

North Caldwell Public Schools North Caldwell, NJ



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

- 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

GENERAL RESOLUTIONS

GI.	RESOLVED	that the Board of Education approve the 2016-2017 school calendar		
		Moved:	Seconded:	
		Yes	No:	
G2.	RESOLVED	that the Board of Education approve payment to St. Barnabas Hospital in the amount of \$700.00 for a central auditory processing assessment for student #8004110 .		
		Moved:	Seconded:	
		Yes:	No:	
G3. RESOLVED that the Board of Education rescind resolution G1 November 10, 2015 approved minutes.				
		Moved:	Seconded:	
		Yes:	No:	
G4.	RESOLVED that the Board of Education approve payment to Dr. Sy -amount of \$675.00 for a neurological assessment for student #8004139.			
		Moved:	Seconded:	
		Yes:	No:	
G5.		that the Board of Education approve the change in preschool tuition from \$3,500 to \$3,600 for the 2016-2017 school year.		
		Moved:	Seconded:	
		Yes:	No:	

BUSINESS RESOLUTIONS

B1.	RESOLVED	pprove the Reorganization and 75, 2016.		
		Moved:	Seconded:	
		Yes:	No:	
B2.	RESOLVED	that the Board of Education approve the January 15, 2016 payroll in the amount of \$334,737.32.		
		Moved:	Seconded:	
		Yes:	No:	
В3.	RESOLVED	that the Board of Education approve the January 7 , 2016 Hand Check Register in the amount of \$25.00.		
		Moved:	Seconded:	
		Yes:	No:	
B4.	RESOLVED	that the Board of Education approve the January 7, 2016 Hand Check Register in the amount of \$187,543.73.		
		Moved:	Seconded:	
		Yes:	No:	
B5.	RESOLVED	that the Board of Education approve the attached Board Secretary's and Treasurer's Monthly Financial Reports for November 2015.		
		Moved:	Seconded:	
		Yes:	No:	
В6.	WHEREAS	certify that as of November 201 has encumbrances and expend	1(c) 3, the Board Secretary does 5, no budgetary line item account ditures which in total exceed the rict board of education pursuant to 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 November 2015, 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 January 19, 2016 Bills and Claims in the amount of \$206,241.51.

Moved:

Seconded:

Yes:

No:

B8. RESOLVED that the Board of Education approve the attached Title I Tutoring expenditures for the month of December 2015.

Moved:

Seconded:

Yes:

No:

B9. WHEREAS, Arista Builders and Designers, Inc. was awarded the bid for the Gould School Partial Roof Replacement; and

WHEREAS, Arista Builders and Designers, Inc. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #001

To credit the contract for the unused Allowance Number 1. Total Amount (\$10,000.00)

The Total Contract value will be changed; Total Contract sum \$97,000.00

AND WHEREAS, DiCara Rubino Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

PUBLIC SESSION

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:

P2.

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	

Kornreich, M.	3/14/16	Exec Functions/ADHD	\$99.99		
MacDonald, L		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:	S	econded:		
	Yes:	7	Jo:		
RESOLVED that the Board of Education approve movement on the salary guide for the following staff members effective February 1, 2016, pursuar to the terms of the negotiated agreement:					
	to the terms of	the negotiated agreement:			
	to the terms of Teacher	the negotiated agreement: From	<u>To</u>		
		From Eicciolo BA BA 30 awad BA 30	To BA +15 MA MA MA MA 30		
	<u>Teacher</u> Marissa Mont Allison Mead Christina Moa	From Eicciolo BA BA 30 awad BA 30 zano MA 15	BA +15 MA MA		
	<u>Teacher</u> Marissa Mont Allison Mead Christina Moa Dawn Laurenz	From Eicciolo BA BA 30 awad BA 30 zano MA 15	BA +15 MA MA MA 30		
RESOLVED	Teacher Marissa Mont: Allison Mead Christina Moa Dawn Laurenz Moved: Yes:	From Eicciolo BA BA 30 awad BA 30 zano MA 15	BA +15 MA MA MA 30 econded: Io: Kessler as a substitute		
RESOLVED	Teacher Marissa Mont: Allison Mead Christina Moa Dawn Laurenz Moved: Yes:	From Eicciolo BA BA 30 awad BA 30 zano MA 15 Of Education approve Leigner remainder of the 2015-2016	BA +15 MA MA MA 30 econded: Io: Kessler as a substitute		

P3.

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 Stefanie Wozniak effective May 9, 2016 to May 31, 2016.				
		Moved:		Seconded:	
		Yes:		No:	
P6. RESOLVED that the Board of Education approve Melinda Wanklin University student, as a student teacher effective Janua to May 10, 2016.					
		Moved:		Seconded:	
		Yes:		No:	
P7.	RESOLVED	that the Board of Educati effective February 1, 2010			eacher contracts
		Marissa Monticciolo	\$48,663.00 BA	15 Step 2	
		Allison Mead	\$68,386.00 MA		
		Christina Moawad	\$51,904.00 MA	Step 3	
		Dawn Laurenzano	\$57,895.00 MA	30 Step 6	
		Moved:		Seconded:	
		Yes:		No:	