

North Caldwell Public Schools North Caldwell, NJ



Board of Education

Public Meeting August 11, 2015



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

NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION GRANDVIEW SCHOOL CAFETERIA

August 11, 2015 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. BOARD PRESIDENT'S REPORT
- 6. SUPERINTENDENT'S REPORT
- 7. PUBLIC RECOGNITION
- 8. ACTION ITEMS
 - General Resolutions
 - G1. Approve submission of the 2014-2015 Self-Assessment
 - G2. Approve Compensation Agreement with Bollinger, Inc.
 - G3. Approve facilities use submitted on behalf of the Boy/Cub Scouts
 - G4. Approve Change Order GC-1 with Spartan Construction Inc.
 - G5. Approve service agreement with Summit Speech School
 - G6. Approve facilities use submitted on behalf of Girl Scout Troop 21264
 - Business Resolutions
 - B1. Approve Public and Confidential Minutes of July 14, 2015
 - B2. Approve July 31, 2015 payroll
 - B3. Approve June 30, 2015 Hand Check Register
 - B4. Approve July 1, 2015 Hand Check Register
 - B5. Approve August 11, 2015 Bills & Claims
 - **B6.** Approve June 2015 Secretary and Treasurer Reports
 - B7. Approve June 2015 Board Secretary's Report
 - B8. Approve June Line Item Transfers
 - B9. Approve August 14, 2015 payroll
 - Personnel Resolutions
 - P1. Approve instructional assistant prorated salary
 - P2. Approve maternity leave replacement
 - P3. Approve field observation for student
 - P4. Approve resignation of staff member
- 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 September 15, 2015 Grandview School Cafeteria.

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

Resolutions August 11, 2015



GENERAL RESOLUTIONS

G1.	RESOLVED	that the Board of Education approve the submission of the 2014-2015 Self Assessment.		
		Moved:	Seconded:	
		Yes:	No:	
G2.	RESOLVED	that the Board of Education approve the Compensation Agreement between the North Caldwell Board of Education and Bollinger, Inc., effective July 1, 2015 through June 30, 2016.		
		Moved:	Seconded:	
	RESOLVED	Yes:	No:	
G3.		that the Board of Education approve the facilities use application submitted on behalf of the North Caldwell Boy/Cub Scouts for the 2015-2016 school year.		
		Moved:	Seconded:	
		Yes:	No:	
G4.	RESOLVED	that the Board of Education approve the attached Change Order, GC-1, in the amount of \$24,600.00 to Spartan Construction Inc. for providing additional masonry repointing on sections of the Mountain building (\$9,000 to be deducted for allowance and \$15,600 to be added to the contract). New contract amount \$93,600.		
		Moved:	Seconded:	
G5.		Yes:	No:	
		that the Board of Education approve the service agreement with Summit Speech School for three (3) hours per week for student #8005153 from September 2015 to through June 2016, at a rate of \$150.00 per hour.		
		Moved:	Seconded:	

	Yes:	No:
G6.	that the Board of Education approve the facilities use application submitted on behalf of Girl Scout Troop #21264.	
	Moved:	Seconded:
	Yes:	No:

BUSINESS RESOLUTIONS

B1.	RESOLVED	that the Board of Education approve the Public & Confidential Minutes of July 14, 2015.		
		Moved:	Seconded:	
		Yes:	No:	
B2.	RESOLVED	that the Board of Education approamount of \$99,331.57.	ove the July 31, 2015 payroll in the	
		Moved:	Seconded:	
		Yes:	No:	
В3.	RESOLVED that the Board of Education approve the June 30, 2015 Hand Register in the amount of \$682.48.			
		Moved:	Seconded:	
		Yes:	No:	
B4. RESOLVED that the Board of Educat Register in the amount o		that the Board of Education appr Register in the amount of \$194,04		
		Moved:	Seconded:	
		Yes:	No:	
B5. RESOLVED that the Board of Education approve the August Claims in the amount of \$322,932.60.		rove the August 11, 2015 Bills & .60.		
		Moved:	Seconded:	
		Yes:	No:	
В6.	RESOLVED	that the Board of Education appraind Treasurer's Monthly Financi	ove the attached Board Secretary's al Reports for June 2015.	

Moved:	Seconded:
Yes:	No:

B7.

WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 2015, 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 June 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:

B8. RESOLVED that the Board of Education approve the below listed June 2015 Line Item Transfers.

North Caldwell Board of Education

		LINE ITEM TR	ANSFERS		
June 30, 2015					
To account #	Account Name	Amount	From account #	Account Name	Amo
11-000-230-331-03-00	LEGAL/NEGOTIATION FEES	151.00	11-000-230-334-00-00	ARCH/ENGINEERING SERV	(1
11-000-240-610-01-00	OFFICE SUPPLIES: GOULD	10,548.00	11-000-240-103-01-00	PRIN. SALARY GOULD	(5,2
11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	19,332.00	11-000-240-103-02-00	PRIN. SALARY GRANDVIEW	(5,2
11-000-261-610-03-02	BLDG REPAIR/MAINT GLD	447.00	11-000-261-420-03-01	CONT SVS BLDG REPAIR DIS	(11,0
11-000-261-890-00-00	MISC EXP	37.00	11-000-261-420-03-02	CONT SVS BLDG EQUIP DIST	(8,8)
11-000-262-110-02-00	LUNCHROOM AIDES: GDVIEW	5,378.00	11-000-262-110-01-00	LUNCHROOM AIDES: GOULD	(5,3
11-000-262-420-03-04	CONTRACT SVC GROUND GLD	15,384.00	11-000-262-420-03-05	CONTRACT SVC GROUND GDV	(5,0
11-000-262-490-02-00	WATER CHARGE: GRANDVIEW	1,599.00	11-000-262-610-03-01	CUSTODIAL SUPPLIES GLD	(8,0
11-000-262-520-03-00	INSURANCE	2,170.00	11-000-262-610-03-02	CUSTODIAL SUPPLIES GDV	(8,3
11-000-262-610-03-03	GROUNDS UPKEEP GOULD	2,180.00	11-000-262-622-01-00	ENERGY-ELECTRICITY-GLD	(23,0
11-000-262-621-02-01	ENERGY-NATURAL GAS-GDV	12,180.00	11-000-291-270-03-01	HEALTH BENEFITS	(9,79
11-000-262-622-02-00	ENERGY-ELECTRICITY-GDV	10,900.00	11-190-100-500-06-00	OTHER PURCH SRVCS-TECH	(7,5)
11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	5,313.00	11-190-100-610-02-09	TECH: SUPPLIES GRANDVIEW	(16,1
11-120-100-101-00-02	SUBSTITUE TEACHERS: SAL	529.00	11-190-100-640-02-00	TEXTBOOKS: GRANDVIEW	(10,0
11-190-100-530-01-00	COMM GOULD INTERNET	195.00	11-190-100-890-00-00	MISC EXPENDITURES	(4,2
11-190-100-530-02-00	COMM GDV T-1 LINE	895.00			
11-190-100-610-01-04	SUPPLIES: NON CONS GLD	7,250.00			
11-190-100-610-01-09	TECH SUPPLIES: GOULD	2,598.00			
11-190-100-610-02-04	SUPP: NON-CONSUMABLES GV	4,968.00			
12-000-260-730-03-00	NON-INSTR EQUIPMENT	9,799.00			
12-120-100-730-01-09	INSTR EQUIP GOULD Gr 4-5	8,088.00			
12-120-100-730-02-09	INST EQUIP GRNDVEW K-3	8,093.00			
	Total Transfers	128,034.00		Total Transfers	(128,0

Moved:	Seconded:
Yes:	No:

B9. RESOLVED that the Board of Education approve the **August 14, 2015 payroll** in the amount of \$69,188.73.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1.	RESOLVED	that the Board of Education approve Rebecca Jones as an instructional assistant at a prorated salary of \$25,066.00* (Inst Asst Step 2) effective September 1, 2015 to November 30, 2015. *Salary to be updated upon completion of negotiations.			
		Moved:	Seconded:		
		Yes:	No:		
P2.	RESOLVED	ED that the Board of Education approve Rebecca Jones as a special education maternity leave replacement teacher at a prorated set of \$51,510.00 MA Step 2 effective December 1, 2015 to June 30,			
		Moved:	Seconded		
		Yes:	No:		
Р3.	RESOLVED	that the Board of Education approve Sarah Byrne, Caldwell University student, to complete her field observation in readi effective September 1, 2015 to December 11, 2015.			
		Moved:	Seconded:		
		Yes:	No:		
P4.	4. RESOLVED that the Board of Education accept the resignation of Jer Tuminaro , part-time physical education teacher, effective 2015.		ot the resignation of Jennifer acation teacher, effective August 4,		
		Moved:	Seconded:		
		Yes:	No:		