

Board of Education

Public Meeting
October 17, 2023



Mindy Oppen
Jordan Shumofsky
Sapna Malige
Johanna Stroeve
Eric Finkelstein
Michael Halik
Linda Freda, Ed.D.

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

<https://ncboe.zoom.us/j/91850227241?pwd=WWlxVXJRbUhGaTINTDRQQkdMMkUwQT09>

October 19, 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. REPORT ON SPECIAL ELECTION**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**

*** NJSLA Presentation**

- 8. OPEN TO THE PUBLIC**

• General Resolutions

- G1. Approve Pediatric Assessment**
- G2. Approve Pediatric Assessment**
- G3. Approve listed tax shelter annuity companies**
- G4. Approve facilities use application for NCPE**
- G5. Approve revised report card**
- G6. Approve the 2023-2024 Nursing Services Plan**

• Business Resolutions

- B1. Approve September 19, 2023 Public and Confidential Minutes**
- B2. Approve listed Payroll[s]**
- B3. Approve electronic check register[s]**
- B4. Approve bills and claims**
- B5. Approve Board Secretary July 2023 monthly financial report**
- B6. Approve July 2023 Monthly Financial reports**
- B7. Approve 2024-2025 Comprehensive Maintenance Plan**
- B8. Approve Bergen County Cooperative Pricing Agreement**
- B9. Approve Parent Transportation Agreement**
- B10. Approve Revision on Form DOE-130 New Access Road**
- B11. Approve Transfer from Capital Reserve**
- B12. Approve Bid Acceptance Grandview Access Road**

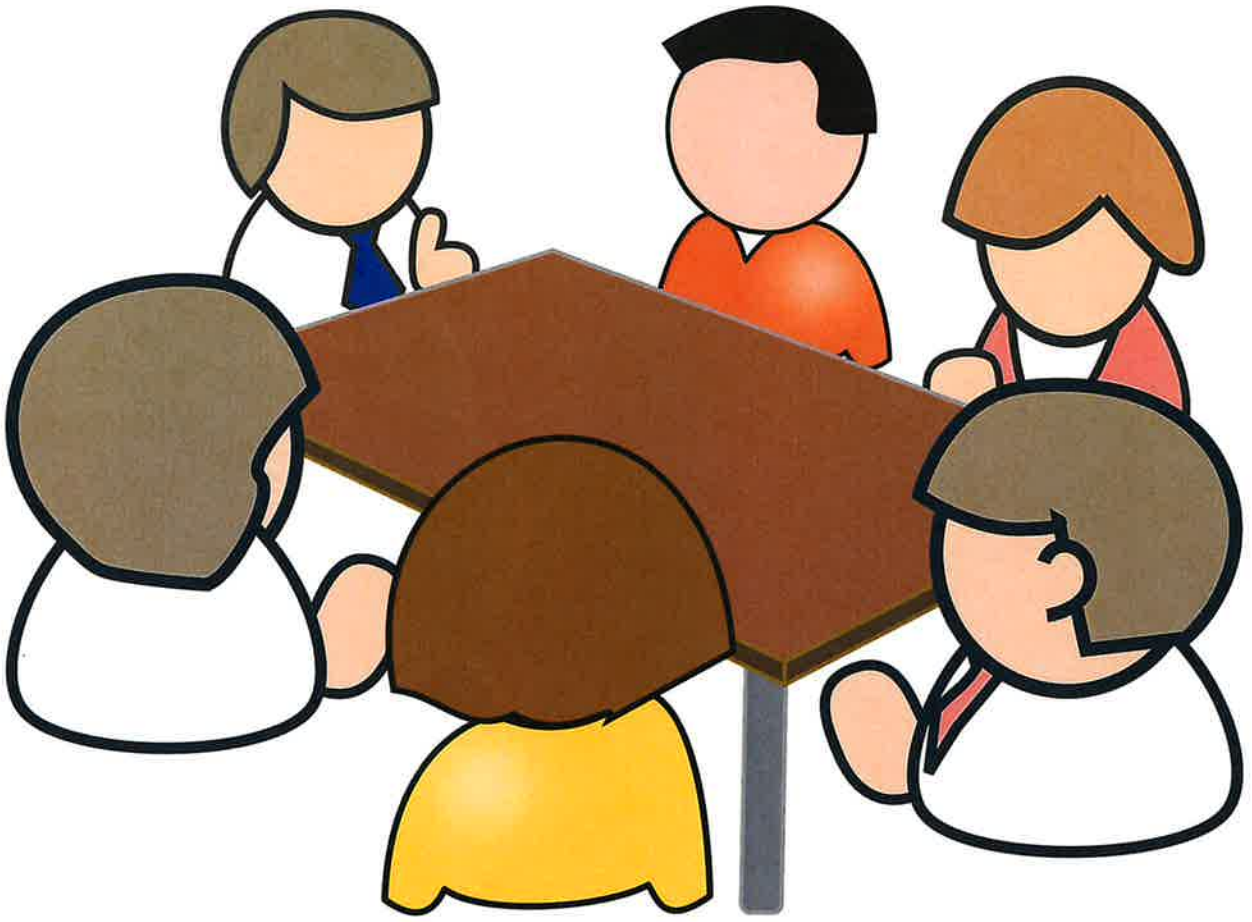
• Personnel Resolutions

- P1. Approve Instructional Assistant**

- P2. Approve Professional development for listed staff
- P3. Approve listed Substitute Teachers
- P4. Approve Title I Tutors
- P5. Approve hourly custodian
- P6. Approve Child Rearing return date change
- 9. OLD BUSINESS
- 10. NEW BUSINESS
2024-2025 School Calendar
- 11. ADJOURN TO CONFIDENTIAL SESSION
 - ☒ Legal ☐ Attorney-Client Privilege ☐ Personnel
 - ☒ Negotiations ☒ School Security/Public Safety ☐ Student Matter

The next scheduled public meeting of the Board will be held on Wednesday, November 15, 2023.

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



Resolutions
October 17, 2023

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve the following Developmental Pediatric assessment for listed student:

Student #	8005538
Provider:	Dr. Rina Goldberg
Service:	Developmental Pediatric Assessment
Facility:	Institute of Neurology and Neurosurgery at St. Barnabas Hospital L.L.C
Date:	1/30/2024
Fee:	\$975.00

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve the following Developmental Pediatric assessment for listed student:

Student #	8006120
Provider:	Dr. Rina Goldberg
Service:	Developmental Pediatric Assessment
Facility:	Institute of Neurology and Neurosurgery at St. Barnabas Hospital L.L.C
Date:	2/7/2024
Fee:	\$975.00

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the modified listed **403B & 457 Tax Shelter Annuity Companies:**

Security Benefit
Equitable (Traditional and Roth Plans)
Lincoln Life
Valic Financial
Fidelity Investment*
(*only for Accounts Established Prior to Jan 2020)

Moved:

Seconded:

Yes:

No:

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

Organization:	NCPE
User Class:	Class 1
Activity:	Outdoor Movie night
Facility:	Grandview School field
Dates:	5/10/2024 ; rain date 5/16/2024
Time:	6:30pm -10:30pm
Fee:	No Fee

Moved:

Seconded:

Yes:

No:

- G5. RESOLVED** that the Board of Education approve the revisions to the third-grade report card.

Moved

Seconded:

Yes:

No:

- G6. RESOLVED** that the Board of Education approve the **2023-2024 Nursing Services Plan**.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of September 19th, 2023**

Moved:

Seconded:

Yes:

No:

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

Payroll Date:	Payroll #	Amount:
September 29 th , 2023	7	\$380,250.55
October 15 th , 2023	8	\$407,812.70

Moved:

Seconded:

Yes:

No:

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

Date	Starting check #	Ending Check #	Total Amount
July 1-July 31, 2023	E00089	E00091	\$15,305.95

Moved:

Seconded:

Yes:

No:

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

Date	Starting check #	Ending Check #	Total Amount
October 10, 2023	001088	001090	\$253,752.73
October 17, 2023	TBD	TBD	\$272,308.40

Moved:

Seconded:

Yes:

No:

- B5. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **July 2023**, 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 **July 2023**, 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:

- B6. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **July 2023**.

Moved:

Seconded:

Yes:

No:

- B7. RESOLVED** that the Board of Education approve the attached School Facilities Annual Maintenance Budget worksheet for 2024-2025 (Form M-1) together with the Comprehensive Maintenance Plan.

Moved:

Seconded:

Yes:

No:

- B8. WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the

purchase of goods and services;

WHEREAS, on October 17, 2023 the governing body of the North Caldwell Board of Education, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the North Caldwell Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Moved:

Seconded:

Yes:

No:

- B9. RESOLVED** that the Board of Education approve the following **Parent Transportation Agreement**.

Student id#	To/From	\$Cost per day	Total Days	Total
8005610	Pompton Lakes School District	\$60.00	180	\$10,800.00

Moved:

Seconded:

Yes:

No:

- B10. RESOLVED** that the Board of Education revises the Form DOE-130 for Project 3630-060-13-3630 New Access Road at Grandview Elementary School to reflect revised project costs as attached.

Moved:

Seconded:

Yes:

No:

- B11. RESOLVED** that the Board of Education approve transferring \$1,447,800.00 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fund the Access Road Project at the Grandview Elementary School State Project Number 3630-060-13-3630, with any remaining funds being returned to Capital Reserve at the completion of the project.

Moved:

Seconded:

Yes:

No:

- B12. WHEREAS**, a recommendation was made by the Superintendent of Schools to the **North Caldwell Board of Education** ("Board") to seek a contract for construction services for the New Access Road at Grandview School ("Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on October 5, 2023 the Board received the following bid from potential bidder in accordance with N.J.S.A. 18A:18A-1, et seq.;

Bidder	Base Bid
PMY Construction Corp.	\$1,826,555.00
Mike Fitzpatrick Contractors, Inc.	\$1,987,927.00

WHEREAS, upon review of the bid submitted by the bidder, PMY Construction Corp. ("PMY"), the Board has determined that the bid submitted by PMY contains material non-waivable defects, and

WHEREAS, the bid submitted by Mike Fitzpatrick Contractors, Inc. is responsive to the bid specifications and compliant with N.J.S.A. 18A:18A-1 et seq, and

NOW, THEREFORE BE IT RESOLVED, the Board hereby rejects the bid submitted by PMY Construction, LLC for being unresponsive, and

BE IT FURTHER RESOLVED hereby awards the Project to Mike Fitzpatrick Contractors, Inc. at a total contract of \$1,987,927.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Joan Ganton** as an Instructional Assistant at a prorated salary of \$ 32,758.00 (Inst Assist Step 4) effective October 2, 2023 to June 30, 2024.

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education , upon the recommendation of the Superintendent, approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost
Boag, M.	9/28,11/3,3/19,1/18	Conquer Mathematics	\$720.00
Boag, C.	10/19,12/6,2/1	Conquer Mathematics	\$590.00
Williams, K.	10/9	NJSMA Elem Workshop	\$60.00
Castiglia, A.	12/2	NJIDA Fall Conference	\$183.27
Clutterbuck, S.	12/2	NJIDA Fall Conference	\$183.27
Norton, L.	2/7	Help Students to Write Well	\$180.00
Monks, S.	12/2	NJIDA Fall Conference	\$183.27
			\$219.56 +\$26.32 (Travel)
Keenan, A.	12/1	NJIDA Fall Conference	\$245.88
Norton, L.	12/2	NJIDA Fall Conference	\$188.58
Egan, E.	12/2	NJIDA Fall Conference	\$183.27
Clutterbuck, S.	10/27	Fall Synergy Meeting	\$ 0.00
Thomas, C.	10/27	Fall Synergy Meeting	\$ 0.00
Halik, M.	11/14, 12/12,3/21,4/11	NJASBO Classes	\$ 650.00

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following as substitute teachers for the 2023-2024 school year.

Henry Gehman
Janice Alvarez

Moved:

Seconded:

Yes:

No

- P4. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following teachers for Title

I Tutoring to be paid through The Elementary and Secondary Education Act (ESEA) Grant at a rate of \$75.00 per hour effective for the 2023-2024 school year:

<u>Title I Tutor</u>	<u>POSITION</u>	<u>AM RATE</u>	<u>PM RATE</u>
Mac Donald, Lacy	Before/ After School Tutor	\$50.00	\$75.00
Lagattuta, Jillian	Before/ After School Tutor	\$50.00	\$75.00

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following as an hourly Custodian, not to exceed 20 hours per week, effective October 18, 2023 to June 30, 2024.

Ramoncito Vidallon Diaz \$22.75/hour

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the change in date of return from Child Rearing Leave for **Laura Grimaldi** from January 2, 2024 to December 1, 2023.

Moved:

Seconded;

Yes:

No: