

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
September 20, 2016
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 facilities use on behalf of West Essex Girls' Lacrosse**
- G2. Approve facilities use on behalf of North Caldwell Partnership for Education for rehearsals and play**
- G3. Approve revisions to the 2016-17 school calendar**
- G4. Approve Bylaws #0167, Public Participation in Board Meetings, at first reading**
- G5. Approve Bylaws #0168, Recording Board Meetings, at first reading**
- G6. Approve Policy #2422, Health and Physical Education, at first reading**
- G7. Approve Policy #5111, Eligibility of Resident/Nonresident Students, at first reading**
- G8. Approve Regulation #5111, Eligibility of Resident/Nonresident Students, at first reading**
- G9. Approve Policy #5310, Health Services, at first reading**
- G10. Approve Regulation #5310, Health Services, at first reading**
- G11. Approve Policy #8462, Reporting Potentially Missing or Abused Children, at first reading**
- G12. Approve Policy #5330.01, Administration of Medical Marijuana, at first reading**
- G13. Approve Regulation #5330.01, Administration of Medical Marijuana, at first reading**
- G14. Approve Regulation #8462, Reporting Potentially Missing or Abused Children, at first reading**
- G15. Approve 2016-2017 transportation routes**
- G16. Approve music teachers for classroom observation**

- G17. Approve submission of 2016-17 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials
- G18. Approve student for field observation in first and third grades
- G19. Approve payment to Cerebral Palsy of North Jersey's Community Therapy Center
- G20. Approve facilities use for Winter and Travel Basketball
- G21. Approve facilities use for Men's 30+ Basketball
- G22. Approve facilities use for Men's 60+ Basketball
- G23. Approve facilities use for Biddy Basketball Clinic
- G24. Approve facilities use for Explore Science

• **Business Resolutions**

- B1. Approve Public and Confidential Minutes of August 16, 2016
- B2. Approve August 31, 2016 payroll
- B3. Approve August 25, 2016 Hand Check Register
- B4. Approve September 20, 2016 Bills and Claims
- B5. Approve August 25, 2016 Hand Check Register
- B6. Approve August 25, 2016 Hand Check Register
- B7. Approve September 15, 2016 payroll
- B8. Approve line item transfers for July 2016
- B9. Approve July 2016 Secretary and Treasurer Reports
- B10. Approve July 2016 Board Secretary's Report

• **Personnel Resolutions**

- P1. Approve stipend payment for summer work
- P2. Approve lunch/recess aides
- P3. Approve lunch/recess supervisor
- P4. Approve listed substitute teacher
- P5. Approve Spanish teacher
- P6. Approve family leave
- P7. Approve additional summer hours for listed staff member
- P8. Approve resignation
- P9. Approve part time custodian
- P10. Approve full time aide
- P11. Approve substitute
- P12. Approve long term substitute
- P13. Approve Professional Development Workshops/Conferences
- P14. Approve substitute teacher
- P15. Approve after school supervisor
- P16. Approve before school aide
- P17. Approve before school chorus instruction
- P18. Approve before school instrumental instruction
- P19. Approve increase in time for staff member
- P20. Approve Professional Development Workshops/Conferences
- P21. Approve revised contract for staff member

9. **OLD BUSINESS**

DiCara/Rubino Presentation

- **INDICATES ADDENDUM**
- 10. NEW BUSINESS**
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

The next scheduled public meeting of the Board will be held on October 18, 2016 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 the facilities use form submitted on behalf of West Essex Girls Lacrosse.

Moved:

Seconded:

Yes:

No:

- G2. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of the North Caldwell Partnership for Education for rehearsals and play.

Moved:

Seconded:

Yes:

No:

- G3. **RESOLVED** that the Board of Education approve the revisions to the 2016-2017 school calendar.

Moved:

Seconded:

Yes:

No:

- G4. **RESOLVED** that the Board of Education approve **Bylaws #0167, Public Participation in Board Meetings**, at first reading.

Moved:

Seconded:

Yes:

No:

- G5. **RESOLVED** that the Board of Education approve **Bylaws #0168, Recording Board Meetings**, at first reading.

Moved:

Seconded:

Yes:

No:

- G6. **RESOLVED** that the Board of Education approve **Policy #2422, Health and Physical Education**, at first reading.

Moved:

Seconded:

Yes:

No:

- G7. **RESOLVED** that the Board of Education approve **Policy #5111, Eligibility of Resident/Nonresident Students**, at first reading.

Moved:

Seconded:

Yes:

No:

- G8. **RESOLVED** that the Board of Education approve **Regulation #5111, Eligibility of Resident/Nonresident Students**, at first reading.

Moved:

Seconded:

Yes:

No:

- G9. **RESOLVED** that the Board of Education approve **Policy #5310, Health Services**, at first reading.

Moved:

Seconded:

Yes:

No:

- G10. **RESOLVED** that the Board of Education approve **Regulation #5310, Health Services**, at first reading.

Moved:

Seconded:

Yes:

No:

- G11. **RESOLVED** that the Board of Education approve **Policy #8462, Reporting Potentially Missing or Abused Children**, at first reading.

Moved:

Seconded:

Yes:

No:

- G12. **RESOLVED** that the Board of Education approve **Policy #5330.01, Administration of Medical Marijuana**, at first reading.

Moved:

Seconded:

Yes:

No:

G13. RESOLVED that the Board of Education approve **Regulation #5330.01, Administration of Medical Marijuana**, at first reading.

Moved: Seconded:

Yes: No:

G14. RESOLVED that the Board of Education approve **Regulation #8462, Reporting Potentially Missing or Abused Children**, at first reading.

Moved: Seconded:

Yes: No:

G15. RESOLVED that the Board of Education approve the 2016-2017 transportation routes.

Moved: Seconded:

Yes: No:

G16. RESOLVED that the Board of Education approve the placement of three music teachers in training from Montclair State University for six (6) hours of classroom observation with James Brady on October 3, 10, 24, and 31, 2016.

Moved: Seconded:

Yes: No:

G17. RESOLVED that the Board of Education approve the submission of 2016-2017 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved: Seconded:

Yes: No:

G18. RESOLVED that the Board of Education approve **Melissa Radke**, a student at FDU, to do field observations in first and third grades from January 3, 2017 to January 20, 2017.

Moved:

Seconded:

Yes:

No:

- G19. RESOLVED** that the Board of Education approve payment to **Cerebral Palsy of North Jersey's Community Therapy Services** in the amount of \$1,200.00 for combined Augmentative and Alternative Communication (AAC)/ Assistive Technology (AT) Assessment for **student #8005373**.

Moved:

Seconded:

Yes:

No:

- G20. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of the North Caldwell Recreation for Winter and Travel Basketball.

Moved:

Seconded:

Yes:

No:

- G21. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of the North Caldwell Recreation for Men's 30+ Basketball.

Moved:

Seconded:

Yes:

No:

- G22. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of the North Caldwell Recreation for Men's 60+ Basketball.

Moved:

Seconded:

Yes:

No:

- G23. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of the North Caldwell Recreation Biddy Basketball Clinic.

Moved:

Seconded:

Yes:

No:

G24. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the North Caldwell Recreation for Explore Science.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of August 16, 2016.**

Moved:

Seconded:

Yes:

No:

- B2. **RESOLVED** that the Board of Education approve the **August 31, 2016, payroll** in the amount of \$70,391.36.

Moved:

Seconded:

Yes:

No:

- B3. **RESOLVED** that the Board of Education approve the **August 25, 2016, Hand Check Register** in the amount of \$268,486.40.

Moved:

Seconded:

Yes:

No:

- B4. **RESOLVED** that the Board of Education approve the **September 20, 2016, Bills & Claims** in the amount of \$390,426.30.

Moved:

Yes:

No:

- B5. **RESOLVED** that the Board of Education approve the **August 25, 2016, Hand Check Register** in the amount of \$25.00.

Moved:

Yes:

No:

- B6. **RESOLVED** that the Board of Education approve the **August 25, 2016, Hand Check Register** in the amount of \$105.16.

Moved:

Seconded:

Yes:

No:

- B7. RESOLVED** that the Board of Education approve the **September 15, 2016, payroll** in the amount of \$317,287.11.

Moved:

Seconded:

Yes:

No:

- B8. RESOLVED** that the Board of Education approve the **July 31, 2016 Line Item Transfers.**

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: July 31, 2016					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-610-02-00	HEALTH SUP. GRANDVIEW	200.00	11-000-100-566-03-00	TUITION- PRI. SCH HDCP	(13,000.00)
11-000-217-320-03-00	OT/PT PURCH PROF SVC	30,000.00	11-000-219-110-04-00	ABA THERAPIST	(30,000.00)
11-190-100-640-01-00	TEXTBOOKS: GOULD	33,500.00	11-000-270-515-03-00	TRANSPORTATION: SPECIAL	(24,000.00)
11-190-100-640-02-00	TEXTBOOKS: GRANDVIEW	38,500.00	11-000-291-250-00-00	UNEMPLOYMENT	(35,000.00)
			11-190-100-610-02-01	SUPPLIES: GENERAL GDVIEW	(200.00)
	Total Transfers	102,200.00		Total Transfers	(102,200.00)
					0.00

Moved:

Seconded:

Yes:

No:

- B9. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for July 2016.

Moved:

Seconded:

Yes:

No:

- B10. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 2016, 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 July 2016, 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:

PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve **Jeanne Jeffrey** for summer work at a stipend of \$6,500.00 effective July 1, 2016 to August 31, 2016.

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education approve the following as lunch/recess aides at a rate of \$15.00 per half hour effective September 1, 2016 to June 30, 2017 school year:

**Erica Conroy
Rosemary Tomea
Janet Gregory
Genine Della Valle
MaryJo Zerance
Maureen Miller
Alexa Perillo**

**Gail De Rosa
Cindy Householder
Patty Ryan
Vicki Parisi
Heather Riggio
Aggie Doolen**

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve the following staff as lunch/recess supervisors at a rate of \$30.00 per hour effective September 1, 2016 to June 30, 2017 school year:

**Sarah Veniero
Allison Kahan
Toni Arena
Leigh Wagner**

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of education approve **Wendy Montano** as a substitute teacher for the 2016-2017 school year pending certification.

Moved:

Seconded:

Yes:

No:

- P5. **RESOLVED** that the Board of Education approve **Johanna Reyes** as a full-time Spanish teacher at a salary of \$51,904.00 MA Step 3 effective September 1, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

- P6. **RESOLVED** that the Board of Education approve **Rebecca Jones** Family Medical Leave effective September 1, 2016 to October 17, 2016.

Moved:

Seconded:

Yes:

No:

- P7. **RESOLVED** that the Board of Education approve payment to **Beth Shabazian** for one additional day (August 18, 2016) of summer work.

Moved:

Seconded:

Yes:

No:

- P8. **RESOLVED** that the Board of Education accept the resignation of **Raymond Sebecke** effective September 8, 2016.

Moved:

Seconded:

Yes:

No:

- P9. **RESOLVED** that the Board of Education approve **Jetnor Rustemlliu** as a part time custodian at an hourly rate of \$18.50 per hour effective September 21, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

- P10. **RESOLVED** that the Board of Education approve **Alexa Perillo** as a full time

aide at a salary of \$23,214.00 effective September 6, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

- P11. RESOLVED** that the Board of Education approve **Gregory Mariconda** as a substitute teacher for the 2016-2017 school year pending criminal history review.

Moved:

Seconded:

Yes:

No:

- P12. RESOLVED** that the Board of Education approve **Mary Vassallo** as a long term substitute teacher at a rate of \$200.00 per day effective September 1, 2016 to October 3, 2017.

Moved:

Seconded:

Yes:

No:

- P13. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Agnellino, F.	See attchd	Conquer Math	\$135.00	
Alicandri, P.	See attchd	Conquer Math	\$405.00	
Armstrong, A.	10/14	NJIDA	\$230.00	
Bryer, C.	See attchd	Conquer Math	\$270.00	
Carella, K.	See attchd	Conquer Math	\$270.00	
Castiglia, A.	See attchd	Conquer Math	\$540.00	
Crisafi, K.	See attchd	Conquer Math	\$540.00	
Doyen, G.	10/14/15	NJIDA	\$230.00	
Doyen, G.	See attachd	Conquer Math	\$135.00	
Eisinger, L.	10/14/16	NJIDA	\$230.00	
Eisinger, L.	See attchd	Conquer Math	\$810.00	
Fede, C.	See attchd	Conquer Math	\$270.00	
Garthwaite, J.	See attchd	Conquer Math	\$810.00	
Gromada, K.	See attchd	Conquer Math	\$135.00	
Halik, M.	See attchd	NJASBO	\$425.00	

Icker, A.	See attchd	Conquer Math	\$270.00	
Jeffrey, J.	See attchd	NJCC		
Keenan, M.	See attchd	Conquer Math	\$270.00	
Kessler, L.	See attchd	Conquer Math	\$135.00	
Laurenzano, D.	See attchd	Conquer Math	\$270.00	
Linden, L.	See attchd	Conquer Math	\$540.00	
Little, E.	10/14	NJIDA	\$230.00	
Monticciolo, M.	See Attach	Conquer Math	\$270.00	
Newman, T.	See attchd	Conquer Math	\$135.00	
Nikow, L.	See attchd	Conquer Math	\$675.00	
Norton, L.	See attchd	Conquer Math	\$405.00	
Norton, L.	10/29/16	Google Ed II	\$109.00	
Raimondi, M.	See Attchd	Conquer Math	\$135.00	
Root, S.	See attchd	Conquer Math	\$270.00	
Shay, K.	See attchd	Conquer Math	\$810.00	
Smith, M.	See attchd	Conquer Math	\$270.00	
Tarantino, T.	See attchd	Conquer Math	\$270.00	
Trioano, J.	10/29/16	Google Ed II	\$109.00	
Troiano, J.	See attchd	Conquer Math	\$270.00	
Veneziano, J.	See attchd	Conquer Math	\$270.00	
Wozniak, S.	See attchd	Conquer Math	\$810.00	
Wozniak, S.	10/14/16	NJIDA	\$230.00	\$31.00

Moved:

Seconded:

Yes:

No:

- P14. RESOLVED** that the Board of Education approve **Diana Garland** as a substitute teacher for the 2016-2017 school year.

Moved:

Seconded:

Yes:

No:

- P15. RESOLVED** that the Board of Education approve **Suzy Marotta** as an after school supervisor at a rate of \$15.00 per half hour not to exceed thirty minutes per day on an as need basis effective September 1, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

- P16. **RESOLVED** that the Board of Education approve **Aggie Doolen** as a before school aide at a rate of \$15.00 per half hour not to exceed 30 minutes per day effective September 21, 2016 to June 16, 2017 for **student #8003878**.

Moved:

Seconded:

Yes:

No:

- P17. **RESOLVED** that the Board of Education approve **Kim Williams** for before school chorus instruction at her per diem hourly rate effective September 21, 2016 to June 16, 2017.

Moved:

Seconded:

Yes:

No:

- P18. **RESOLVED** that the Board of Education approve **James Brady** for before school instrumental instruction at his per diem hourly rate effective September 21, 2016 to June 16, 2017.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS
ADDENDUM

- P19. **RESOLVED** that the Board of Education approve an increase in time for **Suzy Giantonio** from 95 hours per month of behavioral therapy services to 115 hours per month at \$85.00 per hour effective September 19, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

- P20. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
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Sibilia, L.	11/16-11/18	ASLHA Convention	\$425.00	
Socci, D.	11/16-11/18	ASLHA Convention	\$425.00	
Tarantino, T.	10/14/216	NJIDA	\$230.00	

Moved:

Seconded:

Yes:

No:

P21. RESOLVED that the Board of Education approve the revised contract for **Thomas Falco** for the 2016-2017 school year.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS
ADDENDUM

- P19. RESOLVED** that the Board of Education approve an increase in time for **Suzy Giantonio** from 95 hours per month of behavioral therapy services to 115 hours per month at \$85.00 per hour effective September 19, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

- P20. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Sibilia, L.	11/16-11/18	ASLHA Convention	\$425.00	
Socci, D.	11/16-11/18	ASLHA Convention	\$425.00	
Tarantino, T.	10/14/216	NJIDA	\$230.00	

Moved:

Seconded:

Yes:

No:

- P21. RESOLVED** that the Board of Education approve the revised contract for **Thomas Falco** for the 2016-2017 school year.

Moved:

Seconded:

Yes:

No: