



Board of Education

Public Meeting
January 19, 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 19, 2016
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. (Fire Exits)
- 4. ROLL CALL**
- 5. Audit presentation by Mr. Eric Thomasevich of Lerch, Vinci and Higgins, LLC**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve 2016-2017 school calendar**
 - G2. Approve payment to St. Barnabas Hospital**
 - G3. Rescind resolution G1 from November 10, 2015 approved minutes**
 - G4. Approve payment for neurological assessment**
 - G5. Approve increase in preschool tuition**
 - **Business Resolutions**
 - B1. Approve Reorganization and Confidential Minutes of January 5, 2016**
 - B2. Approve January 15, 2016 payroll**
 - B3. Approve January 7, 2016 Hand Check Register**
 - B4. Approve January 7, 2016 Hand Check Register**
 - B5. Approve November 2015 Secretary and Treasurer Reports**
 - B6. Approve November 2015 Board Secretary's Report**
 - B7. Approve January 19, 2016 Bills and Claims**
 - B8. Approve the expenditures of Title I Tutoring**
 - B9. Approve Change Order Proposal #001 with Arista Builders and Designers, Inc.**
 - B10. Accept the Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report for the fiscal year Ending June 30, 2015**
 - **Personnel Resolutions**
 - P1. Professional Development Workshops/Conferences**
 - P2. Approve movement on salary guide for listed staff**
 - P3. Approve substitute teacher**
 - P4. Approve Family medical leave for listed staff member**

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- P5. Approve Child Rearing Leave**
 - P6. Approve student teacher**
 - P7. Approve listed contracts**
 - 9. OLD BUSINESS**
 - 10. NEW BUSINESS**
 - 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

The next scheduled public meeting of the Board will be held on February 23, 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 19, 2016



North Caldwell Public
Schools

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

Moved:

Seconded:

Yes:

No:

B10. RESOLVED that the Board of Education accept the Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report for the fiscal year ending June 30, 2015.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

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

Name	Date	Workshop	Cost	Travel
Garland, D.	1/14, 3/11	Conquer Math	\$270.00	
Icker, A.	3/3/16	Autism across Spectrum	\$189.99	
Kornreich, M.	3/14/16	Exec Functions/ADHD	\$99.99	
MacDonald, L.	3/3/16	Deaf/Blindness strategies	\$30.00	
Nikow, L.	1/14, 3/11	Conquer Math	\$270.00	
Schlachter, M.	3/8/16	Google Docs	\$45.00	
Sibilia, L.	3/3/16	Deaf/Blindness strategies	\$30.00	
Silva, T.	3/14/16	Exec Functions/ADHD	\$99.00	
Veniero, S.	3/3/16	Autism across Spectrum	\$189.00	

Moved:

Seconded:

Yes:

No:

P2. **RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members effective February 1, 2016, pursuant to the terms of the negotiated agreement:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Marissa Monticciolo	BA	BA +15
Allison Mead	BA 30	MA
Christina Moawad	BA 30	MA
Dawn Laurenzano	MA 15	MA 30

Moved:

Seconded:

Yes:

No:

P3. **RESOLVED** that the Board of Education approve Leigh Kessler as a substitute teacher for the remainder of the 2015-2016 school year.

Moved:

Seconded:

Yes:

No:

P4. **RESOLVED** that the Board of Education approve Family Medical Leave for **Stefanie Wozniak** effective February 3, 2016 to May 6, 2016.

Moved: Seconded:
Yes: No:

P5. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Stefanie Wozniak** effective May 9, 2016 to May 31, 2016.

Moved: Seconded:
Yes: No:

P6. **RESOLVED** that the Board of Education approve **Melinda Wanklin**, Caldwell University student, as a student teacher effective January 26, 2016 to May 10, 2016.

Moved: Seconded:
Yes: No:

P7. **RESOLVED** that the Board of Education approve the following teacher contracts effective February 1, 2016 to June 30, 2016:

Marissa Monticciolo	\$48,663.00 BA 15 Step 2
Allison Mead	\$68,386.00 MA Step 12
Christina Moawad	\$51,904.00 MA Step 3
Dawn Laurenzano	\$57,895.00 MA 30 Step 6

Moved: Seconded:
Yes: No: