



Board of Education

Public Meeting
October 20, 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
October 20, 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 contract with Commission for the Blind and Visually Impaired**
 - G2. Approve Regulation 5330, Administration of Medication, at second reading**
 - G3. Approve Policy 5330, Administration of Medication, at second reading**
 - G4. Approve Policy 3322, Staff Member's Use of Personal Cellular Telephones/Other Communication Devices, at second reading**
 - G5. Approve Policy 4322, Staff Member's Use of Personal Cellular Telephones/Other Communication Devices, at second reading**
 - G6. Approve Policy 5339, Screening for Dyslexia, at second reading**
 - G7. Approve the First Grade Trip**
 - G8. Approve the Second Grade Trip**
 - G9. Approve the Fourth Grade Trip**
 - G10. Approve rescinding resolution G14 from July 14, 2015 minutes**
 - G11. Approve submission and acceptance of 2016 NCLB grand award**
 - G12. Approve Payroll Verification of September 15, 2015**
 - G13. Approve revision to 2015-2016 school calendar**
 - G14. Approve 2015-2016 District and Board Goals**
 - G15. Approve submission of the Statement of Assurance for the 2015-2016 NJ Quality Single Accountability Continuum**
 - G16. Approve facilities use form for Recreation Basketball**
 - G17. Approve facilities use form for Men's Senior Citizen Basketball**
 - G18. Approve Preschool AM and PM class trip**
 - G19. Approve facilities use form for Men's Over 35 Basketball**
 - G20. Approve submission of 2015-2016 Comprehensive Maintenance Plan**
 - G21. Approve new High Deductible Health Plan rates (HDHP)**

G22. Approve 2015-2016 Nursing Services Plan

• Business Resolutions

- B1. Approve Public Minutes of August 11, 2015**
- B2. Approve Public Minutes of September 15, 2015**
- B3. Approve September 15, 2015 payroll**
- B4. Approve September 18, 2015 Hand Check Register**
- B5. Approve September 21, 2015 Hand Check Register**
- B6. Approve September 22, 2015 Hand Check Register**
- B7. Approve October 20, 2015 Bills & Claims**
- B8. Approve August 2015 Secretary and Treasurer Reports**
- B9. Approve August 2015 Board Secretary's Report**
- B10. Approve Capital Reserve Fund transfer to the Capital projects account to fund the Exterior Masonry Repairs at the Gould School**
- B11. Approve Capital Reserve Fund transfer to Capital Projects account to fund the Security Projects at Grandview and Gould Schools**
- B12. Approve October 15, 2015 payroll**
- B13. Approve October 15, 2015 Hand Check Register**

• Personnel Resolutions

- P1. Approve listed substitute teacher**
 - P2. Approve listed substitute teacher**
 - P3. Approve Professional Development Workshops/Conferences**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- Possible date change for November Board Meeting**
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

The next scheduled public meeting of the Board will be held on November 17, 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
October 20, 2015

G12. RESOLVED that the North Caldwell Board of Education accepts the Payroll Verification completed on the September 15, 2015 payroll, per N.J.A.C. 6A: 23A5.7, that states "Beginning with the 2008-2009 school year, at least every three years, between the months of September through May, school districts and county vocational skills districts shall require each district employee to report to a central location(s) and produce picture identification and sign for release of his or her paycheck or direct deposit voucher."

Moved:

Seconded:

Yes:

No:

G13. RESOLVED that the Board of Education approve the revision to the 2015-2016 school calendar.

Moved:

Seconded:

Yes:

No:

G14. RESOLVED that the Board of Education approve the following 2015-2016 District and Board goals:

- Establish processes and procedures to ensure an ongoing, inclusive, iterative planning process to conduct both short and long-term planning for the District. For the 2015-16 school year, this would include revising the long term plan for the District.
- Engage community members and leaders and continue to improve community relations and community engagement. For the 2015-16 year, this would include improving student and staff recognition.
- Establish an ongoing and meaningful dialog with town government to resolve identified priorities with transportation, safety and shared services.
- Review and evaluate the processes, outcomes and tools for measuring and analyzing student achievement data and metrics.

Moved:

Seconded:

Yes:

No:

G15. RESOLVED that the Board of Education approve the submission of the

Yes:

No:

G21. RESOLVED that the Board of Education approve the attached new High Deductible Health Plan rates (HDHP) that will be effective January 1, 2016 through June 30, 2016 through the Horizon Insurance Company.

Moved:

Seconded:

Yes:

No:

G22. RESOLVED that the Board of Education approve the 2015-2016 Nursing Services Plan.

Moved:

Seconded:

Yes:

No:

funds being returned to Capital Reserve at the completion of the project.

Moved:

Seconded:

~~Yes~~

No:

- B11. RESOLVED** that the Board of Education approve transferring \$29,201.00 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fund the Security Projects at Grandview and Gould School, with any remaining funds being returned to Capital Reserve at the completion of the project.

Moved:

Seconded:

Yes:

No:

- B12. RESOLVED** that the Board of Education approve the **October 15, 2015 payroll** in the amount of \$323,063.99.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Anthony Pezzino** as a substitute teacher for the 2015-2016 school year.

Moved: Seconded:

Yes: No:

P2. RESOLVED that the Board of Education approve **Liliana Teixeira** as a substitute teacher for the 2015-2016 school year.

Moved: Seconded:

Yes: No:

P3. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff:

Name	Date	Workshop	Cost	Travel
Brady, J.	10/12/15	The Music Shop		
Garland, D.	12/14, 5/25	Conquer Mathematics	\$270.00	
Gromada, K.	12/7/15	Strategies for Readers	\$239.00	
Jeffrey, J.	11/17, 12/8	Google Classroom	\$410.00	
Keenan, M.	12/7/15	Strategies for Readers	\$239.00	
Linden, L.	See attch	Conquer Mathematics	\$405.00	
Moawad, C.	11/16 , 17	NJASL Conf	\$125.00	
Nikow, L.	See attch	Conquer Mathematics	\$775.00	
Sibilia, L.	12/9/15	Speech Conference	\$249.00	
Socci, D.	12/9/15	Speech Conference	\$249.00	
Wagner, L.	See attch	Conquer Mathematics	\$625.00	
Wozniak, T.	12/7/15	Strategies for Readers	\$239.00	

Moved: Seconded:

Yes: No: