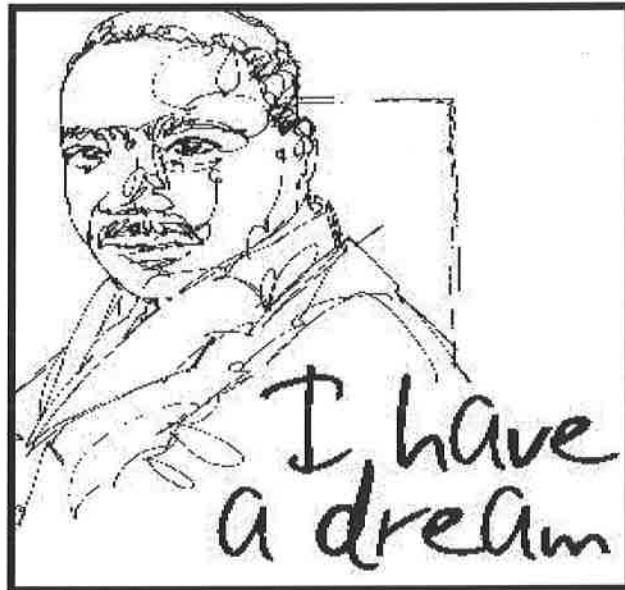


Board of Education

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. MEETING CALLED TO ORDER BY BOARD SECRETARY
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
January 5, 2016

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation for Explore Science Winter 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:

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:

Seconded:

Yes:

No:

P2. RESOLVED that the Board of Education approve **Christina Moawad** as a lunch/recess supervisor at a rate of \$30.00 per hour effective January 4, 2016.

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education approve **Meghan Keenan** for the Title I tutoring program effective November 1, 2015 to June 30, 2016.

Moved:

Seconded:

Yes:

No: