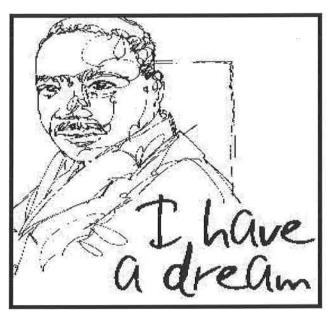


North Caldwell Public Schools North Caldwell, NJ



Board of Education

Public Meeting January 5, 2016



Robert Projansky
Valerie Buccino
Jann Skelton
Mindy Opper
Mary Mokris
Michael Halik
Linda Freda, Ed.D.

NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION GRANDVIEW SCHOOL CAFETERIA

January 5, 2016 7:30 P.M.

AGENDA

| 1 | MEETINIC C | LIED TO | ODDED | DV DO A DD | CECDETE A DAZ |
|----|------------|---------|---------|------------|---------------|
| 1. | MEETING CA | | JUKIJEK | . BY BUARD | SECKETAKY |

- 2. COMPLIANCE STATEMENT
- 3. REPORT ON ANNUAL SCHOOL ELECTION
- 4. SWEARING IN OF NEW BOARD MEMBER
- 5. CALL FOR NOMINATIONS FOR PRESIDENT
- 6. ELECTION OF PRESIDENT
- 7. PRESIDENT ASSUMES POSITION OF CHAIRPERSON
- 8. CALL FOR NOMINATIONS FOR VICE-PRESIDENT
- 9. ELECTION OF VICE PRESIDENT
- 10. PRESIDENT'S REPORT
- 11. SUPERINTENDENT'S REPORT
 - Violence & Vandalism/HIB Report
- 12. OPEN TO THE PUBLIC
- 13. ACTION ITEMS
 - Organizational Resolutions
 - O1. Adopt Bylaws and Policies
 - O2. Approve conduct at all meetings
 - O3. Appoint Delegate to New Jersey School Boards Association
 - O4. Re-adopt Code of Ethics
 - O5. Approve Committees and membership
 - O6. Approve twelve month calendar
 - O7. Approve schedule of public and confidential meetings
 - General Resolutions
 - G1. Approve facilities use for Explore Science
 - G2. Approve Disclosure Agent and Independent Registered Municipal Advisor
 - Business Resolutions
 - B1. Approve Public and Confidential Minutes of December 15, 2015
 - B2. Approve December 23, 2015 payroll
 - B3. Approve December 21, 2015 Hand Check Register
 - B4. Approve December 18, 2015 Hand Check Register
 - Personnel Resolutions
 - P1. Approve Professional Development Workshops/Conferences
 - P2. Approve lunch/recess supervisor
 - P3. Approve staff member for Title I tutoring program
- 14. OLD BUSINESS
- 15. NEW BUSINESS
- 16. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on January 19, 2016, Grandview School Cafeteria.

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



Resolutions 5, 2016 January

ORGANIZATIONAL RESOLUTIONS

| O1. | RESOLVED | of the Board and approve e | opt all existing bylaws and policies existing administrative rules and for the forthcoming fiscal school |
|-----|-----------------------------|---|--|
| | | Moved: | Seconded: |
| | | Yes: | No: |
| O2. | RESOLVED | that all meetings of the Board of to Robert Rules of Order and Boa | Education be conducted according ard Policy. |
| | | Moved: | Seconded: |
| | | Yes: | No: |
| O3. | RESOLVED | that the Board of Education apper Delegate to the New Jersey School year, beginning immediately and | ol Boards Association for one (1) |
| | BE IT FURTI | | licy authorizing the duties of the ool Board Association be approved |
| | 1. Represent | | the New Jersey School Boards |
| | | I report to the Board all propose ad relevance. | ed State and Federal Legislature of |
| | 3. At the directive state S | ection of the Board, prepare prop School Boards Association. | posed resolutions for submission to |
| | | nall not prohibit or discourage of in legislative affairs. | other Board members from active |
| | | Moved: | Seconded: |
| | | Yes: | No: |

| O4. | RESOLVED | that the Board of Education re-ad | lopt Code of Ethics, attached. |
|-----|----------|---|--|
| | | Moved: | Seconded: |
| | | Yes: | No: |
| O5. | RESOLVED | that the Board of Education Committees and Membership for | approve the attached list of the 2016-2017 school year. |
| | | Moved: | Seconded: |
| | | Yes: | No: |
| O6. | RESOLVED | that the Board of Education appropriate month calendar. | rove the attached twelve (12) |
| | | Moved: | Seconded: |
| | | Yes: | No: |
| O7. | RESOLVED | that the Board of Education a confidential meetings for 2016. | attached schedule of public and |
| | | Moved: | Seconded: |
| | | Yes: | No: |
| | | | |

GENERAL RESOLUTIONS

| G1. | RESOLVED | that | the | Board | of | Education | approve | the | facilities | use | form |
|-----|----------|-------|--------|--------|------|------------|----------|-----|------------|------|--------|
| | | subm | iitted | l on b | ehal | f of North | Caldwell | Rec | reation f | or E | xplore |
| | | Scier | nce W | Vinter | 2016 | • | | | | | - |

Moved:

Seconded:

Yes:

No:

G2. RESOLVED that the Board of Education approve the Agreement with **Phoenix** Advisors, 4 West Park Street, Bordentown, NJ 08505, to continue as the district's Disclosure Agent and Independent Registered Municipal Advisor "of record" for the 2016-2017 school year, at an all-inclusive fee of \$850.00.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

| B1. | RESOLVED | that the Board of Education approve the Public & Confidential Minutes of December 15, 2015. | | |
|-----|----------|--|--|--|
| | | Moved: | Seconded: | |
| | | Yes: | No: | |
| B2. | RESOLVED | that the Board of Education a payroll in the amount of \$315,070 | approve the December 23, 2015, 0.63. | |
| | | Moved: | Seconded: | |
| | | Yes: | No: | |
| В3. | RESOLVED | that the Board of Education appr Check Register in the amount of | rove the December 21, 2015, Hand \$45,966.00. | |
| | | Moved: | Seconded: | |
| | | Yes: | No: | |
| B4. | RESOLVED | that the Board of Education appr Check Register in the amount of | ove the December 18, 2015, Hand \$329.08. | |
| | | Moved: | Seconded: | |
| | | Yes: | No: | |
| | | | | |
| | | | | |

P2.

P3.

PERSONNEL RESOLUTIONS

P1. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff:

| Name | Date | Workshop | Cost | Travel | | |
|-------------|-----------|---|-----------|----------|--|--|
| Adlon, I. | 1/28-1/29 | TECHSPO | \$420.00 | \$322.88 | | |
| Whitney, J. | 1/20 | First Aid | \$45.00 | | | |
| | Moved: | Sec | conded: | | | |
| | Yes: | No: | | | | |
| RESOLVED | | Education approve pervisor at a rate of \$ | | | | |
| | Moved: | Sec | conded: | | | |
| | Yes: | No |): | | | |
| RESOLVED | | Education approve n effective Novembe | • | | | |
| | Moved: | Sec | Seconded: | | | |
| | Yes: | No | n*: | | | |