



Board of Education

Public Meeting
August 15, 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
August 15, 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 Bylaws 0000.02, Introduction, at first reading**
 - G2. Approve Regulation 2431.4, Prevention and Treatment of Sports-Related Concussions and Head Injuries, at first reading**
 - G3. Approve Policy 2464, Gifted and Talented Students, at first reading**
 - G4. Approve Policy 2622, Student Assessment, at first reading**
 - G5. Approve Policy 3160, Physical Examination, at first reading**
 - G6. Approve Regulation 3160, Physical Examination, at first reading**
 - G7. Approve Policy 4160, Physical Examination, at first reading**
 - G8. Approve Regulation 4160, Physical Examination, at first reading**
 - G9. Approve Policy 5111, Eligibility of Resident/Non-Resident Students, at first reading**
 - G10. Approve Policy 8350, Records Retention, at first reading**
 - G11. Approve letter agreement with Metropolitan Speech and Language Center**
 - G12. Approve facilities use form submitted by the NCPE**
 - G13. Approve disposal of broken or obsolete technology equipment**
 - G14. Approve superintendent 2017-2018 merit goals**
 - G15. Approve business administrator 2017-2018 merit goals**
 - G16. Approve facilities use form submitted by the Boy Scouts/Cub Scouts**
 - G17. Approve bus routes for the 2017-2018 school year.**
 - **Business Resolutions**
 - B1. Approve Public Minutes of July 11, 2017**
 - B2. Approve July 14, 2017 Payroll**
 - B3. Approve June 30, 2017 Hand Check Register**
 - B4. Approve June 30, 2017 Hand Check Register**

- B5. Approve July 13, 2017 Hand Check Register
- B6. Approve Agreement with Tiny Treasures Extended School Day
- B7. Approve May 2017 Secretary Treasurer Report
- B8. Approve May 2017 Board Secretary Report
- B9. Approve June 2017 Secretary Treasurer Report
- B10. Approve June 2017 Board Secretary Report
- B11. Approve July 31, 2017 Payroll
- B12. Approve July 24, 2017 Hand Check Register
- B13. Approve July 24, 2017 Hand Check Register
- B14. Approve July 25, 2017 Hand Check Register
- B15. Approve listed transfers for May 2017
- B16. Approve appropriating State Aid
- B17. Approve listed transfers for June 2017
- B18. Approve agreement with United Business Systems
- B19. Approve August 15, 2017 Bills and Claims
- B20. Approve transferring monies from Capital Reserve Fund to Fund 30
- B21. Approve proposed Change Order #GC-1
- Personnel Resolutions
- P1. Approve Professional Development Workshops/Conferences
- P2. Approve listed occupational therapist
- P3. Approve listed maternity leave replacement teacher
- P4. Approve acceptance of employee resignation
- P5. Approve substitute teacher
- P6. Approve movement on guide for listed employee
- P7. Approve second grade teacher
- P8. Approve grade level changes as listed
- 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 September 19, 2017 Grandview School Cafeteria.

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



RESOLUTIONS

August 15, 2017

Yes:

No:

G7. **RESOLVED** that the Board of Education approve **Policy 4160, Physical Examination**, at first reading.

Moved:

Seconded:

Yes:

No:

G8. **RESOLVED** that the Board of Education approve **Regulation 4160, Physical Examination**, at first reading.

Moved:

Seconded:

Yes:

No:

G9. **RESOLVED** that the Board of Education approve **Policy 5111, Eligibility of Resident/Non-Resident Students**, at first reading.

Moved:

Seconded:

Yes:

No:

G10. **RESOLVED** that the Board of Education approve **Policy 8350, Records Retention**, at first reading.

Moved:

Seconded:

Yes:

No:

G11. **RESOLVED** that the Board of Education approve **Metropolitan Speech and Language Center** to provide two (2) 45 minute therapy sessions per week for **student #8004428** at \$160.00 per session effective July 24th, 2017 to September 4, 2017.

Moved:

Seconded:

Yes:

No:

G12. **RESOLVED** that the Board of Education approve the facilities use form submitted by the NCPE for the Pre-K Saturday program.

Moved:

Seconded:

Yes:

No:

G13. RESOLVED that the Board of Education approve disposal of broken or obsolete technology equipment as listed (see attached).

Moved:

Seconded:

Yes:

No:

G14. RESOLVED that the Board of Education accept Dr. Linda Freda's 2017-2018 merit goals as approved by the county superintendent. (attached)

Moved:

Seconded:

Yes:

No:

G15. RESOLVED that the Board of Education accept Michael Halik's 2017-2018 merit goals as approved by the county superintendent. (attached)

Moved:

Seconded:

Yes:

No:

G16. RESOLVED that the Board of Education approve the facilities use form submitted by the Boy Scouts/Cub Scouts.

Moved:

Seconded:

Yes:

No:

G17. RESOLVED that the Board of Education approve the attached bus routes for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

Yes:

No:

- B7. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for May 2017.

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 May 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 May 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:

- B9. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for June 2017.

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 June 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 June 2017, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: May 31, 2017					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-610-01-00	HEALTH SUP. GOULD	500.00	11-000-230-339-00-00	OTHER PROF SERV	(4,300.00)
11-000-230-530-03-01	POSTAGE	800.00	11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	(3,400.00)
11-000-230-590-03-02	ADVERTISING	3,500.00	11-000-261-610-03-02	BLDG REPAIR/MAINT GLD	(4,000.00)
11-000-261-420-03-01	CONT SVS BLDG REPAIR DIS	15,000.00	11-000-261-610-03-03	BLDG REPAIR/MAINT GDV	(5,400.00)
11-000-262-110-01-00	LUNCHROOM AIDES: GOULD	125.00	11-000-262-110-02-01	CUSTODIAN SALARIES: GDV	(4,000.00)
11-000-262-110-02-00	LUNCHROOM AIDES: GDVIEW	3,100.00	11-000-262-610-03-01	CUSTODIAL SUPPLIES GLD	(4,000.00)
11-000-262-490-01-00	WATER CHARGE: GOULD/MTN	1,035.00	11-000-262-610-03-02	CUSTODIAL SUPPLIES GDV	(4,000.00)
11-000-262-621-01-01	ENERGY-NATURAL GAS-GLD	2,000.00	11-000-262-621-01-02	ENERGY-NATURAL GAS-MTN	(10,000.00)
11-000-266-800-00-00	SCHOOL SECURITY OTH OBJE	50,400.00	11-000-262-622-01-00	ENERGY-ELECTRICITY-GLD	(9,260.00)
11-000-270-390-00-00	TRANSPORTATION CO-OP FEE	8,000.00	11-000-262-622-01-00	ENERGY-ELECTRICITY-GLD	(5,600.00)
11-000-270-512-00-00	FLD TRIP BETWEEN SCHOOLS	2,000.00	11-000-262-622-02-00	ENERGY-ELECTRICITY-GDV	(15,000.00)
11-000-291-241-03-00	PERS/ESSEX CTY PENSION	750.00	11-000-266-107-00-00	SECURITY MONITOR SAL	(7,000.00)
11-130-100-101-01-04	CAMP DIRECTOR STIPEND	3,300.00	11-000-270-511-03-00	TRANSPORTATION: REGULAR	(2,000.00)
11-190-100-530-01-00	COMM GOULD INTERNET	450.00	11-000-270-515-03-00	TRANSPORTATION: SPECIAL	(8,000.00)
11-190-100-530-02-00	COMM GDV T-1 LINE	2,200.00	11-000-291-270-03-01	HEALTH BENEFITS	(94,435.00)
11-190-100-610-01-04	SUPPLIES: NON CONS GLD	45,000.00	11-130-100-101-01-05	CAMP LEADERS STIPENDS	(3,300.00)
11-190-100-610-01-09	TECH SUPPLIES: GOULD	100.00	11-190-100-610-01-02	TESTING GOULD	(6,000.00)
11-190-100-610-02-04	SUPP: NON-CONSUMABLES GV	30,000.00	11-190-100-610-02-02	TESTING: GRANDVIEW	(6,000.00)
11-190-100-610-02-09	TECH: SUPPLIES GRANDVIEW	42,000.00	11-190-100-640-01-00	TEXTBOOKS: GOULD	(4,500.00)
12-000-260-730-03-00	NON-INSTR EQUIPMENT	3,936.00	11-190-100-640-01-00	TEXTBOOKS: GOULD	(500.00)
12-120-100-730-01-09	INSTR EQUIP GOULD GR 4-5	3,999.00	11-190-100-640-02-00	TEXTBOOKS: GRANDVIEW	(11,000.00)
30-000-414-334-01-03	GOULD SECURITY PROJ ARCH	733.00	11-190-100-890-00-00	MISC EXPENDITURES	(6,500.00)
			30-000-414-334-02-04	GRANDVIEW SECURITY ARCH	(733.00)
	Total Transfers	218,928.00		Total Transfers	(218,928.00)
					0.00

Moved:

Seconded:

Yes:

No:

B16. RESOLVED that the North Caldwell Board of Education, in the County of Essex, approve appropriating the additional State Aid, released on July 14, 2017, in the amount of \$38,786, to the 2017/2018 school district budget. This additional Special Education Categorical Aide will be utilized for OT/PT Purchased Services at Grandview Elementary School.

To account #	Account Name	Amount
10-3132-000	Special Education Categorical Aide	\$ 38,786.00
11-000-217-320-060-00	OT/PT Purchased Professional Services GV	\$ 38,786.00

Moved:

Seconded:

Yes:

No:

B17. RESOLVED that the Board of Education approve the below listed transfers for June 2017.

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: <u>June 30, 2017</u>					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-222-610-01-00	LIBRARY BOOKS: GOULD	1,185.00	11-000-222-177-00-00	ED MEDIA COORDINATOR	(1,670.00)
11-000-222-610-01-01	LIBRARY SUPPLIES: GOULD	485.00	30-000-416-450-01-01	GOULD MUSIC ROOM RENO	(7,500.00)
30-000-416-334-01-01	GOULD MUSIC ROOM ARCH	7,500.00			
	Total Transfers	9,170.00		Total Transfers	(9,170.00)
					0.00

Moved:

Seconded:

Yes:

No:

B18. RESOLVED that the Board of Education approve attached agreement with United Business Systems for Gold Printer Care for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

B19. RESOLVED that the Board of Education approve the **August 15, 2017, Bills and Claims** in the amount of \$888,436.67.

Moved:

Seconded:

Yes:

No:

B20. RESOLVED that the Board of Education approve transferring \$11,464.34 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fund Change Order GC-01 for the Gould Music Room Project. Any

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
Agnellino, F.	Attached	Conquer Math	\$195.00	
Alicandri, P.	Attached	Conquer Math	\$580.00	
Castiglia, A.	Attached	Conquer Math	\$435.00	
Castiglia, A.	10/13	IDA Conference	\$230.00	
Christiano, C.	Attached	Conquer Math	\$145.00	
Clutterbuck, S.	10/13	IDA Conference	\$230.00	
Corigliano, A.	Attached	Conquer Math	\$870.00	
Della Valle, G.	Attached	Conquer Math	\$500.00	
Doyen, G.	Attached	Conquer Math	\$195.00	
Edwards, J	Attached	Conquer Math	\$485.00	
Fede, C.	Attached	Conquer Math	\$125.00	
Garthwaite, J.	Attached	Conquer Math	\$250.00	
Gray, C.	Attached	Conquer Math	\$500.00	
Jones, Kari-Lynn	Attached	Conquer Math	\$580.00	
Keenan, M.	Attached	Conquer Math	\$145.00	
Laurenzano, D.	Attached	Conquer Math	\$190.00	
Laurenzano, D.	Attached	IDA Conference	\$230.00	
Linden, L	Attached	Mathematical Mindsets	\$99.00	
Lisa, Z.	Attached	Conquer Math	\$145.00	
Monticciolo, M.	Attached	Conquer Math	\$290.00	
Newman, T.	Attached	Conquer Math	\$145.00	
Nikow, L.	Attached	Conquer Math	\$435.00	
Pierro, J.	Attached	Conquer Math	\$145.00	
Raimondi, M.	Attached	Conquer Math	\$195.00	
Root, S.	Attached	Conquer Math	\$1,740.00	
Root, S.	10/13	IDA Conference	\$230.00	
Schechter, C.	Attached	Conquer Math	\$145.00	
Shay, K.	Attached	Conquer Math	\$580.00	
Smith, M.	Attached	Conquer Math	\$290.00	
Smith, M.	10/13	IDA Conference	\$230.00	
Toth, M.	Attached	Conquer Math	\$290.00	
Troiano, J.	Attached	Conquer Math	\$435.00	
Veneziano, J.	Attached	Conquer Math	\$250.00	
Wozniak, S.	Attached	Conquer Math	\$1,015.00	

Moved:

Seconded:

Yes:

No:

P7. RESOLVED that the Board of Education approve **Leigh Kessler** as a Second Grade Teacher (BA Step 6) at a salary of \$49,797.00 effective September 1, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

P8. RESOLVED that the Board of Education approve the following grade level changes:

	From	To
Shannon Clutterbuck	2nd Grade	ATP-GV
Christine Gray	4th Grade LA	Special Ed-GV
Eileen Little	ATP-GV	ATP-Gould
Monica Stomski	ATP	6th Grade LA

Moved:

Seconded:

Yes:

No: