

NORTH CALDWELL BOARD OF EDUCATION  
NOTICE OF PUBLIC SESSION:  
GRANDVIEW SCHOOL CAFETERIA  
January 30, 2018  
7:30 P.M.

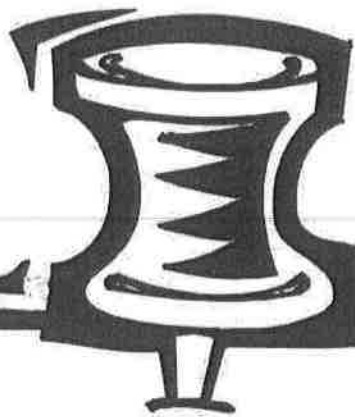
AGENDA

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 second grade field trip
  - G2. Approve appropriate waiver of requirements to participate in the Special Education Medicaid Initiative (SEMI) Program
  - G3. Approve District K-6 Social Studies Curriculum
  - G4. Approve Policy 7100, Long-Range Facilities Planning, at first reading
  - G5. Approve Regulation 7100, Long-Range Facilities Planning, at first reading
  - G6. Approve Policy 7101, Educational Adequacy of Capital Projects, at first reading
  - G7. Approve Regulation 7101, Educational Adequacy of Capital Projects, at first reading
  - G8. Approve Policy 7102, Site Selection and Acquisition, at first reading
  - G9. Approve Regulation 7102, Site Selection and Acquisition, at first reading
  - G10. Approve Policy 7300, Disposition of Property, at first reading
  - G11. Approve Regulation 7300.1, Disposition of Instructional Property - Abolished, at first reading
  - G12. Approve Regulation 7300.2, Disposition of Real Property, at first reading
  - G13. Approve Regulation 7300.3, Disposition of Personal Property, at first reading
  - G14. Approve Regulation 7300.4, Disposition of Federal Property, at first reading

- G15. Approve Agreement with ERESK for listed services
- G16. Approve Adoption Agreement with AXA Equitable Life Insurance Company
- G17. Approve Trust Agreement with Fidelity Management Trust Company
- G18. Approve listed student teacher
- G19. Approve facilities use submitted by Recreation
- G20. Approve facilities use submitted by Recreation
- Business Resolutions
- B1. Approve Public and Confidential Minutes of January 2, 2018
- B2. Approve January 22, 2018 Hand Check Register
- B3. Approve January 23, 2018 Hand Check Register
- B4. Approve January 12, 2018 payroll
- B5. Approve November 2017 Board Secretary Report
- B6. Approve November 2017 Secretary Treasurer Report
- B7. Approve January 30, 2018 Bills and Claims
- B8. Approve payment for Title I Tutoring for December 2017
- B9. Approve November 2017 Transfers
- B10. Approve proposal from DiCara/Rubino Architects
- B11. Approve January 31, 2018 payroll
- B12. Approve January 24, 2018 Hand Check Register
- B13. Approve the Sidebar Agreement between the North Caldwell Board of Education and the North Caldwell Education Association -Teachers' Unit
- Personnel Resolutions
- P1. Approve movement on guide for listed staff member
- P2. Approve Professional Development/Workshops
- P3. Approve tuition reimbursement for Summer 2017
- P4. Approve tuition reimbursement for Fall 2017
- P5. Approve listed substitute teacher
- P6. Approve payment to listed staff for winter concert supervision
- 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 February 27, 2018 Grandview School Cafeteria.

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



January 30, 2018

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve the second grade field trip to the Knoll Country Club.

Moved:

Seconded:

Yes:

No:

- G2. WHEREAS**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2018-2019 school year, and

**WHEREAS**, the North Caldwell Board of Education desires to apply for this waiver due to the fact that we project having fewer than forty (40) Medicaid eligible classified students;

**NOW THEREFORE BE IT RESOLVED**, that the North Caldwell Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2018-2019 school year.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the North Caldwell School District K-6 Social Studies Curriculum.

Moved:

Seconded:

Yes:

No:

- G4. RESOLVED** that the Board of Education approve **Policy 7100, Long-Range Facilities Planning**, at first reading.

Moved:

Seconded:

Yes:

No:

G5. **RESOLVED** that the Board of Education approve **Regulation 7100, Long-Range Facilities Planning**, at first reading.

Moved:

Seconded:

Yes:

No:

G6. **RESOLVED** that the Board of Education approve **Policy 7101, Educational Adequacy of Capital Projects**, at first reading.

Moved:

Seconded:

Yes:

No:

G7. **RESOLVED** that the Board of Education approve **Regulation 7101, Educational Adequacy of Capital Projects**, at first reading.

Moved:

Seconded:

Yes:

No:

G8. **RESOLVED** that the Board of Education approve **Policy 7102, Site Selection and Acquisition**, at first reading.

Moved:

Seconded:

Yes:

No:

G9. **RESOLVED** that the Board of Education approve **Regulation 7102, Site Selection and Acquisition**, at first reading.

Moved:

Seconded:

Yes:

No:

G10. **RESOLVED** that the Board of Education approve **Policy 7300, Disposition of Property**, at first reading.

Moved:

Seconded:

Yes:

No:

**G11. RESOLVED** that the Board of Education approve **Regulation 7300.1, Disposition of Instructional Property - ABOLISHED**, at first reading.

Moved: Seconded:

Yes: No:

**G12. RESOLVED** that the Board of Education approve **Regulation 7300.2 Disposition of Real Property**, at first reading.

Moved: Seconded:

Yes: No:

**G13. RESOLVED** that the Board of Education approve **Regulation 7300.3, Disposition of Personal Property**, at first reading.

Moved: Seconded:

Yes: No:

**G14. RESOLVED** that the Board of Education approve **Regulation 7300.4, Disposition of Federal Property**, at first reading.

Moved: Seconded:

Yes: No:

**G15. RESOLVED** that the Board of Education approve the home instruction services provided by the Essex Regional Educational Services Commission (ERESC) for **student #8003913** effective January 2018 through June 2018 as follows:

Ten (10) hours per week of special education home instruction at \$44.17 per hour for twenty-four (24) weeks = \$10,600.00

OT two (2) times per week for thirty (30) minutes each for twenty-four (24) weeks at \$90.00 per hour = \$2,160.00

Speech once per week for thirty (30) minutes each for twenty-four weeks at \$82.80 = \$1,987.20







**RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of November 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:

**B7. RESOLVED** that the Board of Education approve the **January 30, 2018, Bills and Claims** in the amount of \$267,834.03.

Moved: Seconded:

Yes: No:

**B8. RESOLVED** that the Board of Education approve December payment of \$10,125.00 to the attached listed staff for 2017-18 Title I Tutoring.

Moved: Seconded:

Yes: No:

**B9. RESOLVED** that the Board of Education approve the below listed transfers for November 2017.

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: November 30, 2017					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-222-610-010-00	Media Supplies	58.14	11-000-222-610-050-02	A/V Material : Gould	(58.14)
11-000-261-610-050-02	BLDG Repair/Maint Gld	12,000.00	11-000-261-420-000-01	Cont Svs Bldg Repair Dis	(12,000.00)
11-000-261-890-000-00	Misc Exp	125.00	11-000-261-800-000-00	Misc	(125.00)
	Total Transfers	12,183.14		Total Transfers	(12,183.14)
					0.00



PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members effective February 1, 2018, pursuant to the terms of the negotiated agreement:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Shannon Clutterbuck	MA 10	MA +15

Moved: Seconded:

Yes: No:

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

Name	Date	Workshop	Cost	Travel
Carella, K.	2/27	Conquer Math	\$195.00	
Clutterbuck, S.	2/3	NJIDA	\$75.00	
Delgado, N.	2/13	Strengthen World Lang	\$249.00	
Delgado, N.	4/13	World Lang Workshop	\$160.00	
Falco, T.	3/12-3/14	NJSBGA Expo	\$200.00	\$292.38
Garamella, L.	3/17	School Nurses State Conf	\$199.00	
Gromada, K.	3/9	NJSHA/NJIDA	\$205.00	
Keenan, M.	2/27	Conquer Math	\$195.00	
Kornreich, M.	2/6	Special Ed Law	\$199.00	
Newman, T.	2/27	Conquer Math	\$195.00	
Norton, L.	2/26	New in Children's Books	\$259.00	
Reyes, J.	2/13	Strengthen World Lang	\$249.00	
Reyes, J.	4/13	World Lang Workshop	\$160.00	
Silva, T.	2/6	Special Ed Law	\$199.00	
Smith, M.	3/9	NJSHA/NJIDA	\$205.00	
Veneziano, J.	2/27	Conquer Math	\$195.00	

Moved: Seconded:

Yes: No:

P3. **WHEREAS**, The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

**BE IT HEREBY RESOLVED**, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Summer of 2017**:

Name	Course	Grade	School	# of Credits	Amount Paid
Arena, T.	Creativity through Literacy	A	LMU	3	\$381.65
Clutterbuck, S.	Students w/ LD, Social & Emotional Issues	A	FDU	1	\$300.00
	Written Expression	A	FDU	1	\$300.00
	K-4 Literature For Struggling Readers	A	FDU	1	\$300.00
Christiano, C.	Students w/ LD, Social & Emotional Issues	A	FDU	1	\$300.00
Della Valle, G.	Learning & Development in Children	A	MSU	3	\$900.00
Schlachter, M.	Sir Winston Churchill	A	LaVerne	3	\$345.00
	Universal Literacy	A	LaVerne	3	\$345.00

Moved:

Seconded:

Yes:

No:

**P4. WHEREAS**, The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

**BE IT HEREBY RESOLVED**, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Fall of 2017**:

Name	Course	Grade	School	# of Credits	Amount
------	--------	-------	--------	--------------	--------

					Paid
Della Valle, G.	Perspectives on Early Childhood & Elem Ed	A	MSU	3	\$900.00
Doolen, A.	Foundations of School Leadership	A	WPU	3	\$900.00
Veniero, S.	Sociocultural Context of Disabilities	A	MSU	3	\$900.00

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve **Heather Prinzo** as a substitute teacher for the remainder of the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve payment to the following staff members for Winter Concert supervision at a rate of \$35.00 per hour:

**Alba Pennisi  
Genna Salvatoriello  
Yvette Rego  
Rosemary Tomea**

Moved:

Seconded:

Yes:

No:

