



Board of Education

Public Meeting
December 12, 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
December 12, 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**

School District Ethics Presentation by Sciarrillo, Cornell, Merlino, McKeever & Osborne, Esquires
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve Policy 1240, Evaluation of Superintendent, at first reading**
 - G2. Approve Regulation 1240, Evaluation of Superintendent, at first reading**
 - G3. Approve Policy 3126, District Mentoring Program, at first reading**
 - G4. Approve Regulation 3126, District mentoring Program, at first reading**
 - G5. Approve Policy 3221, Evaluation of Teachers, at first reading**
 - G6. Approve Regulation 3221, Evaluation of Teachers, at first reading**
 - G7. Approve Policy 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, at first reading**
 - G8. Approve Regulation 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, at first reading**
 - G9. Approve Policy 3223, Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals, at first reading**
 - G10. Approve Regulation 3223, Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals, at first reading**
 - G11. Approve Policy 3224, Evaluation of Principals, Vice Principals and Assistant Principals, at first reading**
 - G12. Approve Regulation 3224, Evaluation of Principals, Vice Principals and Assistant Principals, at first reading**
 - G13. Approve Policy 3240, Professional Development for Teachers and School Leaders, at first reading**

- G14. Approve Regulation 3240, Professional Development for Teachers and School Leaders, at first reading
- G15. Approve Policy 5610, Suspension, at first reading
- G16. Approve Regulation 5610, Suspension Procedures, at first reading
- G17. Approve Policy 5620, Expulsion, at first reading
- G18. Approve Policy 7424, Bed Bugs, at first reading
- G19. Approve Regulation 7424, Bed Bugs, at first reading
- G20. Approve Policy 7461, District Sustainability Policy, at first reading
- G21. Approve payment for a neurological assessment
- G22. Approve payment for a neurological assessment
- G23. Approve payment for a neurological assessment
- G24. Approve classroom observation
- G25. Approve classroom observation
- G26. Approve 2018-2019 school calendar
- G27. Approve 2018-2019 twelve month calendar
- G28. Approve class trip to Bergen County Technical Schools
- G29. Approve 5th grade class trip to Washington Crossing Historic Park
- **Business Resolutions**
- B1. Approve Public and Confidential Minutes of November 21, 2017
- B2. Approve November 28, 2017 Hand Check Register
- B3. Approve November 28, 2017 Hand Check Register
- B4. Approve November 30, 2017 payroll
- B5. Approve October 2017 Board Secretary Report
- B6. Approve October 2017 Secretary Treasurer Report
- B7. Approve December 12, 2017 Bills and Claims
- **Personnel Resolutions**
- P1. Approve Professional Development/Workshops
- P2. Approve listed lunch aide
- P3. Approve Door/Site Monitors for Facilities Use
- P4. Approve part-time custodian
- 9. **OLD BUSINESS**
- 10. **NEW BUSINESS**
- Board Meeting Dates
- 11. **ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

The next scheduled public meeting of the Board will be held on January 2, 2018 Grandview School Cafeteria.

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



RESOLUTIONS

December 12, 2017

Yes:

No:

G24. RESOLVED that the Board of Education approve **Courtney Sobotka**, University of Scranton student, to complete classroom observations effective December 12 and 14, 2017.

Moved:

Seconded:

Yes:

No:

G25. RESOLVED that the Board of Education approve **Dina Kolesar**, Marist College student, to complete classroom observations effective December 12 and 14, 2017.

Moved:

Seconded:

Yes:

No:

G26. RESOLVED that the Board of Education approve the 2018-2019 North Caldwell school calendar.

Moved:

Seconded:

Yes:

No:

G27. RESOLVED that the Board of Education approve the 2018-2019 twelve month calendar.

Moving:

Seconded:

Yes:

No:

G28. RESOLVED that the Board of Education approve the 3D Printing Enrichment class trip to Bergen County Technical Schools.

Moved:

Seconded:

Yes:

No:

G29. RESOLVED that the Board of Education approve the 5th Grade class trip to Washington Crossing Historic Park in Pennsylvania.

Moved:

Seconded:

Yes:

No:

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of October 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 **December 12, 2017, Bills and Claims** in the amount of \$172,005.38.

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
Adlon, I.	1/25-1/26	TECHSPO	\$425.00	\$250.00 (hotel) \$77.50 (Trans)
Halik, M.	2/8-2/9	NJASBO		
Halik, M.	1/25-1/26	TECHSPO	\$425.00	\$240.00 (hotel) \$89.90 (Trans)
Jeffrey, J.	1/9-1/11	NJECC Conference	\$550.00	
Williams, K.	3/7-3/10	ACDA Conference	\$275.00	\$215.14

Moved:

Seconded:

Yes:

No:

P2. RESOLVED that the Board of Education approve **Gregory Marlo** as a lunch aide at a rate of \$12.50 per hour not to exceed 3.5 hours per day effective December 13, 2017 to June 20, 2018.

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education approve the following Door/Site Monitors for Facilities Use beginning January 3, 2018, at \$74.00 per session (up to four hours) as needed:

- Ian Adlon**
- Cindy Householder**
- Sharon Pontrella**
- Elizabeth Shabazian**

Moved:

Seconded:

Yes:

No:

P4. RESOLVED that the Board of Education approve **Thomas Cafone** as a part-time custodian for up to 20 hours per week at a rate of \$18.50 per hour effective December 13, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No: