



Board of Education

Public Meeting
October 17, 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
October 17, 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**

PARCC Test Results
Presentation by Mr. Allen Barnett of DiCara/Rubino Architects on the Facility Expansion Referendum
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve enrichment class trip**
 - G2. Approve payment for development pediatric evaluation**
 - G3. Approve payment for sensory motor evaluation**
 - G4. Approve facilities use form submitted for Intertown Basketball**
 - G5. Approve facilities use form for Winter and Travel Basketball**
 - G6. Approve facilities use form for Men's over 30 Basketball**
 - G7. Approve facilities use form for Daisy Troop**
 - G8. Approve submission of 2017-2018 NJSAC**
 - G9. Approve submission of 2017-2018 MOA**
 - G10. Approve submission of 2017-2018 Comprehensive Maintenance Plan (M-1 Form)**
 - G11. Approve revisions/edits to school report card**
 - **Business Resolutions**
 - B1. Approve Public Minutes of August 15, 2017**
 - B2. Approve Public and Confidential Minutes of September 19, 2017**
 - B3. Approve September 27, 2017 Hand Check Register**
 - B4. Approve September 25, 2017 Hand Check Register**
 - B5. Approve August 22, 2017 Hand Check Register**
 - B6. Approve October 17, 2017 Bills and Claims**
 - B7. Approve September 29, 2017 payroll**

- B8. Approve October 13, 2017 payroll
- B9. Approve October 12, 2017 Hand Check Register
- Personnel Resolutions
- P1. Approve Professional Development/Workshops
- P2. Accept resignation of staff member
- P3. Approve instructional assistant
- P4. Approve Title I Grant tutor
- P5. Approve substitute teacher
- P6. Approve substitute teacher
- 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 November 21, 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

October 17, 2017

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the enrichment group coding class trip to the Short Hills Apple Store.

Moved:

Seconded:

Yes:

No:

G2. RESOLVED that the Board of Education approve payment to Dr. Fadden in the amount of \$675.00 for a developmental pediatric assessment for **student #8005489.**

Moved:

Seconded:

Yes:

No:

G3. RESOLVED that the Board of Education approve payment to **Family Eyecare Associates, P.C.** in the amount of \$900.00 for a sensory motor evaluation for **student #8005046.**

Moved:

Seconded:

Yes:

No:

G4. RESOLVED that the Board of Education approve the facilities use form submitted for Intertown Basketball over 60.

Moved:

Seconded:

Yes:

No:

G5. RESOLVED that the Board of Education approve the facilities use form submitted for Winter and Travel Basketball.

Moved:

Seconded:

Yes:

No:

G6. RESOLVED that the Board of Education approve the facilities use form submitted for Men's over 30 Basketball.

Moved:

Seconded:

Yes:

No:

- G7. RESOLVED** that the Board of Education approve the facilities use form submitted for a Daisy Troop.

Moved:

Seconded:

Yes:

No:

- G8. RESOLVED** that the Board of Education approve the submission of the 2017-2018 New Jersey Single Accountability Continuum Statement of Assurance (SOA).

Moved:

Seconded:

Yes:

No:

- G9. RESOLVED** that the Board of Education approve the submission of 2017-2018 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved:

Seconded:

Yes:

No:

- G10. RESOLVED** that the Board of Education approve submission of the 2017-2018 Comprehensive Maintenance Plan (M-1 Form).

Moved:

Seconded:

Yes:

No:

- G11. RESOLVED** that the Board of Education approve the revisions/edits to the Gould School report card.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public Minutes of August 15, 2017.**

Moved: Seconded:

Yes: No:

B2. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of September 19, 2017.**

Moved: Seconded:

Yes: No:

B3. RESOLVED that the Board of Education approve the **September 27, 2017, Hand Check Register** in the amount of \$249,576.98.

Moved: Seconded:

Yes: No:

B4. RESOLVED that the Board of Education approve the **September 25, 2017, Hand Check Register** in the amount of \$25.00.

Moved: Seconded:

Yes: No:

B5. RESOLVED that the Board of Education approve the **August 22, 2017, Hand Check Register** in the amount of \$54.12.

Moved: Seconded:

Yes: No:

B6. RESOLVED that the Board of Education approve the **October 17, 2017, Bills and Claims** in the amount of \$249,861.99.

Moved: Seconded:

Yes: No:

B7. RESOLVED that the Board of Education approve the **September 29, 2017, payroll** in the amount of \$334,567.97.

Moved:

Seconded:

Yes:

No:

B8. RESOLVED that the Board of Education approve the **October 13, 2017, payroll** in the amount of \$339,889.01.

Moved:

Seconded:

Yes:

No:

B9. RESOLVED that the Board of Education approve the **October 12, 2017, Hand Check Register** in the amount of \$238,001.38.

Moved:

Seconded:

Yes:

No:

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
Alicandri, P.	10/5	Conquer Math	\$145.00	
Carella, K.	11/1, 1/29	Conquer Math	\$280.00	
Jeffrey, J.	See Attached	NJECC Meetings	N/A	
Mac Donald, L.	12/11	Speech Comm Skills	\$249.00	
Norton, L.	12/11	Next Gen Workshop	\$249.00	

Moved:

Seconded:

Yes:

No:

P2. **RESOLVED** that the Board of Education accept the resignation of **Suzy Marotta** effective September 29, 2017.

Moved:

Seconded:

Yes:

No:

P3. **RESOLVED** that the Board of Education approve **Mary Vassallo** as an instructional assistant at a prorated salary of \$26,238.00 effective October 2, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

P4. **RESOLVED** that the Board of Education approve payment to **Genine Della Valle** for before and after school tutoring under the Title I Grant effective September 25, 2017.

Moved:

Seconded:

Yes:

No:

P5. **RESOLVED** that the Board of Education approve **Peter Bonastia** as a substitute

teacher for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve **Patrick Nichols** as a substitute teacher for the 2017-2018 school year pending certification.

Moved:

Seconded:

Yes:

No: