



# Board of Education

Public Meeting  
*April 27, 2022*



*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/98961746218?pwd=b3BQTHFKMm1oY0RqS0xTUmlGNVJmQT09>

**April 27, 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**
  - **Organization Resolutions**
- 5. DISCUSSION ON BOARD SEAT VACATED BY ROBERT PROJANSKY TERM ENDING DECEMBER 2022**
  - **O1. Approve new Board member**
- 6. SWEARING IN OF NEW BOARD MEMBER**
- 7. CALL FOR NOMINATIONS FOR PRESIDENT, - PRESIDENT ASSUMES POSITION OF CHAIRPERSON**
  - **O2. Approve nomination for President**
- 8. CALL FOR NOMINATIONS FOR VICE-PRESIDENT (IF NECESSARY)**
  - **O3. Approve nomination for Vice President (if necessary)**
- 9. PRESIDENT'S REPORT**
- 10. SUPERINTENDENT'S REPORT**
  - **Transportation Committee Report**
  - **Curriculum Committee Report**
  - **Budget Presentation**
- 11. OPEN TO THE PUBLIC**
- 12. ACTION ITEMS**
  - **General Resolutions**
    - G1. Approve tuition contract with ECLC**
    - G2. Approve facilities use application for soccer training**
    - G3. Approve facilities use application for NCPE**
    - G4. Approve facilities use application for After School Basketball**
    - G5. Approve developmental pediatric assessment**
    - G6. Approve psychiatric assessment**
    - G7. Approve Regional Transportation Contract for Special Education**
    - G8. Approve Regional Transportation Contract for Regular Education**
    - G9. Approve the revision to the 2021-2022 school calendar.**

• **Business Resolutions**

- B1. Approve Meeting Minutes of March 15<sup>th</sup>, 2022
- B2. Approve Meeting Minutes of April 5<sup>th</sup>, 2022
- B3. Approve listed payroll(s)
- B4. Approve Hand Check Registers
- B5. Approve Bills and Claims
- B6. Approve Title I Tutoring
- B7. Approve Secretary and Treasurer Report
- B8. Approve Monthly Financial Report
- B9. Approve Safety Grant Application
- B10. Approve NJSDA Grant Application
- B11. Approve 2022-2023 School Budget
- B12. Approve canceling of listed stale dated budget checks

• **Personnel Resolutions**

- P1. Approve resignation of listed staff
- P2. Approve Child Rearing Leave return
- P3. Approve Technology Assistant 2022
- P4. Approve Technology Assistant 2022-2023
- P5. Approve retirement of listed staff
- P6. Approve professional development

- 13. **OLD BUSINESS**
- 14. **NEW BUSINESS**
- 15. **ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

The next scheduled public meeting of the Board will be held on Tuesday May 17, 2022.

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



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• **Personnel Resolutions**

- P1. Approve resignation
- P2. Approve Child Rearing Leave return
- P3. Approve Technology Assistant 2022
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- P5. Approve ~~resignation~~ Retirement
- P6. Approve professional development

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**ORGANIZATIONAL RESOLUTIONS**

**O1. RESOLVED** that the Board of Education approve the appointment of \_\_\_\_\_ as a new Board member to fill the seat vacated by the resignation of Robert Projansky for the term expiring December 2022.

Moved: \_\_\_\_\_ Seconded:

Yes: \_\_\_\_\_ No: \_\_\_\_\_

**O2. RESOLVED** that the Board of Education approve the nomination of \_\_\_\_\_ to be approved as President.

Moved: \_\_\_\_\_ Seconded:

Yes: \_\_\_\_\_ No: \_\_\_\_\_

**O3. RESOLVED** that the Board of Education approve the nomination of \_\_\_\_\_ to be approved as Vice President.

Moved: \_\_\_\_\_ Seconded:

Yes: \_\_\_\_\_ No: \_\_\_\_\_

**GENERAL RESOLUTIONS**

**G1. RESOLVED** that the Board of Education approve tuition contract with **ECLC of New Jersey** effective for the 2021-2022 school year to commence on July 1, 2021, for the following student:

**Student #8005373**  
 Tuition: \$ 56,773.80  
 Extended School year: \$ 6,308.20  
 Aide \$ 47,000.00  
 Total Contract: \$110,082.00

Moved: \_\_\_\_\_ Seconded:

Yes: \_\_\_\_\_ No: \_\_\_\_\_





Moved:

Seconded:

Yes:

No:

- G8. RESOLVED** that the Board of Education approve the Resolution for Participation in Joint Transportation Services for the 202-2023 school year with **Sussex County Regional Transportation Cooperative** for coordination of transportation of regular education.

Moved:

Seconded:

Yes:

No:

- G9. RESOLVED** that the Board of Education approve the revision to the 2021-2022 school calendar to reflect return of unused snow days.

Moved:

Seconded:

Yes:

No:

**BUSINESS RESOLUTIONS**

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

Moved: Seconded:

Yes: No:

B2. RESOLVED that the Board of Education approve the **Confidential Minutes of April 5, 2022.**

Moved: Seconded:

Yes: No:

B3. RESOLVED that the Board of Education approve the following **Payroll(s):**

March 31 <sup>st</sup> , 2022	\$358,830.50
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April 14 <sup>th</sup> , 2022	\$393,807.72
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Moved: Seconded:

Yes: No:

B4. RESOLVED that the Board of Education approve the following **Hand Check Register(s):**

March 21 <sup>st</sup> , 2022	\$ 54,349.94
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March 30 <sup>th</sup> , 2022	\$ 53,544.75
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March 30 <sup>th</sup> , 2022	\$205,850.00
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March 30 <sup>th</sup> , 2022	\$ 86.78
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Moved: Seconded:

Yes: No:

B5. RESOLVED that the Board of Education approve the following **Bills and Claims:**

April 7 <sup>th</sup> , 2022	\$275,875.45
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April 27 <sup>th</sup> , 2022	\$495,875.11
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Moved: Seconded:

Yes: No:

**B6. RESOLVED** that the Board of Education approve the following **Title I Tutoring:**

**March 2022** **\$11,562.50**

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 **February 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 **February 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 February 2022.**

Moved: Seconded:

Yes: No:

**B9. RESOLVED** that the Board of Education approve the digital submission of application for the 2021 Safety Grant Program to repair security cameras through the New Jersey Insurance Group (NJSIG) in the amount of \$2,000.00.

Moved: Seconded:

Yes: No:

**B10. RESOLVED** that the Board of Education approve the submission of application for the 2022 State of New Jersey Schools Development Authority Grant Program to provide funding for repair of outdoor steps at Gould School in the amount of \$14,346.00

Moved: Seconded:

Yes: No:

**B11. RESOLVED** that the North Caldwell Board of Education approve the 2022-2023 School Budget 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
<b>Total Budget</b>	<b>\$ 17,177,701</b>	<b>\$ 14,485,600</b>

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:

**B12. RESOLVED** that the Board of Education approve canceling stale dated budget checks for 2020-2021 school year as listed below:

<u>Check No.</u>	<u>Amount</u>
36854	\$13,500.00
36991	\$ 675.00
37038	\$ 92.98
37372	\$ 60.00
37477	\$ 222.71

Moved: Seconded:

Yes: No:

**PERSONNEL RESOLUTIONS**

**P1. RESOLVED** that the Board of Education regretfully accept the resignation of **Amanda Cosentino** effective July 1, 2022.

Moved: Seconded:

Yes: No:

**P2. RESOLVED** that the Board of Education approve **Leigh Gallo** to return from Child Rearing Leave May 1, 2022.

Moved: Seconded:

Yes: No:

**P3. RESOLVED** that the Board of Education approve **Robert J. Brenneck** as a Technology Assistant at a prorated salary of \$67,000.00 (\$5,584.00) effective June 1, 2022 to June 30, 2022.

Moved: Seconded:

Yes: No:

**P4. RESOLVED** that the Board of Education approve **Robert J. Brenneck** as a Technology Assistant at a salary of \$67,000.00 effective July 1, 2022 to June 30, 2023.

Moved: Seconded:

Yes: No:

**P5. RESOLVED** that the Board of Education regretfully accept the notice of retirement of **Linda Nikow** effective July 1, 2022.

Moved: Seconded:

Yes: No:

**P6. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

<b>Name</b>	<b>Date</b>	<b>Workshop</b>	<b>Cost</b>	<b>Travel</b>
Halik, Michael	5/4	IPD-Green Procurement	\$50.00	
Halik, Michael	6/7-6/10	NJASBO Conference	\$275.00	\$621.00
MacDonald, L.	4/29	Neurodiversity & Regulation	\$0	

Moved:

Seconded:

Yes:

No: