

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

<https://ncboe.zoom.us/j/91041575017?pwd=ZTg2Q0JFY0xlKzI5dTZuTnptQmtWdz09>

**April 26<sup>th</sup>, 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**
  - **Budget Presentation**
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
  - **General Resolutions**
    - G1. Approve Assistive Technology Training**
    - G2. Approve Neurological Assessment**
    - G3. Approve revision to the 2022-2023 school calendar.**
    - G4. Approve Facilities Use Application for North Caldwell Recreation**
    - G5. Approve Neurological Assessment**
    - G6. Approve Subscription Busing Fee**
    - G7. Approve Subscription Busing Agreement for 2023-2024 school year**
    - G8. Approve Developmental Vision Analysis**
    - G9. Approve 2023-2024 Preschool Tuition Agreements**
    - G10. Approve Facilities Use Application for James R. Whitney**
    - G11. Approve Bus Evacuation Drill**
    - G12. Approve Traffic Signal Agreement**
  - **Business Resolutions**
    - B1. Approve Public and Confidential Minutes of March 7, 2023**
    - B2. Approve listed Payrolls**
    - B3. Approve Hand check registers**
    - B4. Approve Bills and claims**
    - B5. Approve February 2023 transfers**
    - B6. Approve Financial Report for February 2023**
    - B7. Approve Secretary Treasurer Report for February 2023**
    - B8. Approve Title 1 Tutoring**
    - B9. Approve submission of 2022 Safety Grant**

**B10. Approve Access Road Project at Grandview School**

**B11. Approve 2023-2024 School Budget**

**• Personnel Resolutions**

**P1. Approve leave of absence for staff member**

**P2. Approve full-time Aide**

**P3. Approve Family Medical Leave for staff member**

**P4. Approve after school instruction for listed student**

**P5. Approve Family Medical Leave for staff member**

**P6. Approve Child Rearing Leave for staff member**

**P7. Approve summer curricular work for listed staff members**

**P8. Approve Professional Development for listed staff members**

**P9. Approve resignation of listed faculty member**

**P10. Approve return date for listed staff member**

**P11. Approve lunch/recess aide**

**P12. Approve substitute teacher**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

Tiny Treasures Contract for 2023-2024

**11. ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)**

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 May 16<sup>th</sup>, 2023 at 7:30 pm.**

Posting: 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 following assistive technology training.

<b>Student #</b>	<b>8005987</b>
<b>Provider:</b>	<b>Advancing Opportunities</b>
<b>Service:</b>	<b>Assistive Technology Training</b>
<b>Date:</b>	<b>TBD</b>
<b>Fee:</b>	<b>\$800.00</b>

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yes: \_\_\_\_\_ No: \_\_\_\_\_

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

<b>Student #</b>	<b>8006054</b>
<b>Provider:</b>	<b>Dr. Patel</b>
<b>Service:</b>	<b>Neurological Assessment</b>
<b>Facility:</b>	<b>St. Joseph’s Hospital</b>
<b>Date:</b>	<b>TBD</b>
<b>Fee:</b>	<b>\$450.00</b>

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yes: \_\_\_\_\_ No: \_\_\_\_\_

**G3. RESOLVED** that the Board of Education approve the revision to the 2022-2023 school calendar.

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:

<b>Organization:</b>	<b>North Caldwell Recreation Department</b>
<b>User Class:</b>	<b>Class 6</b>
<b>Activity:</b>	<b>Summer Fun</b>
<b>Facility:</b>	<b>Gould Gym, Cafeteria, Classrooms,</b>
<b>Dates:</b>	<b>6-26-23 through 7-27-23 Monday-Friday</b>
<b>Time:</b>	<b>8:00 am – 1:00 pm</b>
<b>Fee:</b>	<b>\$2,450.00</b>

Moved: Seconded:

Yes: No:

**G5. RESOLVED** that the Board of Education approve the following neurological assessment for listed student:

<b>Student #</b>	<b>8005542</b>
<b>Provider:</b>	<b>Dr. Patel</b>
<b>Service:</b>	<b>Neurological Assessment</b>
<b>Facility:</b>	<b>St. Joseph’s Hospital</b>
<b>Date:</b>	<b>08/10/2023</b>
<b>Fee:</b>	<b>\$450.00</b>

Moved: Seconded:

Yes: No:

**G6. RESOLVED** that the Board of Education approve the annual Subscription Busing fee of \$750.00 per student for the 2023-2024 school year.

Moved: Seconded:

Yes: No:

**G7. RESOLVED** that the Board of Education approve the Agreement for Subscription Busing with **Sussex County Regional Transportation Cooperative** for the 2023-2024 school year.

Moved: Seconded:

Yes: No:

G8. **RESOLVED** that the Board of Education approve the following developmental vision analysis.

<b>Student #</b>	<b>8005189</b>
<b>Provider:</b>	<b>Dr. Vicci</b>
<b>Service:</b>	<b>Developmental Vision Analysis and Report</b>
<b>Date:</b>	<b>TBD</b>
<b>Fee:</b>	<b>\$505.00</b>

Moved:

Seconded:

Yes:

No:

G9. **RESOLVED** that the Board of Education approve the Parent Paid Preschool Tuition Agreements, at a rate of \$4,000 for the school year 2023-2024, for the following students:

<u><b>Preschool 3</b></u>	<u><b>Preschool 4</b></u>
8006163	8006057
8006164	8006060
8006167	8006058
8006169	8006182
8006170	8006061
8006171	8006064
8006172	8006066
8006174	8006068
8006175	8006069
8006176	
8006177	

Moved:

Seconded:

Yes:

No:

G10. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

<b>Organization:</b>	<b>James R Whitney Soccer Training</b>
<b>User Class:</b>	<b>Class 3</b>
<b>Activity:</b>	<b>Soccer Training</b>
<b>Facility:</b>	<b>Grandview and Gould fields, blacktops, and gymnasiums</b>
<b>Dates:</b>	<b>July 1-2023-June 30, 2024</b>
<b>Time:</b>	<b>Varied based on availability after school</b>
<b>Fee:</b>	<b>\$100.00</b>



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

March 2 <sup>nd</sup> , 2023	\$ 84.00
March 22 <sup>nd</sup> , 2023	\$223,260.00
March 23 <sup>rd</sup> , 2023	\$ 27,779.26
April 18 <sup>th</sup> , 2023	\$ 54,459.39
April 21 <sup>st</sup> , 2023	\$ 84.00

Moved: Seconded:

Yes: No:

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

March 29 <sup>th</sup> , 2023	\$248,305.00
April 26 <sup>th</sup> , 2023	\$424,926.60

Moved: Seconded:

Yes: No:

**B5. RESOLVED** that the Board of Education approve the following **Transfers for February 2023**:

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: February 28, 2023					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-251-340-000-00	CENTRAL OFF PUR SERV	37,700.00	11-000-270-511-000-00	TRANSPORTATION: REGULAR	(37,700.00)
11-000-252-340-000-00	ADMIN INFO TECH PUR SERV	37,700.00	11-000-270-515-000-00	TRANSPORTATION: SPECIAL	(37,700.00)
11-000-270-503-000-00	AID IN LIEU	5,000.00	11-000-270-515-000-00	TRANSPORTATION: SPECIAL	(5,000.00)
11-190-100-610-060-05	SUPPLIES: CONS GRANDVIEW	15,000.00	11-000-291-220-000-00	SS/FICA: OTHER	(5.00)
11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	50,000.00	11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(50,000.00)
12-000-252-730-000-00	INFO TECH EQUIPMENT	5.00	11-120-100-101-060-00	TEACHERS SAL GR 1-3 GV	(15,000.00)
12-000-252-730-000-00	INFO TECH EQUIPMENT	97,288.00	11-213-100-106-060-00	RESOURCE RM:AIDE SAL GV	(97,288.00)
	Total Transfers	242,693.00		Total Transfers	(242,693.00)
					0.00

Moved: Seconded:

Yes: No:

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

B7. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports for February 2023**.

Moved: Seconded:  
Yes: No:

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

**March 2023 \$10,225.00**

Moved: Seconded:  
Yes: No:

B9. **RESOLVED** that the Board of Education approve the digital submission of application for the **2022 Safety Grant** Program to repair The Gould School Steps through the New Jersey Insurance Group (NJSIG) in the amount of \$2,000.00.

Moved: Seconded:  
Yes: No:



**B10. WHEREAS,** the Board of Education of North Caldwell, in the County of Essex, New Jersey (the “Board”), desires to proceed with school facilities projects consisting generally of:

ACCESS ROAD AT: GRANDVIEW ELEMENTARY SCHOOL

**WHEREAS,** the Board now seeks to take the initial steps in order to proceed with the Project:

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF EDUCATION OF NORTH CALDWELL, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

**Section 1.** In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans and Cost Estimates prepared in connection with the Project(s) and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

**Section 2.** The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

**Section 3.** The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution.

**Section 4.** This project is being funded as an “Other Capital Project” and will not require state funding and the District is not seeking a Grant.

**Section 5.** This resolution shall take effect immediately.

Moved:

Seconded:

Yes:

No:

**B11. RESOLVED** that the North Caldwell Board of Education approve the 2023-2024 School Budget as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
<b>General Fund</b>	<b>\$ 16,799,667.00</b>	<b>\$ 14,758,529.00</b>
<b>Special Revenue Fund</b>	<b>\$ 484,068.00</b>	
<b>Debt Service Fund</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Total Budget</b>	<b>\$ 17,283,735.00</b>	<b>\$ 14,758,529.00</b>

The above tax levy includes an allowable enrollment adjustment, health care adjustment and use of banked cap.

The school district has proposed programs and services in excess of the Adequacy Budget adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from the district’s Board Office.

Moved: Seconded:

Yes: No:

**PERSONNEL RESOLUTIONS**

**P1. RESOLVED** that the Board of Education grant **Allison Goldfarb** a leave of absence under Article X Section E of the negotiated contract effective September 1, 2023 through June 30, 2024.

Moved: Seconded:

Yes: No:

**P2. RESOLVED** that the Board of Education approve **Elia Pollio** as a full-time Aide at a prorated salary of \$28,240.00 (Aide Step 3) effective April 19, 2023 to June 30, 2023.

Moved: Seconded:

Yes: No:

**P3. RESOLVED** that the Board of Education approve Family Medical Leave for **Giana Cecere** effective May 4, 2023 to June 14, 2023.

Moved: Seconded:

Yes: No:



**P8. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Marlo, R.	3/28	NJASBO	\$125.00	
Silva, T.	5/19	Social Media, Reality TV & Influencer Culture; CBT, EFT for clients impacted by Toxic Culture	\$219.00	

Moved:

Seconded:

Yes:

No:

**P9. RESOLVED** that the Board of Education regrettfully approve the resignation of **Yvette Rego** effective July 1, 2023.

Moved:

Seconded:

Yes:

No:

**P10. RESOLVED** that the Board of Education approve **Gabrielle Schaffert** to return from Child Rearing Leave on June 15, 2023.

Moved:

Seconded:

Yes:

No:

**P11. RESOLVED** that the Board of Education approve **Elia Pollio** as a lunch/recess aide at a rate of \$15.00 per half hour effective April 19, 2023 to June 15, 2023.

Moved:

Seconded:

Yes:

No:

**P12. RESOLVED** that the Board of Education approve **Oliver Ortman** as a substitute teacher for the remainder of the 2022-2023 school year.

Moved:

Seconded:

Yes:

No: