



Board of Education

Public Meeting
April 24, 2018



Robert Projansky
Jann Skelton
Mindy Opper
Mary Mokris
Jordan Shumofsky
Michael Halik
Linda Freda, Ed.D.

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA**

**April 24, 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. SCHOOL BUDGET PRESENTATION/HEARING**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**

• **General Resolutions**

- G1. Approve Bylaw 0169.02, Board Member Use of Social Networks, at first reading**
- G2. Approve Policy 3437, Military Leave, at first reading**
- G3. Approve Policy 4437, Military Leave, at first reading**
- G4. Approve Policy 7425, Lead Testing of Water in Schools, at first reading**
- G5. Approve Policy 7440, School District Security, at first reading**
- G6. Approve Regulation 7440, School District Security, at first reading**
- G7. Approve Policy 7441, Electronic Surveillance in School Buildings and on School Grounds, at first reading**
- G8. Approve Regulation 7441, Electronic Surveillance in School Buildings and on School Grounds, at first reading**
- G9. Approve Policy 8630, Bus Driver/Bus Aide Responsibility, at first reading**
- G10. Approve Regulation 8630, Bus Driver/Bus Aide Responsibility, at first reading**
- G11. Approve Policy 9242, Use of Electronic Signatures, at first reading**
- G12. Approve facilities use form submitted by North Caldwell Recreation**
- G13. Approve revisions to the 2017-2018 school calendar**
- G14. Approve Emergency Management Safety and Security Plan**
- G15. Approve contract with New Beginnings**

• **Business Resolutions**

- B1. Approve Public and Confidential Minutes of March 19, 2018**

- B2. Approve March 23, 2018 Hand Check Register
- B3. Approve March 23, 2018 Hand Check Register
- B4. Approve March 29, 2018 payroll
- B5. Approve February 2018 Board Secretary Report
- B6. Approve February 2018 Secretary Treasurer Report
- B7. Approve April 24, 2018 Bills and Claims
- B8. Approve March 23, 2018 Hand Check Register
- B9. Approve March 23, 2018 Hand Check Register
- B10. Approve March 26, 2018 Hand Check Register
- B11. Approve payment for Title I Tutoring for March 2018
- B12. Approve submission of NJSIG 2018 Safety Grant
- B13. Approve April 13, 2018 payroll
- B14. Approve April 12, 2018 Hand Check Register
- B15. Approve April 12, 2018 Hand Check Register
- B16. Approve April 16, 2018 Hand Check Register
- B17. Approve adoption of 2018-2019 school budget
- B18. Approve district travel maximum for 2018-2019
- B19. Approve February 2018 listed Transfers
- Personnel Resolutions
- P1. Approve Professional Development Workshops/Conferences
- P2. Approve lunch/recess supervisor
- P3. Approve listed home instruction teachers
- P4. Approve listed substitute teacher
- P5. Approve medial leave for listed employee
- P6. Approve child rearing leave for listed employee
- P7. Approve maternity leave replacement 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 May 29, 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
April 24, 2018

Yes:

No:

G7. **RESOLVED** that the Board of Education approve **Policy 7441, Electronic Surveillance in School Buildings and on School Grounds**, at first reading.

Moved:

Seconded:

Yes:

No:

G8. **RESOLVED** that the Board of Education approve **Regulation 7441, Electronic Surveillance in School Buildings and on School Grounds**, at first reading.

Moved:

Seconded:

Yes:

No:

G9. **RESOLVED** that the Board of Education approve **Policy 8630, Bus Driver/Bus Aide Responsibility**, at first reading.

Moved:

Seconded:

Yes:

No:

G10. **RESOLVED** that the Board of Education approve **Regulation 8630, Bus Driver/Bus Aide Responsibility**, at first reading.

Moved:

Seconded:

Yes:

No:

G11. **RESOLVED** that the Board of Education approve **Policy 9242, Use of Electronic Signatures**, at first reading.

Moved:

Seconded:

Yes:

No:

G12. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of North Caldwell Recreation for Baseball/Softball.

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of March 19, 2018.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **March 23, 2018, Hand Check Register** in the amount of \$45,372.67.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **March 23, 2018, Hand Check Register** in the amount of \$57.26.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **March 29, 2018, payroll** in the amount of \$330,296.49.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for February 2018.

Moved: Seconded:

Yes: No:

B6. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of February 2018, 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

B17. RESOLVED that the Board of Education adopt the 2018-2019 School District Budget, as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$13,469,376	\$12,699,711
Special Revenue Fund	\$ 210,020	
Debt Service Fund	<u>\$ 632,575</u>	<u>\$ 632,575</u>
Total Budget	\$14,311,971	\$13,332,286

The school district has proposed programs and services in excess of the Adequacy Budget adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from the district's Board Office.

Moved: _____ Seconded: _____
 Yes: _____ No: _____

B18. RESOLVED that the North Caldwell Board of Education hereby establishes the school district travel maximum for the 2018-2019 school year at the sum of \$24,700.

Moved: _____ Seconded: _____
 Yes: _____ No: _____

B19. RESOLVED that the Board of Education approve the below listed transfers for February 2018.

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date:	February 28, 2018					
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-261-610-050-02	BLDG REPAIR/MAINT GLD	4,500.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(4,550.00)	
11-000-266-800-000-00	SCHOOL SECURITY OTH OBJE	50.00				
	Total Transfers	4,550.00		Total Transfers	(4,550.00)	
					0.00	

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
Burg, A.	3/24, 4/7	Dream, Draw & Memory	\$20.00	
Decker, L.	5/7-5/8	Treating Anxiety Disorders	\$299.00	
Falco, T.	4/27/18	Utilizing Technology		
Halik, M.	6/6-6/8	NJASBO	\$275.00	\$425.00
Husk, J.	5/7-5/8	Treating Anxiety Disorders	\$299.99	
MacDonald, L.	5/7-5/8	Treating Anxiety Disorders	\$299.99	

Moved:

Seconded:

Yes:

No:

P2. **RESOLVED** that the Board of Education approve **Yvette Rego** as a lunch/recess supervisor effective March 26, 2018 to June 22, 2018.

Moved:

Seconded:

Yes:

No:

P3. **RESOLVED** that the Board of Education approve the following teachers for home instruction for up to ten (10) hours per week at a rate of \$50.00 per hour effective March 28, 2018 to June 22, 2018 for **student #8005279**:

Genine Della Valle
Michelle Raimondi
Sarah Veniero
Gabrielle Doyen - substitute

Moved:

Seconded:

Yes:

No:

