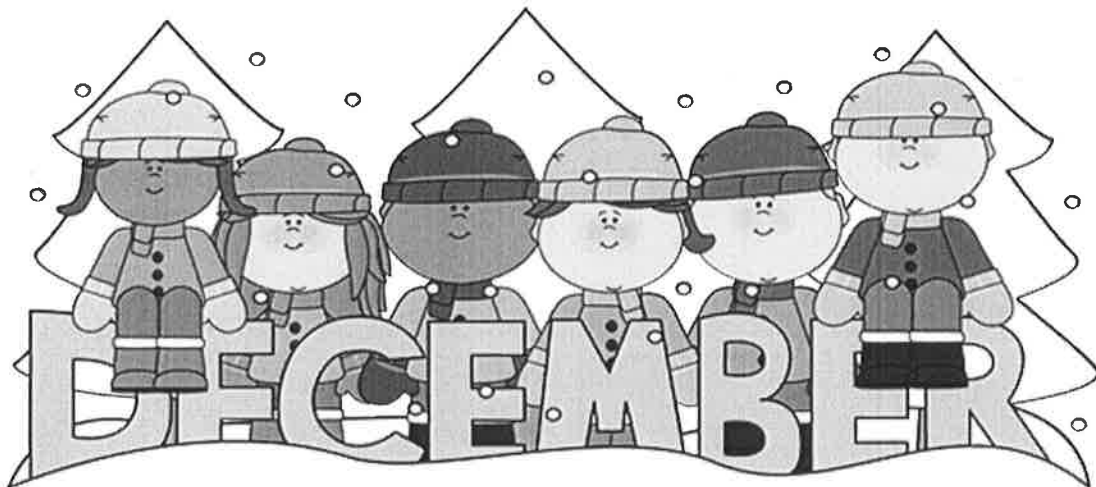


Board of Education

Public Meeting
December 13, 2016



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
December 13, 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**

Auditor Presentation
Police Department Presentation
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve payment for developmental pediatric assessment**
 - G2. Approve payment for hearing/central auditory assessment**
 - G3. Approve payment for neuro-developmental assessment**
 - G4. Approve payment for neuro-developmental assessment**
 - G5. Approve preschool tuition for the 2017-2018 school year**
 - **Business Resolutions**
 - B1. Approve Public and confidential Minutes of November 16, 2016**
 - B2. Approve November 30, 2016 payroll**
 - B3. Approve November 15, 2016 Hand Check Register**
 - B4. Approve November 23, 2016 Hand Check Register**
 - B5. Approve November 28, 2016 Hand Check Register**
 - B6. Approve November 28, 2016 Hand Check Register**
 - B7. Approve November 30, 2016 Line Item Transfers**
 - B8. Approve November 2016 Secretary and Treasurer Reports**
 - B9. Approve November 2016 Board Secretary's Report**
 - B10. Approve Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report for fiscal year ending June 30, 2016**
 - B11. Approve November 29, 2016 Hand Check Register**
 - B12. Approve emergency bus exit drill at Gould School**
 - B13. Approve payment for 2016-17 Title I Tutoring**
 - B14. Approve December 13, 2016 Bills and Claims**
 - **Personnel Resolutions**
 - P1. Approve staff member for Title I Grant tutoring**

- P2. Approve Professional Development Workshops/Conferences
- P3. Approve student teacher
- 9. OLD BUSINESS
- 10. NEW BUSINESS
Next Year's Schedule of Board Meeting Dates
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on January 3, 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 payment to **Dr. Christina Farrel** in the amount of \$675.00 for a developmental pediatric assessment for **student #8005187**.

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve payment to **St. Barnabas Hearing & Craniofacial Center** in the amount of \$700.00 for a hearing/central auditory processing assessment for **student #8003992**.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve payment to **Dr. Christina Farrell** in the amount of \$675.00 for a neuro-developmental assessment for **student #8005369**.

Moved:

Seconded:

Yes:

No:

- G4. RESOLVED** that the Board of Education approve payment to **Dr. Farrell** in the amount of \$675.00 for a developmental pediatric assessment for **student #8005266**.

Moved:

Seconded:

Yes:

No:

- G5. RESOLVED** that the Board of Education approve the preschool tuition of \$3,600.00 for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

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

Moved: Seconded:

Yes: No:

- B2. RESOLVED** that the Board of Education approve the **November 30, 2016, payroll** in the amount of \$309,926.03

Moved: Seconded:

Yes: No:

- B3. RESOLVED** that the Board of Education approve the **November 15, 2016, Hand Check Register** in the amount of \$25.00.

Moved: Seconded:

Yes: No:

- B4. RESOLVED** that the Board of Education approve the **November 23, 2016, Hand Check Register** in the amount of \$128.92.

Moved: Seconded:

Yes: No:

- B5. RESOLVED** that the Board of Education approve the **November 28, 2016, Hand Check Register** in the amount of \$235,077.12.

Moved: Seconded:

Yes: No:

- B6. RESOLVED** that the Board of Education approve the **November 28, 2016, Hand Check Register** in the amount of \$87.39.

Moved: Seconded:

Yes: No:

- B7. RESOLVED** that the Board of Education approve the **October 31, 2016 Line Item Transfers.**

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: October 31, 2016						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-216-320-03-00	PUR PROF ED SVC COM/B/V	10,000.00	11-000-216-101-03-00	SPEECH SALARY	(10,000.00)	
	Total Transfers	10,000.00		Total Transfers	(10,000.00)	
						0.00

Moved:

Seconded:

Yes:

No:

- B8. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for October 2016.

Moved:

Seconded:

Yes:

No:

- B9. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 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:

- B10. RESOLVED** that the Board of Education accept the Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report for the fiscal year ending June 30, 2016.

Moved:

Seconded:

Yes:

No:

- B11. RESOLVED** that the Board of Education approve the **November 29, 2016, Hand Check Register** in the amount of \$103.64.

Moved:

Seconded:

Yes:

No:

- B12. RESOLVED** that the Board of Education approve the following documented emergency bus exit drill:

- The date of the drill was December 2, 2016
- The drill was conducted at 9:00 a.m.;
- The drill was conducted at the Gould School;
- The location of the drill was 132 Gould Avenue, North Caldwell, NJ;
- Bus License Plate #S1S-379 was included in the drill; and
- Mr. Chris Checchetto, school principal, supervised the drill.

Moved:

Seconded:

Yes:

No:

- B13. RESOLVED** that the Board of Education approve payment to attached listed staff for 2016-17 Title I Tutoring.

Moved:

Seconded:

Yes:

No:

- B14. RESOLVED** that the Board of Education approve the **December 13, 2016, Bills and Claims** in the amount of \$156,411.66.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve **Kari-Lynn Jones** for before and after school tutoring under the Title I Grant effective October 17, 2016.

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Adlon, I.	1/26-1/27/17	TECHSPO	\$425.00	\$307.60
Halik, M.	1/26-1/27/17	TECHSPO	\$425.00	\$320.00
Jeffrey, J.	1/12/17	NJECC	\$190.00	
Alicandri, P.	11/28/16	Conquer Math	\$135.00	

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve **Anita Cimera**, Seton Hall University student, to complete student teaching in Grandview School effective January 3, 2017 to June 16, 2017.

Moved:

Seconded:

Yes:

No: