

Board of Education

Public Meeting
July 19, 2023



Mindy Oppen
Jordan Shumofsky
Sapna Malige
Johanna Stroever
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/94225887514?pwd=UmRrTFN3Nm1YWnMzT01Fck52bGsrZz09>

July 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. BOARD PRESIDENT'S REPORT**
- 6. SUPERINTENDENT'S REPORT**
- 7. OPEN TO THE PUBLIC**
- 8. ACTION ITEMS**

•General Resolutions

- G1. Approve Facilities use application for 2nd grade Brownies**
- G2. Approve contract for State of New Jersey Commission for the Blind and Visually Impaired**
- G3. Approve Waiver of Subscription Busing Fee**
- G4. Approve submission and acceptance of IDEA Grant Award**
- G5. Approve the submission of School Self Assessment**
- G6. Approve Behavior Plus Therapies sessions**
- G7. Approve Neurological Assessment**
- G8. Approve Policies and Regulations at first reading**
- G9. Approve Facilities Management Consulting Services**

•Business Resolutions

- B1. Approve Public and Confidential minutes of June 20th, 2023**
- B2. Approve Payroll**
- B3. Approve Hand Check registers**
- B4. Approve Bills and Claims**
- B5. Approve Board Secretary Certification for the month of May 2023**
- B6. Approve Board Secretary & Treasurer Financial Report for May 2023**
- B7. Approve Transfer from Capital Reserve**

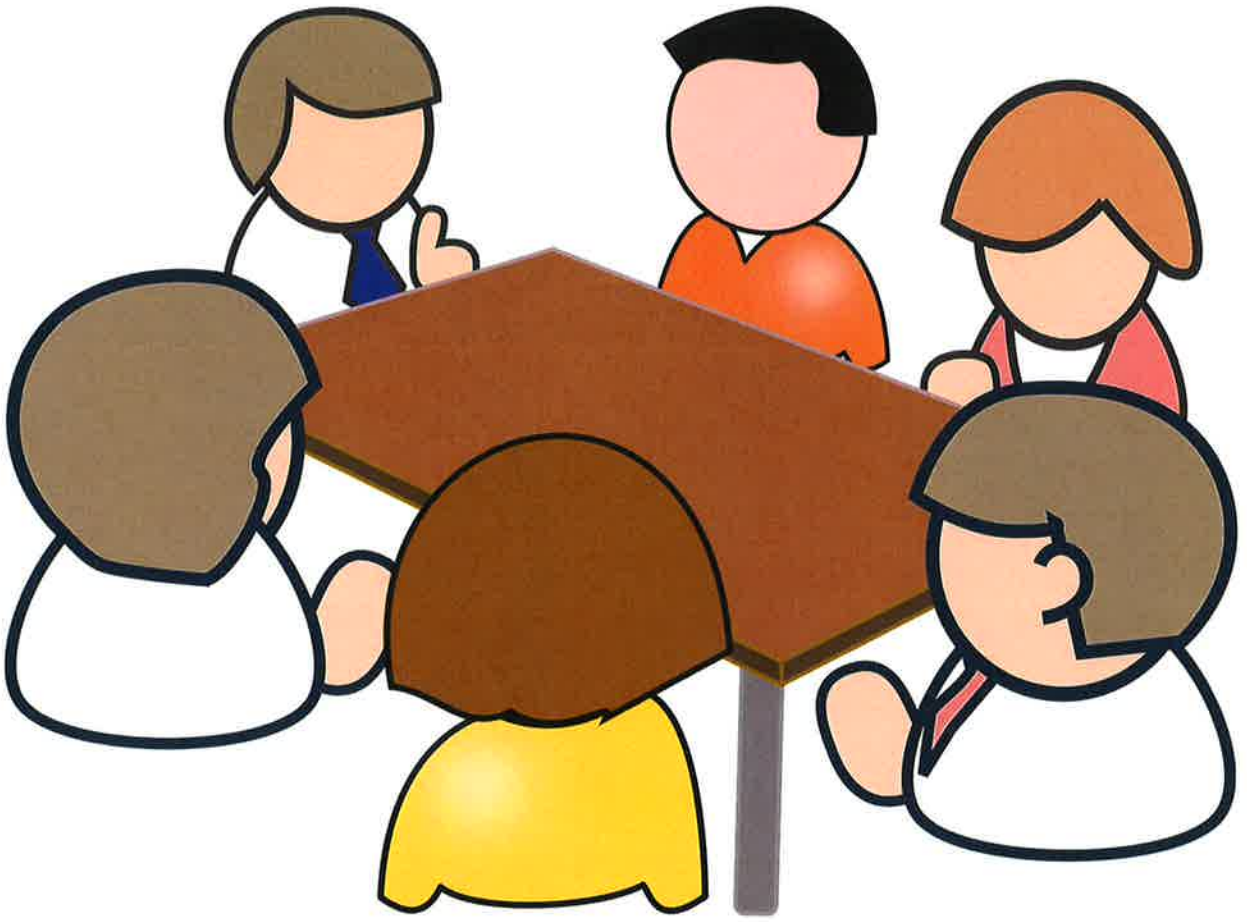
• Personnel Resolutions

- P1. Approve Extracurricular stipend positions as per NCEA Agreement**
- P2. Approve Instructional Assistant Contract**
- P3. Approve listed professional development**

- P4. Approve staff retirement
- P5. Approve listed staff members for Child Study Team Meetings
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURN TO CONFIDENTIAL SESSION
- 12. ☐ 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 August 16, 2023.

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



Resolutions
July 19, 2023

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	Brownies 2nd grade
User Class:	Class 4
Activity:	Monthly Troop Meeting
Facility:	Grandview Kindergarten Wing
Dates:	10-5, 11-2, 12-7, 1-4, 2-1, 3-7, 4-11, 5-2, 6-6
Time:	3:30-4:30
Fee:	\$50.00

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve the contract for services with **State of New Jersey Commission for the Blind and Visually Impaired.**

<u>Student#</u>	<u>Contract Dates</u>	<u>Cost</u>
8005153	Sept 1, 2023 - June 30, 2024	\$2,200.00

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the waiver of Subscription Busing fees for the following students for the 2023-2024 school year:

<u>Student#</u>	<u>Grade</u>	<u>School</u>
8005864	6	Gould
8006130	K	Grandview
8005962	3	Grandview
8005838	3	Grandview

Moved:

Seconded:

Yes:

No:

- G4. RESOLVED** that the Board of Education approve the submission and acceptance of the fiscal 2024 IDEA Grant Award:

Basic	\$167,908.00
Preschool	\$ 8,026.00

Moved:

Seconded:

Yes:

No:

- G5. RESOLVED** that the Board of Education approve the submission of 2022-2023 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Grandview and Gould Schools.

Moved:

Seconded:

Yes:

No:

- G6. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following therapy sessions:

Student #	8005677
Provider:	Behavior Plus Therapies
Service:	ABA Therapy
Facility:	In-Home
Date:	7/25/23-8/25/23
Sessions:	12 -two hour sessions
Fee:	\$150.00 per hour

Moved:

Seconded:

Yes:

No:

- G7. RESOLVED** that the Board of Education approve the following neurological assessment for listed student:

Student #	8006112
Provider:	Dr. Joseph A. Holahan
Service:	Neurological Assessment
Facility:	St. Joseph's Hospital
Date:	06/13/2023
Fee:	Not to exceed \$800.00

Moved:

Seconded:

Yes:

No:

- G8. RESOLVED** that the Board of Education approve the listed Policies and Regulations at first reading:

Policy	0144 Board Member Orientation and Training
Policy	2520 Instructional Supplies
Regulation	2520 Instructional Supplies
Policy	3217 Use of Corporal Punishment
Policy	4217 Use of Corporal Punishment
Policy	5305 Health Services Personnel
Policy	5308 Student Health Records
Regulation	5308 Student Health Records
Policy	5310 Health Services
Regulation	5310 Health Services
Policy	6112 Reimbursement of Federal and Other Grant Expenditures
Regulation	6115.01 Federal Funds-Internal Controls
Policy	6115.04 Federal Funds-Duplication of Benefits
Policy	6311 Contracts for Goods and Services Funded by Federal Grants
Policy	P7440 School District Security
Policy	9100 Public Relations ABOLISHED

Moved:

Seconded:

Yes:

No:

- G9. RESOLVED** that the Board of Education approve JDM Consultant Services LLC for Facilities Management Services for the 2023 – 2024 school year on an as needed basis.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 20th, 2023**

Moved:

Seconded:

Yes:

No:

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

June 23rd, 2023

\$9,945.00

Moved:

Seconded:

Yes:

No:

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

June 20th, 2023

\$ 638.88

June 20th, 2023

\$60,310.68

Moved:

Seconded:

Yes:

No:

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

June 26th, 2023

\$ 1,908.00

June 27th, 2023

\$178,857.14

June 29th, 2023

\$ 371.43

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 **May 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 **May 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 May 2023**.

Moved:

Seconded:

Yes:

No:

B7. RESOLVED that the Board of Education approve transferring \$815,000 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:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education upon the recommendation of the Superintendent, approve the following teachers for extracurricular stipend positions as per NCEA Agreement listed below for the 2023-2024 school year:

Teacher	Position	Rate
Greg De Rosa	Teacher-in-Charge	\$800.00
Kim Shay	Teacher-in-Charge	\$800.00
Lisa Linden	Yearbook Advisor	\$800.00
Cathy Zimmermann	Yearbook Advisor	\$800.00
Kim Williams	Honor Choir	\$750.00
Toni Arena	Student Council	\$30.00/hr
Kari Lynne Jones	Student Council	\$30.00/hr
James Whitney	Grandview Recess Coordinator	\$1,800.00

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education upon the recommendation of the Superintendent, approve **Peter Decilla** as an Instructional Assistant Step 2 at a salary of \$32,058.00 effective August 31, 2023 to June 30, 2024.

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education upon recommendation of the Superintendent, approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Shay, K.	7/25/2023	Improving Morphemic Awareness Through Word Study	\$45.00	
Laurenzano, D.	8/3/2023	The Impact of Processing Speed	\$89.00	
Lista, E.	9/28/2023	Non-Violent Intervention Certificate Renewal	\$1,549.00	
Giantonio	9/28/2023	Non-Violent Intervention Certificate Renewal	\$1,549.00	

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, regrettfully accept the retirement of **Thomas Falco** effective September 1, 2023.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following teachers to attend CST meetings at their per diem hourly rate effective June 26, 2023 to August 30, 2023.

**Kim Shay
Tara Newman
Jill Lagattuta
Rebecca Jones**

Moved:

Seconded:

Yes:

No: