



Board of Education

Public Meeting
March 15, 2022



Robert Projansky
Mindy Opper
Jordan Shumofsky
Sapna Malige
Johanna Stroever
Michael Halik
Linda Freda, Ed.D.

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

<https://ncboe.zoom.us/j/93411431294?pwd=ZzVKY0tUbG9ueG1SYjhtazhHSmlvZz09>

MARCH 15, 2022

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.
- 4. ROLL CALL**
- 5. BOARD PRESIDENT'S REPORT**
- 6. SUPERINTENDENT'S REPORT**
 - Auditor Presentation - Lerch, Vinci & Higgins, LLC to present June 30, 2021 audit
 - Second Step Social Emotional Program
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - General Resolutions
 - G1. Approve payment for developmental pediatric assessment**
 - G2. Approve payment for developmental pediatric assessment**
 - G3. Approve policies and regulations**
 - G4. Approve payment for developmental pediatric assessment**
 - G5. Approve Data Back-up agreement contract**
 - G6. Approve Facilities Use Application for North Caldwell Recreation Men's 30 + Basketball**
 - G7. Approve augmentative evaluation**
 - G8. Approve neuro-developmental evaluation**
 - G9. Approve augmentative consultation**
 - Business Resolutions
 - B1. Approve Meeting Minutes of February 15th, 2022**
 - B2. Approve listed payroll(s)**
 - B3. Approve Hand Check Registers**
 - B4. Approve Bills and Claims**
 - B5. Approve Title I Tutoring**
 - B6. Approve Transfers for January 2022**
 - B7. Approve Secretary Treasurer Report**
 - B8. Approve Monthly Financial Report**

- B9. Approve submission of preliminary 2022-2023 budget**
- B10. Approve district travel maximum for 2022-2023**
- B11. Approve Annual Audit Report for June 30, 2021**
- Personnel Resolutions**
- P1. Approve Professional Development for listed staff members**
- P2. Approve substitute teacher**
- P3. Approve FMLA for listed staff member**
- P4. Approve part-time maternity leave replacement teacher**
- P5. Approve Instructional Assistant**
- 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 Wednesday April 27, 2022.

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



GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve payment to **Dr. Farrell** in the amount of \$675.00 for a developmental pediatric assessment for **Student #8005999**.

Moved:

Seconded:

Yes:

No:

G2. RESOLVED that the Board of Education approve payment to **the Child Development Center** in the amount of \$675.00 for a developmental pediatric assessment (neuro) for **student #8005934**.

Moved:

Seconded:

Yes:

No:

G3. RESOLVED that the Board of Education approve the following Policies and Regulations, at second reading:

Policy 1648.13 - School Employee Vaccination Requirements

Policy 2425 - Emergency Virtual or Remote Instruction Program

Policy 2467 - Surrogate Parents and Resource Family Parents

Policy 2622 - Student Assessment

Policy 5111 - Eligibility of Resident/Nonresident Students

Policy 5116 - Education of Homeless Children

Policy & Regulation 5751 - Sexual Harassment of Students

Policy 6115.01 - Federal Awards/Funds Internal Controls-Allowability of Costs

Policy 6115.02 - Federal Awards/Funds Internal Controls Mandatory Disclosures

Policy 6115.03 - Federal Awards/Funds Internal Controls-Conflict of Interest

Policy 6311 - Contracts for Goods & Services Funded by Federal Grants

Policy 7243 - Supervision of Construction

Policy & Regulation 8220 - School Day

Policy 8420 - Emergency and Crisis Situations

Regulation 8420.1 - Fire and Fire Drills

Regulation 8630 - Emergency School Bus Procedures

Policy 9713 - Recruitment by Special Interest Groups

Moved: Seconded:

Yes: No:

G4. RESOLVED that the Board of Education approve payment to **Dr. Fadden** in the amount of \$675.00 for a developmental pediatric assessment for **student #8005838.**

Moved: Seconded:

Yes: No:

G5. RESOLVED that the Board of Education approve the Netsafe II Data Backup And Disaster Recovery Agreement with **Real Time Consultants, Inc., 777 Corporate Drive, Ste 1, Mahwah, NJ 07430** for Increasing Storage Capacity for our Backup/Recovery Service as specified in the Recovery Agreement dated April 1, 2022, for the amount of \$1,349.00 per month for 36 months pending attorney review.

Moved: Seconded:

Yes: No:

G6. RESOLVED that the Board of Education approve the facilities use application submitted for the North Caldwell Recreation Men’s 30+ Basketball.

Moved: Seconded:

Yes: No:

G7. RESOLVED that the Board of Education approve payment to **P.G. Chambers** for an augmentative evaluation in the amount of \$1,250.00 for **student #8004428.**

Moved: Seconded:

Yes: No:

G8. RESOLVED that the Board of Education approve payment to the **Child Development Center** in the amount of \$675.00 for a neuro-developmental evaluation for **student #8004428.**

Moved: Seconded:

Yes: No:

G9. RESOLVED that the Board of Education approve payment to **P.G. Chambers** for 1.5 hours of an augmentative consultation at a rate of \$94.00 per hour for **student #8005954**.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public & Confidential Minutes of February 15, 2022**.

Moved: Seconded:

Yes: No:

B2. RESOLVED that the Board of Education approve the following **Payroll(s)**:

February 28th, 2022	\$362,635.22
March 15th, 2022	\$392,830.53

Moved: Seconded:

Yes: No:

B3. RESOLVED that the Board of Education approve the following **Hand Check Register(s)**:

February 16th, 2022	\$544,487.50
---------------------------------------	---------------------

Moved: Seconded:

Yes: No:

B4. RESOLVED that the Board of Education approve the following **Bills and Claims**:

February 16th, 2022	\$14,747.19
---------------------------------------	--------------------

March 3rd, 2022	\$219,135.86
March 15th, 2022	\$414,686.03

Moved:	Seconded:
--------	-----------

Yes:	No:
------	-----

B5. RESOLVED that the Board of Education approve the following **Title I Tutoring:**

February 2022	\$9,950.00
----------------------	-------------------

Moved:	Seconded:
--------	-----------

Yes:	No:
------	-----

B6. RESOLVED that the Board of Education approve the following **Transfers for January 2022:**

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: January 31, 2022

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-100-050-00	NURSE SALARY GOULD	9,000.00	11-000-216-101-060-00	SPEECH SALARY GRANDVIEW	(400.00)
11-000-213-100-060-00	NURSE SALARY GRANDVIEW	7,000.00	11-000-216-320-050-00	OT/PT/SPEECH/REL SER-GLD	(10,000.00)
11-000-216-101-050-00	SPEECH SALARY GOULD	4,200.00	11-000-216-320-050-00	OT/PT/SPEECH/REL SER-GLD	(5,000.00)
11-000-216-320-060-00	OT/PT/SPEECH/REL SER -GV	10,000.00	11-000-219-104-050-01	PSYCHOLOGIST: SALARY	(6,000.00)
11-000-216-610-060-00	REL. SERV SUPPLIES - GV	5,000.00	11-000-262-610-050-01	CUSTODIAL SUPPLIES GLD	(2,500.00)
11-000-219-104-050-00	LDTTC: SALARY	9,200.00	11-110-100-101-060-00	TCHRS SAL: KINDERGARTEN	(80,000.00)
11-000-219-104-060-01	PSYCHOLOGIST: SALARY	3,100.00	11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(38,000.00)
11-000-219-104-060-02	SOCIAL WORKER GRANDVIEW	3,000.00	11-213-100-106-060-00	RESOURCE RM:AIDE SAL GV	(112,072.00)
11-000-219-105-060-00	SPEC. SERV. SEC. SALARY	500.00			
11-000-219-320-060-00	SPEC ED PROF DEVEL GV	1,400.00			
11-000-219-610-060-00	CST SUPPLIES	5,000.00			
11-000-222-101-060-00	LIBRARIAN SALARY-GDV	1,800.00			
11-000-222-177-050-00	ED MEDIA COORDINATOR	9,500.00			
11-000-222-177-060-00	ED MEDIA COORDINATOR	2,000.00			
11-000-230-100-000-00	TRS. SCH. MONIES:SALARY	100.00			
11-000-230-104-000-00	SUPERINTENDENT: SALARY	3,500.00			
11-000-230-590-000-02	ADVERTISING	2,500.00			
11-000-230-895-000-03	SUPERINTENDENT DUES	122.00			
11-000-240-103-050-00	PRIN. SALARY GOULD	2,000.00			
11-000-240-103-060-00	PRIN. SALARY GRANDVIEW	2,300.00			
11-000-251-580-000-00	CENTRAL OFFICE TRAVEL	750.00			
11-000-252-110-000-00	TECHNOLOGY ADMIN	3,000.00			
11-000-261-420-000-03	MAINT-COPIERS	4,000.00			
11-000-261-610-000-01	MAINT SUPPLIES - DIST	5,000.00			
11-000-262-104-050-00	DIR BLDG/GRND GLD	1,000.00			
11-000-262-104-060-01	DIR BLDG/GRND GDV	1,000.00			
11-000-262-110-060-01	CUSTODIAN SALARIES: GDV	2,000.00			
11-000-262-590-000-00	VEHICLE SUPPLIES/REPAIRS	2,500.00			
11-120-100-101-060-00	TEACHERS SAL GR 1-3 GV	80,500.00			
11-190-100-500-000-00	INST TECH - PURCH SRVCS	10,000.00			
11-213-100-106-050-00	RESOURCE RM:AIDE SAL GLD	63,000.00			
	Total Transfers	253,972.00		Total Transfers	(253,972.00)

0.00

Moved:

Seconded:

Yes:

No:

B7. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **January 2022**, 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 **January 2022**, 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:

B8. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports for January 2022**.

Moved: Seconded:

Yes: No:

B9. RESOLVED that the North Caldwell Board of Education approves the submission of the preliminary 2022-2023 School budget to the County Office of the New Jersey State Department of Education as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$ 15,781,340	\$ 13,950,000
Special Revenue Fund	\$ 860,761	
Debt Service Fund	\$ 535,600	\$ 535,600
Total Budget	\$ 17,177,701	\$ 14,485,600

The above tax levy includes an allowable enrollment adjustment.

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:

B10. RESOLVED that the North Caldwell Board of Education hereby establishes the school district travel maximum for the 2022-2023 school year at the sum of \$24,700.

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, 2021.

Moved: Seconded:
Yes: No:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff member:

Name	Date	Workshop	Cost	Travel
Husk, J.	4/8	NJALC	\$100.00	
Marlo, R.	5/17	NJASBO Admin Asst	\$100.00	
Sibilia, L.	4/28-4/29	NJSHA Convention	\$250.00	
Socci, D.	4/28-4/29	NJSHA Convention	\$250.00	

Moved: Seconded:
Yes: No:

P2. RESOLVED that the Board of Education re-approve **Victoria Socci** as a substitute teacher for the remainder of the 2021-2022 school year.

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education approve Family Medical Leave for **Kathleen Cifelli** effective March 28, 2022 to June 22, 2022.

Moved:

Seconded:

Yes:

No:

P4. RESOLVED that the Board of Education approve **Zena Lisa** as a part-time ATP maternity leave replacement teacher at a prorated salary of \$34,864.00 (\$58,106.00 MA 30 Step 1 @.6) effective April 1, 2022 to June 30, 2022.

Moved:

Seconded:

Yes:

No:

P5. RESOLVED that the Board of Education approve **Molly Boag** as an Instructional Assistant at a prorated salary of \$29,818.00 (Inst Asst. Step 1) effective April 25, 2022 to June 30, 2022.

Moved:

Seconded:

Yes:

No: