



Board of Education

Public Meeting
April 26, 2017

HAPPY 
MOTHER'S
DAY! 

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

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA**

April 26, 2017

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. PRESENTATION BY ALLEN BARNETT FROM DI CARA/RUBINO ARCHITECTS

8. PUBLIC RECOGNITION

9. ACTION ITEMS

• General Resolutions

G1. Approve Regulation 2460, Special Education, at second reading

G2. Approve Policy 2460, Special Education, at second reading

G3. Approve Regulation 2460.1, Special Education – Location, Identification and Referral, at second reading

G4. Approve Regulation 2460.8, Special Education – Free and Appropriate Public Education, at second reading

G5. Approve Regulation 2460.9, Special Education – Transition from Early Intervention Programs to Preschool Programs, at second reading

G6. Approve Regulation 2460.15, Special Education – In-Service Training Needs for Professional and Paraprofessional Staff, at second reading

G7. Approve Regulation 2460.16, Special Education – Instructional Material to Blind or Print-Disabled Students, at second reading

G8. Approve Policy 2467, Surrogate Parents and Foster Parents, at second reading

G9. Approve Regulation 1510, Americans with Disabilities Act, at second reading

G10. Approve Policy 1510, Americans with Disabilities Act, at second reading

G11. Approve Policy 2415.30, Title I – Educational Stability for Children in Foster Care, at second reading

G12. Approve Regulation 2418, Section 504 of the Rehabilitation Act of 1973 – Students, at second reading

G13. Approve Policy 2418, Section 504 of the Rehabilitation Act of 1973 – Students, at second reading

G14. Approve Regulation 5116, Education of Homeless Children, at second reading

G15. Approve Policy 5116, Education of Homeless Children, at second reading

G16. Approve Regulation 8330, Student Records, at second reading

- G17. Approve Policy 8330, Student Records, at second reading
- G18. Approve psychiatric assessment
- G19. Approve pediatric assessment
- G20. Approve revisions to 2016-2017 school calendar
- G21. Approve Transportation Services Agreement for Regular Education
- G22. Approve Transportation Services Agreement for Special Education
- G23. Approve Transportation Services Agreement for Other Transportation Requests

• **Business Resolutions**

- B1. Approve Public Minutes of March 15, 2017
- B2. Approve March 31, 2017 payroll
- B3. Approve March 15, 2017 Hand Check Register
- B4. Approve March 21, 2017 Hand Check Register
- B5. Approve March 22, 2017 Hand Check Register
- B6. Approve March 24, 2017 Hand Check Register
- B7. Approve digital submission of 2015-2016 Safety Grant
- B8. Approve Title I Tutoring payments
- B9. Approve April 4, 2017 Hand Check Register
- B10. Approve April 4, 2017 Hand Check Register
- B11. Approve April 7, 2017 payroll
- B12. Approve 2017-2018 Budget
- B13. Approve March 13, 2017 Hand Check Register
- B14. Accept payment from FEMA
- B15. Accept final disbursement from NJ Schools Development Authority
- B16. Authorize participation in Cooperative Pricing Agreement
- B17. Approve April 18, 2017 Hand Check Register
- B18. Approve April 19, 2017 Hand Check Register
- B19. Approve April 26, 2017 Bills and Claims
- B20. Approve Public Minutes of April 4, 2017
- B21. Approve February 2017 Secretary Treasurer Report
- B22. Approve February 2017 Board Secretary Report
- B23. Approve award for Music Room Renovations to Accurate Construction, Inc.
- B24. Approve award for Asbestos Abatement Contractor for Music Room Renovations at Gould School
- B25. Approve cost proposal for services associated with replacement window project asbestos monitoring
- B26. Approve Agreement with Essex Regional Educational Services Commission

• **Personnel Resolutions**

- P1. Approve Professional Development Workshops/Conferences
- P2. Approve listed lunch aide
- P3. Approve listed substitute teacher
- P4. Approve listed substitute nurse
- P5. Approve chaperones for sixth grade class trip

9. **OLD BUSINESS**

10. **NEW BUSINESS**

2017-2018 Budget Presentation

11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

**The next scheduled public meeting of the Board will be held on May 23, 2017
Grandview School Cafeteria.**

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



GENERAL RESOLUTIONS

- G1. **RESOLVED** that the Board of Education approve **Regulation 2460, Special Education**, at second reading.

Moved:

Seconded:

Yes:

No:

- G2. **RESOLVED** that the Board of Education approve **Policy 2460, Special Education**, at second reading.

Moved:

Seconded:

Yes:

No:

- G3. **RESOLVED** that the Board of Education approve **Regulation 2460.1, Special Education - Location, Identification and Referral**, at second reading.

Moved:

Seconded:

Yes:

No:

- G4. **RESOLVED** that the Board of Education approve **Regulation 2460.8, Special Education - Free and Appropriate Public Education**, at second reading.

Moved:

Seconded:

Yes:

No:

- G5. **RESOLVED** that the Board of Education approve **Regulation 2460.9, Special Education - Transition from Early Intervention Programs to Preschool Programs**, at second reading.

Moved:

Seconded:

Yes:

No:

- G6. **RESOLVED** that the Board of Education approve **Regulation 2460.15, Special Education - In-Service Training Needs for Professional and Paraprofessional Staff**, at second reading.

Moved:

Seconded:

Yes:

No:

- G7. **RESOLVED** that the Board of Education approve **Regulation 2460.16, Special Education – Instructional Material to Blind or Print-Disabled Students**, at second reading.

Moved:

Seconded:

Yes:

No:

- G8. **RESOLVED** that the Board of Education approve **Policy 2467, Surrogate Parents and Foster Parents**, at second reading.

Moved:

Seconded:

Yes:

No:

- G9. **RESOLVED** that the Board of Education approve **Regulation 1510, Americans with Disabilities Act**, at second reading.

Moved:

Seconded:

Yes:

No:

- G10. **RESOLVED** that the Board of Education approve **Policy 1510, Americans with Disabilities Act**, at second reading.

Moved:

Seconded:

Yes:

No:

- G11. **RESOLVED** that the Board of Education approve **Policy 2415.30, Title I – Educational Stability for Children in Foster Care**, at second reading.

Moved:

Seconded:

Yes:

No:

G12. RESOLVED that the Board of Education approve **Regulation 2418, Section 504 of the Rehabilitation Act of 1973 - Students**, at second reading.

Moved:

Seconded:

Yes:

No:

G13. RESOLVED that the Board of Education approve **Policy 2418, Section 504 of the Rehabilitation Act of 1973 - Students**, at second reading.

Moved:

Seconded:

Yes:

No:

G14. RESOLVED that the Board of Education approve **Regulation 5116, Education of Homeless Children**, at second reading.

Moved:

Seconded:

Yes:

No:

G15. RESOLVED that the Board of Education approve **Policy 5116, Education of Homeless Children**, at second reading.

Moved:

Seconded:

Yes:

No:

G16. RESOLVED that the Board of Education approve **Regulation 8330, Student Records**, at second reading.

Moved:

Seconded:

Yes:

No:

G17. RESOLVED that the Board of Education approve **Regulation 8330, Student Records**, at second reading.

Moved:

Seconded:

Yes:

No:

- G18. RESOLVED** that the Board of Education approve payment to Dr. Ellen Platt in the amount of \$750.00 for a psychiatric assessment for **student #8004220**.

Moved:

Seconded:

Yes:

No:

- G19. RESOLVED** that the Board of Education approve payment to Dr. Livingstone in the amount of \$675.00 for a developmental pediatric assessment for **student #8005100**.

Moved:

Seconded:

Yes:

No:

- G20. RESOLVED** that the Board of Education approve the revised 2016-2017 school calendar.

Moved:

Seconded:

Yes:

No:

- G21. RESOLVED** that the Board of Education approve the Transportation Services Agreement for regular education routes for the 2017-2018 school year with the Essex Regional Educational Services Commission, effective July 1, 2017 through June 30, 2018, pending attorney approval.

Moved:

Seconded:

Yes:

No:

- G22. RESOLVED** that the Board of Education approve the Transportation Services Agreement for special education routes for the 2017-2018 school year with the Essex Regional Educational Services Commission, effective July 1, 2017 through June 30, 2018, pending attorney approval.

Moved:

Seconded:

Yes:

No:

G23. RESOLVED that the Board of Education approve the Transportation Services Agreement for other transportation requests for the 2017-2018 school year with the Essex Regional Educational Services Commission, effective July 1, 2017 through June 30, 2018, pending attorney approval.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public Minutes of March 15, 2017.**

Moved:

Seconded:

Yes:

No:

- B2. RESOLVED** that the Board of Education approve the **March 31, 2017, payroll** in the amount of \$315,394.61.

Moved:

Seconded:

Yes:

No:

- B3. RESOLVED** that the Board of Education approve the **March 15, 2017, Hand Check Register** in the amount of \$25.00.

Moved:

Seconded:

Yes:

No:

- B4. RESOLVED** that the Board of Education approve the **March 21, 2017, Hand Check Register** in the amount of \$147,585.00.

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve the **March 22, 2017, Hand Check Register** in the amount of \$53,232.31.

Moved:

Seconded:

Yes:

No:

- B6. **RESOLVED** that the Board of Education approve the **March 24, 2017, Hand Check Register** in the amount of \$214.03.

Moved:

Seconded:

Yes:

No:

- B7. **RESOLVED** that the Board of Education approve the digital submission of application for the 2015-2016 Safety Grant Program to enhance school security through the New Jersey Insurance Group (NJSIG) in the amount of \$1,164.93 for the July 1, 2015 through June 30, 2016 program period.

Moved:

Seconded:

Yes:

No:

- B8. **RESOLVED** that the Board of Education approve the attached Title I Tutoring payments in the amount of \$7,050.00 for March 2017.

Moved:

Seconded:

Yes:

No:

- B9. **RESOLVED** that the Board of Education approve the **April 4, 2017, Hand Check Register** in the amount of \$180,438.58.

Moved:

Seconded:

Yes:

No:

- B10. **RESOLVED** that the Board of Education approve the **April 4, 2017, Hand Check Register** in the amount of \$5,628.84.

Moved:

Seconded:

Yes:

No:

- B11. **RESOLVED** that the Board of Education approve the **April 7, 2017, payroll** in the amount of \$339,083.02.

Moved:

Seconded:

Yes:

No:

- B12. RESOLVED** that the Board of Education adopt the 2017-2018 School District Budget, as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$12,935,161	\$12,292,153
Special Revenue Fund	\$ 171,402	
Debt Service Fund	\$ 658,975	\$ 658,975
Total Budget	\$13,765,538	\$12,951,128

The Tax Levy includes an enrollment adjustment of \$183,430.

BE IT FURTHER RESOLVED, that the North Caldwell Board of Education authorize the Board Secretary to submit copies of said budget and budget certification to the Executive County Superintendent of Schools.

Moved:

Seconded:

Yes:

No:

- B13. RESOLVED** that the Board of Education approve the **March 13, 2017, Hand Check Register** in the amount of \$708.40.

Moved:

Seconded:

Yes:

No:

- B14. RESOLVED** that the Board of Education accept payment from FEMA for storm reimbursement after winter storm Jonas (January 2016) in the amount of \$4,862.00.

Moved:

Seconded:

Yes:

No:

- B15. RESOLVED** that the Board of Education accept the final disbursements from the New Jersey Schools Development Authority as follows:

Gould/Mountain: Exterior Masonry Repair/Restoration

Total cost: \$109,625.94 - Grant amount: \$43,463.00

Gould/Mountain: Partial Roof Replacement
Total cost: \$114,573.13 - Grant amount: \$45,829.525

Gould/Mountain: Security Upgrades - Installation of Cameras
Total cost: \$184,511.26 - Grant amount: \$73,804.50

Grandview: Security Cameras/Electronic Hardware
Total Cost: \$277,743.82 - Grant amount: \$100,400.00

Total Cost: \$686,454.15
Total Government Funds Received: \$263,496.75

Moved: Seconded:

Yes: No:

B16. RESOLVED that the Board of Education authorize the North Caldwell Board of Education to enter into a Cooperative Pricing Agreement as follows:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Essex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 26, 2017, the governing body of the North Caldwell Board of Education, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the North Caldwell Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator / Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Moved:

Seconded:

Yes:

No:

- B17. RESOLVED** that the Board of Education approve the **April 18, 2017, Hand Check Register** in the amount of \$25.00.

Moved:

Seconded:

Yes:

No:

- B18. RESOLVED** that the Board of Education approve the **April 19, 2017, Hand Check Register** in the amount of \$103.60.

Moved:

Seconded:

Yes:

No:

- B19. RESOLVED** that the Board of Education approve the **April 26, 2017, Bills and Claims** in the amount of \$253,150.63.

Moved:

Seconded:

Yes:

No:

- B20. RESOLVED** that the Board of Education approve the **Public Minutes of April 4, 2017**.

Moved:

Seconded:

Yes:

No:

- B21. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for February 2017.

Moved:

Seconded:

Yes:

No:

- B22. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of February 2017, 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 February 2017, 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:

- B23. WHEREAS**, a recommendation was made by the Superintendent of Schools to the **North Caldwell Board of Education** ("Board") to seek a contract for construction services for Music Room Renovations at Gould School (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, the Board received the bids on March 31, 2017 from potential bidders in accordance with N.J.S.A. 18A:18A-1 et seq.;

Bidder	Base Bid	Alternate #1	Alternate #2	Alternate #3	Total
Practical Contracting, Inc.	\$369,000.00	(\$5,000.00)	(\$80,000.00)	\$30,000.00	\$314,000.00
Construction Contracting, Inc.	\$384,000.00	\$6,200.00	(\$5,500.00)	(\$3,500.00)	\$381,000.00
Accurate Construction, Inc.	\$304,900.00	\$93,000.00	\$7,900.00	\$8,900.00	\$414,700.00
Goksu Construction, LLC	\$357,000.00	\$0.00	\$72,000.00	\$15,000.00	\$444,000.00

WHEREAS, the apparent low bidder, Practical Contracting, Inc. and the second lowest bidder, Construction Contracting, Inc., withdrew their bids in accordance with N.J.S.A. 40A:11-23.3; and

WHEREAS, the bid submitted by **Accurate Construction, Inc.** has been reviewed and has been determined to comply with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 et seq.; and

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby awards the Project to **Accurate Construction, Inc.** at an amount of Four Hundred, Fourteen Thousand Seven Hundred dollars (\$414,700.00).

Moved:

Seconded:

Yes:

No:

B24. WHEREAS, a recommendation was made by **Environmental Connection Inc.** to the **North Caldwell Board of Education** ("Board") to seek bids for Asbestos Abatement Contractors for the Music Room Renovations at Gould School abatement and disposal; and

WHEREAS, Environmental Connection Inc. reached out to prospective vendors due to the dollar amount anticipated; and

WHEREAS, Environmental Connection Inc. received bids from five (5) potential contractor's regarding this award, as follows;

<u>Bidder</u>	<u>Base Bid</u>
Two Brothers Contracting, Inc.	\$24,800.00
Shade Environmental, LLC	\$26,700.00

Bristol Environmental, Inc.	\$32,200.00
AbateTech, Inc.	\$35,400.00
Four Strong Builders, Inc.	\$52,000.00

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby award a contract to **Two Brothers Contracting, Inc.** at an amount of Twenty-Four Thousand, Eight Hundred dollars (\$24,800.00).

Moved:

Seconded:

Yes:

No:

B25. RESOLVED that the Board of Education approve the cost proposal from **Environmental Connection Inc.**, in the amount of \$7,330.00 for services associated with the window replacement project, asbestos project monitoring and close-out at Gould/Mountain School.

Moved:

Seconded:

Yes:

No:

B26. RESOLVED that the Board of Education approve the Agreement with Essex Regional Educational Services Commission to provide subscription busing services to the North Caldwell Board of Education for the 2017-2018 school year at a flat rate of \$13,500.00.

Moved:

Seconded:

Yes:

No:

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
Halik, M.	6/7-6/9/2017	NJASBO Conference	\$275.00	\$582.00
Decker, L.	5/8-5/12	CPI	\$2,950.00	
Giantonio, S.	5/8-5/12	CPI	\$2,950.00	

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education approve **Peter Marlo** as a lunch aide at a rate of \$12.50 per hour not to exceed 3.5 hours per day effective May 8 , 2017 to June 14, 2017.

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve **Liliana Domingues-Tei** as a substitute teacher for the remainder of the 2016-2017 school year.

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve **Jessica Valente** as a substitute nurse at a rate of \$125.00 per day effective April 27, 2017 to June 16, 2017.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve the following staff members as chaperones for the 6th grade class trip at a rate of \$300.00 to Rocking Horse Ranch.

**Toni Arena
Melissa Schlachter
Greg De Rosa
Melissa Kline
Linda Nikow
Chris Sancetta
Laura Decker
Nancy Della Valle
Kari Lynn Jones**

Moved:

Seconded:

Yes:

No: