



# Board of Education

Public Meeting  
December 15, 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  
December 15, 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 class trip**
    - G2. Approve student field observation**
    - G3. Approve neurological assessment**
    - G4. Approve QSAC equivalency submission**
    - G5. Approve HIB policy**
    - G6. Approve Change Order #004**
    - G7. Approve honoring Board Member**
  - **Business Resolutions**
    - B1. Approve Public and Confidential Minutes of November 10, 2015**
    - B2. Approve November 15, 2015 payroll**
    - B3. Approve November 30, 2015 payroll**
    - B4. Approve November 13, 2015 Hand Check Register**
    - B5. Approve November 13, 2015 Hand Check Register**
    - B6. Approve December 1, 2015 Hand Check Register**
    - B7. Approve October 2015 Secretary and Treasurer Reports**
    - B8. Approve October 2015 Board Secretary's Report**
    - B9. Approve December 15, 2015 Bills and Claims**
    - B10. Approve Title I Tutoring expenditures**
    - B11. Approve State Contract vendor**
    - B12. Approve December 15, 2015 payroll**
    - B13. Approve October 2015 transfers**
    - B14. Approve December 10, 2015 Hand Check Register**
  - **Personnel Resolutions**
    - P1. Approve Professional Development Workshops/Conferences**
    - P2. Approve substitute teacher**

- P3. Approve FMLA for teacher
- P4. Approve CRL for teacher
- P5. Approve FMLA for teacher
- P6. Approve CRL for teacher
- 9. OLD BUSINESS
  - Leaving gym doors open
- 10. NEW BUSINESS
  - Board Meeting Dates
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on January 5, 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**  
**December 15, 2015**

GENERAL RESOLUTONS

**G1. RESOLVED** that the Board of Education approve the 6<sup>th</sup> Grade class trip to Ellis Island.

Moved: Seconded:

Yes: No:

**G2. RESOLVED** that the Board of Education approve **Hannah Wantula**, Caldwell University student, to complete 60 hours of field observation at Grandview School effective January 26, 2016 to May 10, 2016.

Moved: Seconded:

Yes: No:

**G3. RESOLVED** that the Board of Education approve payment to **Dr. Sy-Te** in the amount of \$675.00 for a neurological assessment for **student #8004177**.

Moved: Seconded:

Yes: No:

**G4. RESOLVED** that the Board of Education approve the submission of the QSAC Equivalency proposal to the Essex County Superintendent.

Moved: Seconded:

Yes: No:

**G5. RESOLVED** that the Board of Education has conducted a reevaluation, assessment and review of its Harassment, Intimidation and Bullying Policy and has determined there is no need for revisions or additions as this time.

Moved: Seconded:

Yes: No:

**G6. WHEREAS**, Accurate Construction was awarded the bid for the Media Center Renovations at Gould school; and



BUSINESS RESOLUTIONS

**B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of November 10, 2015.**

Moved: Seconded:

Yes: No:

**B2. RESOLVED** that the Board of Education approve the **November 13, 2015 payroll** in the amount of \$335,089.15.

Moved: Seconded:

Yes: No:

**B3. RESOLVED** that the Board of Education approve the **November 30, 2015 payroll** in the amount of \$319,935.20.

Moved: Seconded:

Yes: No:

**B4. RESOLVED** that the Board of Education approve the **November 13, 2015 Hand Check Register** in the amount of \$25.00.

Moved: Seconded:

Yes: No:

**B5. RESOLVED** that the Board of Education approve the **November 20, 2015 Hand Check Register** in the amount of \$47,307.46.

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the **December 1, 2015 Hand Check Register** in the amount of \$2,238.00.

Moved: Seconded:

Yes: No:

B7. **RESOLVED** that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for October 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 October 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 October 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:

B9. **RESOLVED** that the Board of Education approve the **December 15, 2015 Bills and Claims** in the amount of \$113,271.13.

Moved: Seconded:

Yes: No:



**B10. RESOLVED** that the Board of Education approve the attached Title I Tutoring expenditures for the months of November 2015.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_

**B11. RESOLVED** that the Board of Education approve using Paper Mart under State of New Jersey Contract #A81663.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_

**B12. RESOLVED** that the Board of Education approve the December 15, 2015 payroll in the amount of \$341,484.80.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_

**B13. RESOLVED** that the Board of Education approve the following October 2015 transfers:

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: <u>October 31, 2015</u>					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	12,000.00	11-000-261-420-03-01	BLDG REPAIR/MAINT DIST	(12,000.00)
12-120-100-730-02-09	INST EQUIP GRNDVEW K-3	4,400.00	11-190-100-610-01-09	TECH SUPPLIES: GOULD	(4,400.00)
11-190-100-640-01-00	TEXTBOOKS: GOULD	100.00	11-190-100-610-01-01	SUPPLIES: GENERAL GOULD	(100.00)
	Total Transfers	16,500.00		Total Transfers	(16,500.00)
					0.00

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_

**B14. RESOLVED** that the Board of Education approve the **December 10, 2015 Hand Check Register** in the amount of \$184,931.10.

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
Agnellino, F.	2/22/16	Kindergarten Conf	\$242.00	
Castiglia, A.	3/9/16	Reading Comp	\$205.00	
Currie, P.	12/15/15	Eng. & Design NGSS	\$150.00	
Decker, L.	12/8-12/11	CPI Trainer Program	\$1,119.00	\$19.84
Doyen, G.	2/22/16	Kindergarten Conf	\$242.00	
Giantonio, S.	12/8-12/11	CPI Trainer Program	\$1,119.00	
Halik, M.	1/28-1/29/16	Techspo	\$420.00	\$338.38
Jeffrey, J.	12/4/15	Code Studio		
Keenan, P.	1/22/16	School Nurse Conf	\$239.00	
Laurenzano, D.	3/9/16	Reading Comp	\$205.00	
Nazaretta, M.	1/22/16	Today's School Nurse	\$239.00	
Nikow, L.	See atch	Conquer Math	\$640.00	
Norton, L.	2/24/16	Children's Books	\$245.00	
Shay, K.	3/9/16	Reading Comp	\$205.00	
Sibilia, L.	1/22/16	Roots of Literacy	\$199.00	
Socci, D.	1/22/16	Roots of Literacy	\$199.00	

Moved:

Seconded:

Yes:

No:

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

Moved:

Seconded:

Yes:

No:

**P3. RESOLVED** that the Board of Education approve Family Medical Leave to **Kelly Carella** effective December 17, 2015 to March 22, 2016.

Moved:

Seconded:

Yes:

No:

**P4. RESOLVED** that the Board of Education approve Child Rearing Leave to **Kelly Carella** effective March 23, 2016 to June 16, 2016.

Moved:

Seconded:

Yes:

No:

**P5. RESOLVED** that the Board of Education approve Family Medical Leave to **Cheryl Schechter** effective December 17, 2015 to March 22, 2016.

Moved:

Seconded:

Yes:

No:

**P6. RESOLVED** that the Board of Education approve Child Rearing Leave to **Cheryl Schechter** effective March 23, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No: