



Board of Education

Public Meeting

November 15, 2023



Mindy Opper
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/92720098885?pwd=VC83WXRKSTlvaStTS21rUHIKVzd0dz09>

November 15, 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**
 - **Steam Tank Presentation**
- 6. SUPERINTENDENT'S REPORT**
- 7. OPEN TO THE PUBLIC**
- 8. ACTION ITEMS**
 - **General Resolutions**
 - G1. Rescind developmental pediatric assessment**
 - G2. Approve neurological assessment**
 - G3. Approve neurological assessment**
 - G4. Approve Virtual or Remote Instruction Plan**
 - G5. Approve emergency evacuation bus drills**
 - G6. Approve facilities use application for Kindergarten Daisies**
 - G7. Approve facilities use application for North Caldwell Recreation**
 - Business Resolutions**
 - B1. Approve October 17, 2023 Minutes**
 - B2. Approve listed Payroll[s]**
 - B3. Approve electronic check register**
 - B4. Rescind bills and claims**
 - B5. Approve bills and claims**
 - B6. Approve Board Secretary Certification for the month of August 2023**
 - B7. Approve August 2023 Board Secretary & Treasurer Financial reports**
 - B8. Approve Health and Safety Evaluations**
 - **Personnel Resolutions**
 - P1. Approve Instructional assistant**
 - P2. Approve Instructional Assistant**
 - P3. Approve Family Medical Leave for listed staff**
 - P4. Approve substitute nurse**

- P5. Approve listed lunch/recess aides
- P6. Approve Instructional Assistant
- P7. Approve resignation of listed staff
- P8. Approve Professional Development for listed staff
- P9. Approve fourth grade science teacher
- P10. Approve Child Rearing Leave for listed staff

9. OLD BUSINESS

10. NEW BUSINESS

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 at 6:30 pm on Wednesday, December 13, 2023.

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



Resolutions
November 15, 2023

GENERAL RESOLUTIONS

G1. **RESOLVED** the Board of Education rescind 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 Neurological assessment for listed student:

Student #	8005538
Provider:	Dr. Judy Woo
Service:	Neurological Assessment
Facility:	St Joseph's Medical Center
Date:	12/18/2023
Fee:	\$450.00

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve the following Neurological assessment for listed student:

Student #	8006230
Provider:	Dr. Judy Woo
Service:	Neurological Assessment
Facility:	St Joseph's Medical Center
Date:	12/05/2023
Fee:	\$450.00

Moved: Seconded:

Yes: No:

G4. RESOLVED that the Board of Education approve the 2023-2024 Virtual or Remote Instruction Plan.

Moved: Seconded:

Yes: No:

G5. RESOLVED that the Board of Education approve the Emergency Evacuation Bus Drills performed by Belair Transport on the following dates:

**Grandview School - October 20, 2023
Gould School - October 27, 2023**

Moved: Seconded:

Yes: No:

G6. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	Daisies-Grade K
User Class:	Class 4
Activity:	Daisies Monthly Meetings
Facility:	Grandview Classroom
Dates:	11/20/23, 12/6/23, 1/3/24, 2/7,24, 3/6/24, 4/10/24, 5/1/24, 6/5,24
Time:	5:30pm -7:30pm
Fee:	\$50.00

Moved: Seconded:

Yes: No:

G7. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	North Caldwell Recreation Basketball
User Class:	Class 2
Activity:	Basketball Practice
Facility:	Grandview and Gould Gymnasiums
Dates:	Nov 27, 2023 - March 1, 2024
Time:	5:00 pm - 9:00 pm
Fee:	\$250.00

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of October 17th, 2023**

Moved:

Seconded:

Yes:

No:

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

Payroll Date:	Payroll #	Amount:
October 31, 2023	9	\$381,551.47
November 15, 2023	10	\$6,248.71

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
August 1-August 31, 2023	E00097	E00106	\$13,127.61

Moved:

Seconded:

Yes:

No:

- B4. RESOLVED** that the Board of Education rescind the following Bills and Claims dated October 17, 2023.

October 17, 2023	TBD	TBD	\$265,801.80
------------------	-----	-----	--------------

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve the following **Bills and Claims:**

Date	Starting check #	Ending Check #	Total Amount
October 16, 2023	001091	001091	Void
October 17, 2023	001092	001092	\$174.00
October 17, 2023	001093	001133	Void
October 17, 2023	001134	001174	\$273,936.11
November 2, 2023	001175	001179	\$270,928.51
November 15, 2023	001180	001225	\$276,213.97

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 **August 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 **August 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 August 2023**.

Moved:

Seconded:

Yes:

No:

B8. RESOLVED that the Board of Education approve the attached Health and Safety Evaluation of School Buildings Checklists and Statements of Assurances for the 2023-2024 school year.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Grace Masini** as an Instructional Assistant at a prorated salary of \$ 31,708.00 (Instructional Assistant Step 1) effective October 23, 2023 to June 30, 2024.

Moved:

Seconded:

Yes:

No:

P2. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Mary Lawshe** as an Instructional

Assistant at a prorated salary of \$ 32,758.00 (Instructional Assistant Step 4) effective November 7, 2023 to June 30, 2024.

Moved: Seconded:

Yes: No:

P3. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve Family Medical Leave for **Amanda Cosentino** effective December 12, 2023 to May 28, 2024.

Moved: Seconded:

Yes: No:

P4. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Tiffany Caputo** as a substitute nurse at a rate of \$275.00 per day for the remainder of the 2023-2024 school year.

Moved: Seconded:

Yes: No:

P5. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following as a lunch/recess aide effective November 16, 2023 to June 18, 2024:

<u>Lunch/Recess Aide</u>	<u>POSITION</u>	<u>HOURS</u>	<u>RATE</u>	<u>Total hours</u>	<u>Max # Days</u>	<u>Daily Pay</u>	<u>Total Expected Payment</u>
Masini, Grace	Lunch Duty	12:00-12:30	\$30.00	.50	140	\$15.00	\$2,100.00
Lawshe, Mary	Lunch Duty	12:00-12:30	\$30.00	.50	140	\$15.00	\$2,100.00
De Florio, Annalisa	Lunch Duty	12:00-12:30	\$30.00	.50	140	\$15.00	\$2,100.00

Moved: Seconded:

Yes: No:

P6. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Annalisa De Florio** as an Instructional Assistant at a prorated salary of \$32,758.00 (Instructional Assistant Step 4) effective November 13, 2023 to June 30, 2024.

Moved: Seconded:

Yes: No:

P7. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, regretfully accept the resignation of **Gregory De Rosa** effective December 15, 2023.

Moved: Seconded:

Yes: No:

P8. 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
Armstrong, A.	12/1	NJIDA Fall Conference	\$219.56
Barbella, S.	12/2	NJIDA Fall Conference	\$183.27
Cecere, G.	12/2	NJIDA Fall Conference	\$183.27
Freda, L.	11/30	DBT Crash Course for Clinicians	\$174.98
Giantonio, S.	11/17	PDA & Autism	\$90.00
Iandolo, A.	12/2	NJIDA Fall Conference	\$175.00
Jones, R.	12/2	NJIDA Fall Conference	\$183.27
Kornreich, M.	11/30	DBT Crash Course for Clinicians	\$124.99
Newman, T.	12/1	NJIDA Fall Conference	\$210.00
Silva, T.	11/30	DBT Crash Course for Clinicians	\$124.99

Moved: Seconded:

Yes: No:

P9. RESOLVED that the Board of Education , upon the recommendation of the Superintendent, approve **Nicole Castiglia** as a fourth-grade science teacher at prorated salary of \$59,263.00 (MA Step 1) effective November 20, 2023 to June 30, 2024 pending certification.

Moved: Seconded:

Yes:

No:

P10. RESOLVED that the Board of Education , upon the recommendation of the Superintendent, approve Child Rearing Leave for **Stacey O'Keefe** effective December 4, 2023 to February 29, 2024.

Moved:

Seconded:

Yes:

No: