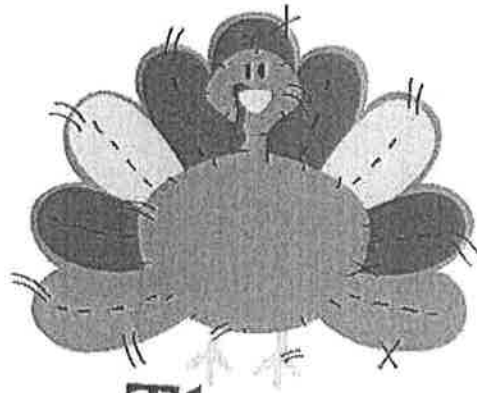


# Board of Education

Public Meeting  
November 21, 2017



# Happy Thanksgiving

*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  
November 21, 2017  
7:30 P.M.**

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**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 - Lerch, Vinci & Higgins, LLC
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
  - General Resolutions
    - G1. Approve 2017-2018 Nursing Services Plan**
    - G2. Approve first grade trip**
    - G3. Approve facilities use form submitted for Basketball clinic**
    - G4. Approve facilities use form submitted for STEM Educational Program**
    - G5. Approve sidebar agreement**
    - G6. Approve neuropsychological evaluation**
  - Business Resolutions
    - B1. Approve Public and Confidential Minutes of October 19, 2017**
    - B2. Approve October 26, 2017 Hand Check Register**
    - B3. Approve October 16, 2017 Hand Check Register**
    - B4. Approve October 31, 2017 payroll**
    - B5. Approve November 15, 2017 payroll**
    - B6. Approve requested transportation refunds**
    - B7. Approve August 2017 Board Secretary Report**
    - B8. Approve August 2017 Secretary Treasurer Report**
    - B9. Approve listed transfers for August 2017**
    - B10. Approve listed transfers for September 2017**
    - B11. Accept Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report for June 30, 2017**
    - B12. Approve Corrective Action Plan**
    - B13. Approve September 2017 Board Secretary Report**
    - B14. Approve September 2017 Secretary Treasurer Report**

- B15. Approve November 21, 2017 Bills and Claims**
- B16. Approve November 16, 2017 Hand Check Register**

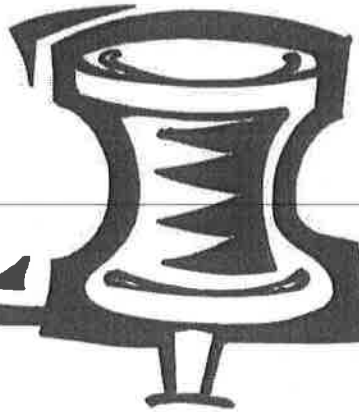
- Personnel Resolutions**

- P1. Approve Professional Development/Workshops**
- P2. Accept listed full time aide**
- P3. Approve lunch/recess aide**
- P4. Approve substitute teacher**
- P5. Approve substitute teacher**
- P6. Approve licensed occupational therapist**

- 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 December 12, 2017 Grandview School Cafeteria.**

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



November 21, 2017

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve the North Caldwell School District 2017-2018 Nursing Services Plan.

Moved: Seconded:

Yes: No:

- G2. RESOLVED** that the Board of Education approve the first grade trip to the South Orange Performing Arts Center.

Moved: Seconded:

Yes: No:

- G3. RESOLVED** that the Board of Education approve the facilities use form submitted for Basketball clinic.

Moved: Seconded:

Yes: No:

- G4. RESOLVED** that the Board of Education approve the facilities use form submitted for STEM Educational Program.

Moved: Seconded:

Yes: No:

- G5. RESOLVED** that the Board of Education approve the sidebar agreement between the North Caldwell Board of Education and North Caldwell Education Association Teachers' Unit making a 457 plan available for employees.

Moved: Seconded:

Yes: No:

- G6. RESOLVED** that the Board of Education approve payment to **Dr. Jane Healey** in the amount of \$4,400.00 for a neuropsychological evaluation for student #8004448.

**PUBLIC SESSION**

**NOVEMBER 21, 2017**

Moved:

Seconded:

Yes:

No:

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Yes: No:

**B7. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for August 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 August 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 August 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 below listed transfers for August 2017.

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: August 31, 2017

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-221-320-050-00	Curr Develop Purch Serv	2,000.00	11-190-100-890-000-00	Misc Expenditures	(4,000.00)
11-000-221-320-060-00	Curr Develop Purch Serv	2,000.00			
	Total Transfers	4,000.00		Total Transfers	(4,000.00)
					0.00



Moved:

Seconded:

Yes:

No:

**B10. RESOLVED** that the Board of Education approve the below listed transfers for September 2017.

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: September 30, 2017

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-610-060-00	Health Supplies Grandvlew	200.00	11-000-270-515-000-00	Transportation Special	(5,200.00)
11-000-266-800-000-00	School Security Other Objects	5,000.00			
	Total Transfers	5,200.00		Total Transfers	(5,200.00)
					0.00

Moved:

Seconded:

Yes:

No:

**B11. 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, 2017.

Moved:

Seconded:

Yes:

No:

**B12. RESOLVED** that the Board of Education approve the attached Corrective Action Plan for fiscal year ending June 30, 2017, regarding the Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report.

Moved:

Seconded:

Yes:

No:

**B13. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for September 2017.

Moved:

Seconded:

Yes:

No:

**B14. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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:

**B15. RESOLVED** that the Board of Education approve the **November 21, 2017, Bills and Claims** in the amount of \$212,202.43.

Moved:

Seconded:

Yes:

No:

**B16. RESOLVED** that the Board of Education approve the **November 16, 2017, Hand Check Register** in the amount of \$205,123.42.

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
Eisinger, L	Attached	Conquer Math	\$580.00	
Thomas, C.	Attached	Conquer Math	\$145.00	
Kessler, L.	11/29,1/22	Conquer Math	\$340.00	

Moved:

Seconded:

Yes:

No:

**P2. RESOLVED** that the Board of Education approve **Maria Girardi** as a full time aide at a prorated salary of \$23,725.00 (Aide Step 1) effective November 6, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

**P3. RESOLVED** that the Board of Education approve the following as lunch/recess aide at a rate of \$15.00 per half hour effective November 6 to June 30, 2018:

**Maria Girardi**

Moved:

Seconded:

Yes:

No:

**P4. RESOLVED** that the Board of Education approve **Brianna Liddle** as a substitute teacher for the 2017-2018 school year pending certification.

Moved:

Seconded:

Yes:

No:

**P5. RESOLVED** that the Board of Education approve **Lori Ajmo** as a substitute teacher for the 2017-2018 school year pending certification.

Moved:

Seconded:

Yes:

No:

P6. **RESOLVED** that the Board of Education approve the increase in hours from eight (8) hours per week to 16 hours per week for Pamela Kennedy, licensed occupational therapist, at a rate of \$85.00 per hour effective December 1, 2017 to June 30, 2018.

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Moved:

Seconded:

Yes:

No: