Dates:	Monday through Friday 3-13-23 - 6-16-23
Time:	3:30pm - 7:30 pm/ Sat 9am-1pm
Fee:	\$250.00

	•
Mov	70d•
TATO	eu.

Seconded:

Yes:

No:

G5. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	Cub Scouts
User Class:	Class 4
Activity:	Cub Scout Meeting-Pinewood Derby
Facility:	Grandview Gymnasium
Dates/Time	3-17-23 6pm-9pm
	3-18-23 8am-1pm
Snow Date:	3-24-23
	3-25-23
Fee:	To Be Billed- \$75.00 per hour-min 4 hours

Moved:

Seconded:

Yes:

No:

G6. RESOLVED that the Board of Education approve the 2023-2024 Preschool tuition to be \$4,000.00 per child.

Moved:

Seconded:

Yes:

			,,,	
G7.	RESOLVED	that the Boar Principal.	ed of Education approve the job description of	
		Moved:	Seconded:	
		Yes:	No:	
G8.	RESOLVED	Regulations Bylaw Bylaw Policy Regulation Policy Regulation Policy Regulation Policy Regulation Regulation Regulation	ard of Education approve the listed Bylaws, Policies a s at first reading: 0152 Board Officers 0161 Call, Adjournment, and Cancellation	
		Moved:	Seconded:	
		Yes:	No:	
G9.	RESOLVED	that the Boar	d of Education abolish the following Policies:	
		•	11 The Road Forward Covid-19 Health and Safety 13 School Employee Vaccination Requirements	
		Moved:	Seconded:	

G10. **WHEREAS**, a number of Boards of Education in Essex County have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

No:

Yes:

- WHEREAS, said Pool was approved effective February 10, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and:
- WHEREAS, the Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;
- WHEREAS, the Board of Education of NORTH CALDWELL has determined that membership in the MORRIS ESSEX INSURANCE GROUP is in the best interest of the District:
- NOW THEREFORE, be it resolved that the Board of Education of NORTH CALDWELL does hereby agree to renew membership in the MORRIS ESSEX INSURANCE GROUP and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2023, to June 30, 2026.
- BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;
- BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Pool's Bylaws and to deliver the same to the Executive Director.

No:

Moved: Seconded: Yes:

G11. RESOLVED that the Board of Education approve the side bar agreement Between North Caldwell Board of Education and the North Caldwell Education Association Teachers' Unit dated February 7, 2023 regarding Tenured Staff member LSID #15021.

> Moved: Seconded:

Yes: No:

- **G12. WHEREAS,** NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2023-2024 school year, and
 - WHEREAS, the North Caldwell Board of Education desires to apply for this waiver due to the fact that we project having fewer than forty (40) Medicaid eligible classified students;
 - NOW THEREFORE BE IT RESOLVED, that the North Caldwell Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2023-2024 school year.

Seconded:

Yes:

- **G13. WHEREAS,** Under New Jersey Public Law 2011, Chapter 139, local contracting units in New Jersey can participate in national cooperative purchasing agreements to procure goods and contract for services as long as the contracts have been competitively procured.
 - WHEREAS North Caldwell Board of Education, pursuant to the authority granted by the applicant's state purchasing Requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high-quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.
 - WHEREAS, the North Caldwell Board of Education in an effort to save taxpayers money through efficient and cost-effective purchasing desires to

enter into an agreement with The Interlocal Purchasing System (TIPS) to participate in this program;

Therefore, be it RESOLVED This Interlocal Agreement (hereinafter referred to as the "Agreement") is effective immediately and shall be automatically renewed annually unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice or may also be determined for cause at any time upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the Public and Confidential Minutes of January 10, 2023

Moved:

Seconded:

Yes:

No:

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

January 13th, 2023

\$389,692.69

January 31st, 2023

\$369,682.41

Moved:

Seconded:

Yes:

No:

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

December 30th, 2022

\$110.57

February 2nd, 2023

\$53,712.85

Moved:

Seconded:

Yes:

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

January 31st, 2023

\$240,400.41

February 7th, 2023

\$479,523.03

Moved:

Seconded:

Yes:

No:

B5. **RESOLVED** that the Board of Education approve the following **Transfers for December 2022**:

		North	Caldwell Boa	rd of Education		
			LINE ITEM TR	ANSFERS		
ate:	December 31, 2022					
	To account #	Account Name	Amount	From account #	Account Name	Amount
	11-000-213-300-050-00	NURSE PURCHASE SER - GLD	1,500.00	11-000-262-621-050-02	ENERGY-NATURAL GAS-MTN	(4,000.00
	11-000-219-105-050-00	SPEC. SERV. SEC. SALARY	500.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(7,500.00
	11-000-219-105-060-00	SPEC. SERV. SEC. SALARY	500.00	11-000-262-622-060-00	ENERGY-ELECTRICITY-GDV	(7,500.00
	11-000-230-105-000-00	EXEC. SEC. SUPT. SALARY	1,000.00	11-000-270-515-000-00	TRANSPORTATION: SPECIAL	(10,000.00
	11-000-230-339-000-00	OTHER PROF SERV	20,000.00	11-000-291-250-000-00	UNEMPLOYMENT	(5,000.00
	11-000-230-590-000-02	ADVERTISING	10,000.00	11-213-100-106-060-00	RESOURCE RM:AIDE SAL GV	(29,046.00
	11-000-240-103-050-00	PRIN. SALARY GOULD	3,000.00	,		
	11-000-240-103-060-00	PRIN. SALARY GRANDVIEW	3,000.00	1		
	11-000-251-100-000-00	CENTRAL OFFICE-SALARIES	5,000.00			
	11-000-252-110-000-00	TECHNOLOGY ADMIN	5,046.00			
	11-000-262-490-000-00	DISTRICT SEWER CHARGE	4,000.00	- fi		
	11-000-262-490-000-01	WATER DELIVERY SERV	4,000.00			
	11-000-262-590-000-00	VEHICLE SUPPLIES/REPAIRS	5,000.00			
	11-190-100-590-000-02	SUBSTITUTE CALLER SERV	500.00			
		Total Transfers	63,046.00		Total Transfers	(63,046.00

Moved:

Seconded:

Yes:

- **B6. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **December 2022**, 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 **December 2022**, 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 attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **December 2022**.

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the Board of Education approve the following **Title I Tutoring**:

January 2023 \$11,250.00

Moved: Seconded:

Yes: No:

B9. RESOLVED that the Board of Education approve the following **Aide in Lieu**Payments for transportation in the amount of \$1,022.00 per student for the 2022-2023 school year for students attending the following private schools:

Al-Hikman Elementary School Aquinas Academy Golda Och Academy Kearny Christian Academy Lacordaire Academy Montclair Kimberly Academy Our Lady of Mount Carmel Our Lady of the Lake School The Peck School St. Cassian School St. Catherine of Sienna

Total Expected Payment

\$31,682.00

Moved:

Seconded:

Yes:

No:

B10. WHEREAS, the North Caldwell Board of Education has undertaken certain capital projects in the District's Capital Projects Fund; and

WHEREAS, these projects are complete and there remains unexpended balances.

NOW, THEREFORE, BE IT RESOLVED, by the North Caldwell Board of Education that the District's School Business Administrator is hereby authorized to cancel the following unexpended balance amounts as follows consistent with all applicable laws and regulations:

Project Description	<u>Total</u>	Capital Reserve <u>Account</u>
Window Project at Gould Elementary School	\$38,409.56	\$38,409.56
Total		\$38,409.56*

*Amount subject to confirmation / adjustment by District Auditor

Moved:

Seconded:

Yes:

No:

B11. RESOLVED that the Board of Education approve the submission of application for the 2023 State of New Jersey Schools Development Authority

		Grant Program to provide fur Vestibule Entrance at Gould Scho	nding for repair of the Elevator ool in the amount of \$15,420.00		
		Moved:	Seconded:		
		Yes:	No:		
B12.	RESOLVED	that the Board of Education approve transferring \$95,000 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fund the Access Road Project at the Grandview Elementary School D Proposal No. 23-12, with any remaining funds being returned Capital Reserve at the completion of the project.			
		Moved:	Seconded:		
		Yes:	No:		
B13.	RESOLVED	that the Board of Education approve the fee proposal 23-12 with DiCara/Rubino Architects to provide professional services for the proposed access road at the Grandview Elementary School for the following amount:			
		Total Cost: \$83,000			
		Additional reimbursable expenses to expense.	be invoiced at 1.15 times the		
		Moved:	Seconded:		
		Yes:	No:		
<u>PERS</u>	ONNEL RES	OLUTIONS			
P1.	RESOLVED	that the Board of Education appro Tiffany Tarantino effective Febru			
		Moved:	Seconded:		
		Yes:	No:		
P2.	RESOLVED	that the Board of Education approach Tiffany Tarantino effective May			
		Moved:	Seconded:		
		Yes:	No:		

P3. RESOLVED that the Board of Education approve **Victoria Socci**, to complete 45 practicum hours effective January 23, 2023 to June 16, 2023.

Moved: Seconded:

Yes: No:

P4. WHEREAS, the below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Summer of 2022:**

Name	Course	School	# of Credits	Grade	Reimbursement
	Diagnosis				
	Procedures in				
Christiano, C.	Reading I	NJCU	3	A	\$900.00
	Focus on				
Clutterbuck, S.	Phonics	UCSD	3.3	Α	\$284.25
	Incorp SEL				
Clutterbuck, S.	Skills	UCSD	3.3	Α	\$284.25
	School &				
	Comm				
Egan, E.	Relations	MSU	3	A	\$900.00
	Teaching				
	Critical SEL				
Norton, L.	Skills	PD Inst	3	A	\$230.00
	Science of				
Rooney, D.	Health	NJCU	3	Α	\$900.00
	Tech Tools to				
	Amplify	PDI			
Schechter, C.	Learning	UCSD	3.3	A	\$284.25
	Teaching				
	Critical SEL	PDI			
	Skills	UCSD	3.3	Α	\$284.25
	Designing				
	Learning for				
	the Common				
Schlachter, M.	Core	LaVerne	3	A	\$405.00

1		The Art		1	1
	Studio	of			
Sponzilli, C.	Drawing	Education	3	Α	\$900.00
	Educational				
Troiano, J.	Tech	UCSD	3.3	A	\$303.20
	Tech Tools to				
	Amplify	PDI			
	Learning	UCSD	3.3	A	\$271.00
Wanklin-Frey	Obs & Assess	MSU	3	A	\$900.00

Seconded:

Yes:

No:

P5. WHEREAS, the below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Fall of 2022:**

Name	Course	School	# of Credits	Grade	Reimbursement
	Social				
	Emotional	American			
	Learning to	College of			
Approvato, N.	Boost EQ	Ed	3	A	\$525.00
		American			
	SEL to Boost	College of			
Boag, C.	IQ	Ed	3	A	\$472.50
	Social				
	Emotional	American	(*)		
	Learning to	College of			
Cappello,:A.	Boost EQ	Ed	3	Α	\$525.00
2	Solving				
9	Reading				
	Problems on				
	the Elem				
Christiano, C.	Level	NJCU	3	Α	\$900.00

	Reading	Ì			
Clutterbuck, S.	Fluency	UCSD	3.3	Α	\$290.70
	Powerful				
	Interventions	UCSD	3.3	Α	\$255.60
	Literacy				
DeMartino, A.	Foundations	MSU	3	Α	\$900.00
	Crisis				
Egan, E.	Management	MSU	3	A	\$900.00
	Provisional				
	Teacher				
Graziano, G.	Program	MU	N/A	N/A	\$900.00
	Skills for				
	Building a				
	Collaborative				
La Morte, S.	Classroom	TCNJ	3	Α	\$900.00
	Education &	Caldwell			
Linden, L.	Law	Univ	3	Α	\$900.00
	Role of				
Rooney, D.	School Nurse	NJCU	3	Α	\$900.00
	Assessment	The Art of			
Sponzilli, C.	in Art ED	Ed Univ	3	Α	\$900.00
	Making Most				
Troiano, J.	of Internet	UCSD	3.3	Α	\$303.20
	Pedagogy in				
	Inclusive				
Wanklin, M.	Elem	MSU	3	Α	\$900.00
	Data Analysis				
	& Probability				
	in Middle				
Worral, S.	Grades	MSU	3	Α	\$900.00

Seconded:

Yes:

No:

P6. RESOLVED that the Board of Education approve the following as substitute teachers for the remainder of the 2022-2023 school year:

Zachary Brosse Alexandra Fredericks Belinda O'Donnell

Seconded:

Yes:

No:

P7. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Castiglia, A.	3/15, 3/22	NJIDA	\$115.00	
Clutterbuck, S.	3/15,3/22	NJIDA	\$115.00	
DellaValle, G.	3/15, 3/22	NJIDA	\$90.00	
Eisinger, L.	3/15,3/22	NJIDA	\$115.00	
Giantonio, S.	6/15	Non-Violent Crisis Prevention Certificate	\$1,549.00	
Grimaldi, L.	3/15, 3/22	NJIDA	\$115.00	
Iandolo, A.	3/15, 3/22	NJIDA	\$115.00	
Linden, L.	3/7	NJECC Tech Conf	\$115.00	
Lista, E.	6/15	Non-Violent Crisis Prevention Certificate	\$1,549.00	
Moran, S.	3/15, 3/22	NJIDA	\$115.00	
Smith, M.	3/15, 3/22	NJIDA	\$115.00	

Moved:

Seconded:

Yes:

No:

P8. RESOLVED that the Board of Education approve **Lia Trabucco**, Caldwell University student, to complete 40 hours of student observation at Grandview School effective January 23, 2023 to May 12, 2023.

Moved:

Seconded:

Yes:

No:

P9. RESOLVED that the Board of Education regretfully accept the resignation of **Ian Adlon** Computer Systems Technician effective March 31, 2023.

		Moved:	Seconded:			
		Yes:	No:			
P10.	RESOLVED	D that the Board of Education approve an extended medical leave utilizing accumulated sick days for Tenured Staff member LSID#15021 until approximately March 24, 2023.				
		Moved:	Seconded:			
		Yes:	No:			
P11.	RESOLVED	D that the Board of Education approve an extended medical leater per the Sidebar Agreement with the North Caldwell Education Association (NCEA) executed on 2/7/2023 for Tenured Staff member LSID#15021 until approximately May 31, 2023.				
		Moved:	Seconded:			
		Yes:	No:			
P12.	RESOLVED	LVED that the Board of Education approve Patty Ryan as a lunch/rec supervisor at a rate of \$30.00 per hour effective January 12, 2023 June 16, 2023.				
		Moved:	Seconded:			
		Yes:	No:			

NEW BUSINESSSubscription Busing Fee for 2023-2024 School Year