

North Caldwell Public Schools North Caldwell, NJ



Board of Education

Public Meeting November 10, 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 November 10, 2015 7:30 P.M.

AGENDA

1	CATT	TO	ORDER.
1.	CALL	10	UNDER

- 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 payment for neurological assessment
 - G2. Approve submission of NJ Single Accountability Continuum DPR's (QSAC)
 - G3. Approve submission of Superintendent's merit goals
 - G4. Approve submission of Business Administrator's merit goals
 - Business Resolutions
 - B1. Approve Public and Confidential Minutes of October 20, 2015
 - B2. Approve October 30, 2015 payroll
 - B3. Approve October 16, 2015 Hand Check Register
 - **B4.** Approve October 27, 2015 Hand Check Register
 - Personnel Resolutions
 - P1. Approve Professional Development Workshops/Conferences
 - P2. Approve maternity leave replacement teacher
- 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 December 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

November 10, 2015



North Caldwell Public Schools

GENERAL RESOLUTIONS

G1.	RESOLVED	that the Board of Education approve payment to Dr. Sy-Te in the amount of \$625.00 for a neurological assessment for student #8004139.		
		Moved:	Seconded:	
		Yes:	No:	
G2.	RESOLVED	That the Board of Education approve submission of the NJ Sing Accountability Continuum (QSAC) District Performance Rev (DPR) for 2015-2016 school year.		
		Moved:	Seconded:	
		Yes:	No:	
G3.	RESOLVED	D that the Board of Education approve the submission of Dr. Freda's 2015-2016 merit goals to the county superintendent. (attached)		
		Moved:	Seconded:	
		Yes:	No:	
G4.	RESOLVED	ED that the Board of Education approve the submission of Michael Halik's 2015-2016 merit goal to the county superinte (attached)		
		Moved:	Seconded:	
		Yes:	No:	
G5.	RESOLVED	ED that the Board of Education approve the facilities use applic on behalf of Daisy Troop #20415.		
		Moved:	Seconded:	
		Yes:	No:	
G6.	RESOLVED	that the Board of Education appron behalf of Beautiful Day Yoga.	ove the facilities use application	

	Moved:	Seconded:
	Yes:	No:
G7.		rove the attached agreement with r the services and fees as listed ear.
	Moved:	Seconded:
	Yes:	No:

BUSINESS RESOLUTIONS

B1.	RESOLVED	that the Board of Education approve the Public and Confidential Minutes of October 20, 2015.		
		Moved:	Seconded:	
		Yes:	No:	
B2.	RESOLVED	that the Board of Education app in the amount of \$315,842.30.	rove the October 30, 2015 payroll	
		Moved:	Seconded:	
		Yes:	No:	
В3.	RESOLVED	that the Board of Education approve the October 16, 2015 Hand Check Register in the amount of \$25.00.		
		Moved:	Seconded:	
		Yes:	No:	
B4.	RESOLVED	that the Board of Education approve the October 27, 2015 Hand Check Register in the amount of \$22,675.33.		
		Moved:	Seconded:	
		Yes:	No:	
B5.	RESOLVED	that the Board of Education app Check Register in the amount of	rove the November 4, 2015 Hand \$188,667.07.	
		Moved:	Seconded:	
		Yes:	No:	

В6.	RESOLVED	that the Board of Education approve the listed Title I Tutoring expenditures.		
		Moved:	Seconded:	
		Yes:	No:	
В7.	RESOLVED	that the Board of Education appr and Treasurer's Monthly Financi	ove the attached Board Secretary's ial Reports for September 2015.	
		Moved:	Seconded:	
		Yes:	No:	
B8.	WHEREAS	pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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:	
В9.	RESOLVED	that the Board of Education approve the November 10, 2015 Hand Check Register in the amount of \$160,668.26.		
		Moved:	Seconded:	
		Yes:	No:	

B10. RESOLVED that the Board of Education approve the following September 2015 transfers:

	North	Caldwell Boar	d of Education		
		LINE ITEM TRA	ANSFERS	1	
September 30, 2015					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-100-02-00	NURSE SALARY GRANDVIEW	370.00	11-000-213-100-01-00	NURSE SALARY GOULD	(370.00
11-000-213-610-02-00	HEALTH SUP. GRANDVIEW	450.00	11-000-219-104-03-01	PSYCHOLOGIST: SALARY	(10,000.00
11-000-213-610-02-00	HEALTH SUP. GRANDVIEW	500.00	11-000-230-101-03-00	TRS SCH MONIES -Salary	(3,200.00
11-000-219-104-03-00	LDTC: SALARY	1,000.00	11-000-261-420-03-01	CONT SVS BLDG REPAIR DIS	(15,000.00)
11-000-219-104-03-02	SOCIAL WORKER: SALARY	2,000.00	11-000-262-104-03-01	DIR BLDG/GRND GDV	(100.00)
11-000-230-100-03-00	TRS. SCH. MONIES:SALARY	3,200.00	11-000-262-110-02-01	CUSTODIAN SALARIES: GDV	(3,500.00)
11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	15,000.00	11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	(2,420.00)
11-000-262-104-03-00	DIR BLDG/GRND GLD	100.00	11-190-100-610-02-01	SUPPLIES: GENERAL GDVIEW	(500.00)
11-000-262-105-03-03	MAINT SECRETARY	200.00	11-190-100-610-02-01	SUPPLIES: GENERAL GDVIEW	(450.00)
11-000-262-110-04-00	CUSTODIAN SUBSTITUTES	12,000.00			
11-000-270-160-00-00	TRANS TO AND FROM SCHOOL	120.00			
11-110-100-101-02-00	TCHRS SAL: KINDERGARTEN	600.00			
	Total Transfers	35,540.00		Total Transfers	(35,540.00
	Total Transfers	35,540.00		Total Transfers	(35,540.0

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
Brady, J.	11/18/15	SmartBoard Training	\$79.00	
Burg, A.	11/3/15	Art & Design	\$25.00	
Halik, M.	12/2/15	Affordable Care Act	\$50.00	
Jeffrey, J.	10/30/15	Google Classroom		
Nazretta, M.	12/10/15	Virus & Germs	\$84.00	
Pontrella, S.	12/4/15	Code Studio		
Williams, K.	11/18/15	SmartBoard Training	\$79.00	
	2/18-2/20	NJMEA	\$165.00	\$74.40

	Moved:	Seconded:	
	Yes:	No:	
P2.	that the Board of Education approve Sarah Veniero as a teacher at a prorated salary of \$47,095.00 (BA Step 2 MLR) effective December 1, 2015 to June 30, 2016.		
	Moved:	Seconded:	
	Yes:	No:	