



Board of Education

Public Meeting
July 11, 2017



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

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
July 11, 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. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve contract with New Beginnings**
 - G2. Approve contract with The Arc**
 - G3. Approve K-5 Science Curriculum**
 - **Business Resolutions**
 - B1. Approve Public and Confidential Minutes of June 27, 2017**
 - B2. Approve June 26, 2017 Hand Check Register**
 - B3. Approve June 30, 2017 Payroll**
 - B4. Approve special election**
 - B5. Approve June 28, 2017 Hand Check Register**
 - B6. Approve June 30, 2017 Bills and Claims**
 - B7. Approve July 11, 2017 Bills and Claims**
 - **Personnel Resolutions**
 - P1. Approve lunch/recess aides**
 - P2. Approve lunch/recess supervisors**
 - P3. Approve Family Medical Leave for listed staff member**
 - P4. Approve Child Rearing Leave for listed staff member**
 - P5. Approve employee resignation**
 - P6. Approve listed cafeteria aides**
 - P7. Approve Professional Development Workshops/Conferences**
- 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 August 15, 2017 Grandview School Cafeteria.

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



July 11, 2017

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the contract with **New Beginnings** for **student #8005395** for the 2017-2018 school year effective September 2017 through June 2018 at a tentative tuition rate of \$61,525.10, and extended school year services for July through August at a tentative tuition rate of \$10,141.00.

Moved:

Seconded:

Yes:

No:

G2. **RESOLVED** that the Board of Education approve the contract with **The Arc** for **student #8005392** for the 2017-2018 school year effective September 2017 through June 2018 at a tentative tuition rate of \$54,900.00, and extended school year services for July through August at a tentative tuition rate of \$9,150.00.

Moved:

Seconded:

Yes:

No:

G3. **RESOLVED** that the Board of Education approve the K-5 Science curriculum

Moved:

Seconded:

Yes:

No:

WHEREAS, the Board now wishes to establish a special election date to request that the voters of the School District authorize the issuance of bonds to finance various improvements; and

WHEREAS, as a result of such study, the Board wants to authorize or ratify the preparation and submission of a school facilities project to the New Jersey Department of Education (the "Department of Education") for the various improvements;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. That a special election be conducted on March 13, 2018 for the purpose of authorizing the issuance of school bonds to finance various improvements throughout the School District.

Section 2. That the School Business Administrator/Board Secretary is authorized to notify the Clerk of the County of Essex, the Essex County Board of Elections and the Clerk of the Borough of North Caldwell (the "Borough") about the special election so that the following publications can be made:

(i) That the Borough Clerk is required to advertise a "Notice to Persons Wanting Mail-in Ballots" in a newspaper that circulates in the County of Essex at least 56 days in advance of the special election and that the publication of such advertisement in such newspaper will conform with the requirements of *N.J.S.A. 19:57-7*; and

(ii) That the Essex County Board of Elections is required to publish the required election notices in accordance with the requirements of *N.J.S.A. 19:12-7(a)* and (b).

Section 3. That the Board hereby authorizes, or hereby ratifies, the Superintendent of Schools, School Business Administrator/Board Secretary, architect, and bond counsel to submit school facilities project applications to the Department pursuant to the requirements of *N.J.A.C. 6A:26-3.1 et seq.*, in order to determine the preliminary and final eligible costs under the *Educational Facilities Construction and Financing Act* (the "Act") so that the Board can

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. 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, 2017 to June 30, 2018:

Erica Conroy
Rosemary Tomea
Janet Gregory
MaryJo Zerance
Maureen Miller
Alexa Perillo
Gail De Rosa
Cindy Householder
Patty Ryan
Vicki Parisi

Lisa Perillo
Suzy Marotta
Nancy Della Valle
Maureen Scandiffio
Karin Cirillo
Alba Pennisi
Heather Riggio
Aggie Doolen
Sharon Mottola
Victoria Zecchino

Moved:

Seconded:

Yes:

No:

P2. RESOLVED that the Board of Education approve the following as lunch/recess supervisors at a rate of \$30.00 per hour effective September 1, 2017 to June 30, 2018.

Sarah Veniero
Allison Kahan
Toni Arena
Leigh Gallo
Greg De Rosa
Michael Gesario
Jeanne Jeffrey

Lisa Linden
Linda Nikow
Melissa Schlachter
Christine Gray
Monica Stomski
James Whitney

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education approve Family Medical Leave for **Carrie Bryer** effective September 5, 2017 to December 4, 2017.

Moved:

Seconded:

Yes: No:

P4. RESOLVED that the Board of Education approve Child Rearing Leave for **Carrie Bryer** effective December 5, 2017 to March 1, 2018.

Moved: Seconded:

Yes: No:

P5. RESOLVED that the Board of Education approve the resignation of Tara Kanter, with regret, effective June 30, 2017.

Moved: Seconded:

Yes: No:

P6. RESOLVED that the Board of Education approve the following as cafeteria aides for 3.5 hrs. per day effective September 1, 2017 to June 30, 2018:

Courtney Boag	\$12.50 per hour
Gabrielle Girardi	\$12.50 per hour
Peter Marlo	\$12.50 per hour
Flo McLaughlin	\$15.00 per hour

Moved: Seconded:

Yes: No:

P7. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Root, Sarah	7/25/2017	Orton Gillingham	\$75.00	
Smith, M.	7/25/2017	Orton Gillingham	\$75.00	
Smith, M.	7/10/2017	Neuropsych Eval: Diag. Treatment of Dyslexia	\$75.00	

Moved: Seconded:

Yes:

No: