



Board of Education

Public Meeting

June 21, 2022



Mindy Opper
Jordan Shumofsky
Sapna Malige
Johanna Stroever
Eric Finkelstein
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/93467892044?pwd=QXlQaDMzWjBnYUVBMXNtazlFQlYrdz09>

June 21, 2022

6:30 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**
 - Student Safety Data System Report
 - HIB Grades Report
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - General Resolutions
 - G1. Approve Contract with Crossroads Pavement**
 - G2. Approve Student Transportation Agreements with Caldwell-West Caldwell Board of Education**
 - G3. Approve Resolution honoring Robert Projansky**
 - G4. Approve Out of District Tuition Contracts**
 - G5. Approve Agreement for Subscription Busing with Sussex County Regional Transportation Cooperative**
 - G6. Approve Submission and Acceptance of 2023 ESEA Grant**
 - G7. Approve Submission and Acceptance of 2023 IDEA Grant**
 - G8. Approve Disposal of Obsolete Equipment**
 - G9. Approve Agreement for Roof Maintenance with WTI Services**
 - Business Resolutions
 - B1. Approve Public & Confidential Meeting Minutes of May 17, 2022**
 - B2. Approve Listed Payrolls**
 - B3. Approve Hand Check Registers**
 - B4. Approve Bills and Claims**
 - B5. Approve Title I Tutoring**
 - B6. Approve Transfers**
 - B7. Approve Secretary Treasurer Report for April 2022**
 - B8. Approve Monthly Financial Report for April 2022**
 - B9. Approve Designation of year end Fund Balance**

B10. Approve Compliance with PL2015 Chapter 47

• Personnel Resolutions

- P1. Approve Confidential Secretary to Director of Special Services**
- P2. Approve Occupational Therapist**
- P3. Approve Family Medical Leave of listed staff**
- P4. Approve Child Rearing Leave of listed staff**
- P5. Approve Kean University Student for field-based supervision**
- P6. Approve Tuition Reimbursement for listed staff**
- P7. Approve Tuition Reimbursement for 2021-2022 School Year**
- P8. Approve Tuition Reimbursement/license renewal for support staff**
- P9. Approve Dorney Park Chaperone**
- P10. Approve Movement on the Guide for listed staff members**
- P11. Approve Grade level Changes for staff members**
- P12. Approve Speech Pathologist for summer work**
- P13. Approve Staff Member Resignation**
- P14. Approve 5th Grade Science Teacher**
- P15. Approve Professional Development**
- P16. Approve Lunch Aide**
- P17. Approve Substitute Teachers**
- P18. Approve summer scheduling stipend**
- P19. Approve 2nd Grade Teacher**
- P20. Approve Art Teacher**
- P21. Approve Staff Member Resignation**
- P22. Approve staff members for summer curricular work**

New Jersey Department of Education

School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act*

2020-2021 District and School Grade Report North Caldwell School District (13-3630)

***** Official Release *****



District and School Grade Report

2020-2021

*** Official Release ***

*** Official Release ***

District Grade: 72

HIB Programs, Approaches or Other Initiatives (MAX=15)	Training on the BOE-Approved HIB Policy (MAX=9)	Other Staff Instruction and Training Programs (MAX=15)	Curriculum and Instruction on HIB and Related Information and Skills (MAX=6)	HIB Personnel (MAX=9)	School-Level HIB Incident Reporting Procedure (MAX=6)	HIB Investigation Procedure (MAX=12)	HIB Reporting (MAX=6)	School Grade (MAX=78)
Gould/Mountain Elementary School (050)								
14	9	12	6	8	5	12	6	72
Grandview Elementary School (060)								
14	9	12	6	8	5	12	6	72



Resolutions
June 21, 2022

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve Crossroads Pavement of Pompton Plains New Jersey to do Macadam work at Gould & Grandview Schools utilizing the Ed Data CO-OP Bid prices.

Moved:

Seconded:

Yes:

No:

G2. RESOLVED that the Board of Education approve the Student Transportation Agreements with Caldwell-West Caldwell Board of Education for the following students Extended School Year Transportation:

<u>Student</u>	<u>School</u>	<u>Fee</u>
8005279	Newmark School	\$1,205.00
8005112	Banyan School	\$1,677.00
8005856	Glenview Academy	\$1,677.00
8005862	New Beginnings	\$1,677.00
8005954	New Beginnings	\$1,677.00

Moved:

Seconded:

Yes:

No:

G3. RESOLVED that the Board of Education approve the following resolution honoring Robert Projansky for his dedicated years of service to the children of the North Caldwell School District:

RESOLUTION OF THE NORTH CALDWELL BOARD OF EDUCATION
HONORING ROBERT PROJANSKY

WHEREAS, Robert Projansky was a member of the Board of Education of North Caldwell for twelve years from 2010 - 2022; and

WHEREAS, through his twelve years of hard work and dedication Robert Projansky has made extraordinary contributions to the North Caldwell school system; and

WHEREAS, Robert has demonstrated effective leadership as President of the Board of Education for eight years and Vice President for another year by listening and being open to the ideas of others, achieving consensus, educating the public and demonstrating integrity and respect for our school community; and

WHEREAS, through his passion for this community and our schools, Robert acted as a liaison to the Essex County School Board Association, as well as to the Mayor, Town Council, Planning Board and Police Department, and the Boy Scouts and Girl Scouts; and

WHEREAS, during his ten years on the Finance Committee, Robert worked diligently to make sure money was spent wisely and that the budget was in check; and

WHEREAS, during his eight years on the Community Relations Committee, Robert made sure the community was kept updated on all that was going on in our schools; and

WHEREAS, during his twelve years on the Negotiations Committee, Robert worked to achieve sensible resolutions to difficult labor relations issues while maintaining a positive school climate; and

WHEREAS, during his five years on the Policy Committee, Robert facilitated the creation of sensible and legally compliant Board policies; and

WHEREAS, as a board member, Robert served as a delegate to the NJSBA; and

WHEREAS, The North Caldwell school system, the children of North Caldwell and the entire community have benefited from Robert's outstanding leadership and contributions to the board of education; and

NOW THEREFORE BE IT RESOLVED that this board of education and the community express its gratitude to Robert Projansky for his twelve years of unselfish service to the school and children of North Caldwell.

Moved:

Seconded:

Yes:

No:

G4. RESOLVED that the Board of Education approve the following tuition contracts effective for the 2022-2023 school year to commence on July 1, 2022 for the following students:

STUDENT ID#	SCHOOL	TUITION AMOUNT	SUMMER TUITION AMT	AIDE COSTS	TOTAL COST	CONTRACT START DATE	TOTAL SCHOOL DAYS	NOTES
8005395	New Beginnings	\$76,905.92	\$12,676.80	\$54,060.00	\$143,642.72	7/5/2022	212	
8005856	Glenview Academy	\$76,302.02	\$12,483.30	\$54,060.00	\$142,845.32	7/5/2022	212	
8005491	Windsor	\$60,300.00	\$10,050.00	\$36,750.00	\$107,100.00	7/5/2022	210	
8005112	Banyan	\$58,591.80	\$7,486.73	\$0.00	\$66,078.53	7/6/2022	203	
8005727	Windsor	\$60,300.00	\$10,050.00	\$36,750.00	\$107,100.00	7/5/2022	210	
8005990	PG Chambers	\$77,617.80	\$12,936.30	\$0.00	\$90,554.10	7/5/2022	210	
8005862	New Beginnings	\$76,905.92	\$12,676.80	\$54,060.00	\$143,642.72	7/5/2022	212	
8004428	Limitless	\$0.00	\$5,758.00	\$2,346.00	\$8,104.00	7/6/22-8/5/22	-	summer only
8004428	Celebrate The Children	\$77,580.00	\$0.00	\$31,500.00	\$109,080.00	7/7/2022	180	*awaiting contract
8005449	Shephard	\$57,624.87	\$9,446.70	\$0.00	\$67,071.57	7/1/2022	213	
8005279	Newmark	\$62,476.20	\$6,247.62	\$0.00	\$68,723.82	7/6/2022	198	
8005741	The Arc	\$61,020.00	\$10,170.00	\$52,500.00	\$123,690.00	7/5/2022	210	
8005401	Garden Academy	\$112,298.40	\$18,092.52	\$0.00	\$130,390.92	7/6/2022	209	
8005954	New Beginnings	\$76,905.92	\$12,676.80	\$0.00	\$89,582.72	7/5/2022	212	
		\$934,828.85	\$140,751.57	\$322,026.00	\$1,397,606.42			

Moved:

Seconded:

Yes:

No:

G5. RESOLVED that the Board of Education approve the Agreement for Subscription Busing with **Sussex County Regional Transportation Cooperative** for the 2022-2023 school year.

Moved:

Seconded:

Yes:

No:

G6. RESOLVED that the Board of Education approve the submission and acceptance of the following fiscal 2023 ESEA Grant Award:

Title IA \$39,117.00
Title IIA \$10,054.00
Title IV Part A \$10,000.00

Moved:

Seconded:

Yes:

No:

G7. **RESOLVED** that the Board of Education approve the submission and acceptance of the following fiscal 2023 IDEA Grant Award:

Basic	\$156,709.00
Preschool	\$ 8,024.00

Moved: Seconded:

Yes: No:

G8. **RESOLVED** that the Board of Education approve the disposal of obsolete equipment (see attached list).

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve the agreement with WTI Services, A Subsidiary of Tremco Incorporated for roof maintenance and repairs for Board of Education, Gould and Grandview School Buildings as per attached Proposal dated June 17, 2022 through ESCNJ 21-D.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of May 17, 2022.**

Moved: Seconded:

Yes: No:

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

May 31st, 2022	\$364,096.49
June 15th, 2022	\$397,405.08
June 17th, 2022	\$451,095.99

Moved: Seconded:

Yes: No:

B9. WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the North Caldwell Board of Education wishes to deposit anticipated current year surplus into their Capital Reserve account and Maintenance Reserve Account at year end, and

WHEREAS, the North Caldwell Board of Education has determined to designate surplus for the year end June 30, 2022 as follows:

- Maintain a Fund Balance not-to-exceed the state mandated 4% cap
- Plus any excess Extraordinary aide
- Plus an additional \$75,000 to be appropriated in the 2023-2024 Budget
- the excess above this amount is to be transferred to the Capital Reserve Account in an amount not to exceed the maximum allowable amount which is defined by the districts Long Range Facility Plan

NOW, THEREFORE BE IT RESOLVED, by the North Caldwell Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved:

Seconded:

Yes:

No:

B10. RESOLVED Pursuant to PL 2015, Chapter 47 the North Caldwell Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq., NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR, Part 200.317 et. seq.

Vendor	Duration	Date Awarded	Contract/Services
Allegro School	9/8/2021-6/30/2022	10/27/2021	Out of District Tuition
Asbury Park Information Technology Center	7/1/2022-6/30/2023	5/17/2022	Accounting/Personnel Systems
Banyan School	7/1/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Benecard/Trust	7/1/2022-6/30/2023	5/17/2022	Prescription Coverage
Brown & Brown Benefit Advisors	7/1/2022-6/30/2023	5/17/2022	Benefits Broker
Caldwell/West Caldwell Board of Education	9/1/2021-6/30/2022	8/18/2021	Student Transportation
Celebrate The Children	9/9/2021-6/30/2022	11/16/2021	Out of District Tuition
Celebrate The Children	7/7/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Crossroads Pavement	6/21/2022	6/21/2022 *	Macadam work
DiCara/Rubino, Architects	7/1/2022-6/30/2023	5/17/2022	Architectural Services
Dr. David Fost	7/1/2022-6/30/2023	5/17/2022	School Physician
ECLC	7/1/2021-6/30/2022	4/27/2022	Out of District Tuition
Erica Lista Occupational Therapist	7/1/2022-6/30/2023	5/17/2022	Occupational Therapist
Fogarty & Hara, Esqs.	7/1/2022-6/30/2023	5/17/2022	Legal Services
Garden Academy	7/6/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Gina Zaccaria Physical Therapist	7/1/2022-6/30/2023	5/17/2022	Physical Therapist
Glenview Academy	7/1/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Horizon BC/BS Medical Insurance	7/1/2022-6/30/2023	5/17/2022	Medical Benefits
Kennedy Kids Occupational Therapy	9/1/2022-6/30/2023	6/21/2022 *	Occupational Therapist
Lerch, Vinci & Higgins, Auditors	7/1/2022-6/30/2023	5/17/2022	Accounting Services
Limitless	7/6/2022-8/5/2022	6/21/2022 *	Out of District Tuition
Lori Downs Occupational Therapist	7/1/2022-6/30/2023	5/17/2022	Occupational Therapist
Metropolitan Speech	7/1/2022-6/30/2023	5/17/2022	Speech Services
Morris Essex Insurance Group -	7/1/20-6/30/23	2/25/2022	Pooled insurance program
New Beginnings	7/1/2022-6/30/2023	6/21/2022 *	Out of District Tuition
New Jersey Schools Insurance Group (NJEIF)	7/1/2021-7/1/2024	7/21/2022	Pooled insurance program
Newmark School	7/6/2022-6/30/2023	6/21/2022 *	Out of District Tuition
NWEA	7/1/2022-6/30/2023	5/17/2022	Teacher Evaluation System
Omni Financial Group	7/1/2022-6/30/2023	5/17/2022	Thrd pty Admin tax deferred comp
PDM Group	7/1/2022-6/30/2023	5/17/2022	HVAC Services
PG Chambers	9/1/2021-6/30/2023	12/14/21, 6/21/22	Out of District Tuition
PG Chambers	7/5/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Phoenix Advisors	7/1/2022-6/30/2023	5/17/2022	Financial Advisors
Real Time Consultants	4/1/2022-3/30/2025	3/15/2022	Data Back up/ recovery service
Rullo & Juillet Associates, Inc.	7/1/2022-6/30/2023	5/17/2022	Right to Know/Pathogens
Ruth Ellyn, speech Therapist	7/1/2022-6/30/2023	5/17/2022	Speech Services
Sciarillo, Cornell, Merlino, McKeever & Osborne, Esqs.	7/1/2022-6/30/2023	5/17/2022	Legal Services
Shepard School	7/1/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Society of Saint Pius X	4/15/2019-4/14/2024	4/15/2019	Parking agreement
State of NJ Commission for the Blind	9/1/2021-6/30/2022	7/21/2021	Special Ed related services
Steven J Lella	7/1/2022-6/30/2023	5/17/2022	Treasurer
Summit Speech School	9/1/2021-6/30/2022	8/18/2021	Speech Services
Sussex County Regional Trans Coop	7/1/2022-6/30/2023	4/27/2022	Transportation Coordinator
Suzy Giantonio Behavioral Consult	7/1/2022-6/30/2023	5/17/2022	Behavioral Consultation
The Arc-Stepping Stones	7/1/2021-6/30/2022	7/21/2021	Extraordinary Services
The Arc-Stepping Stones	7/5/2022-6/30/2023	6/21/2022 *	Out of District Tuition
The Windsor Learning Center	10/25/2021-6/30/2022	10/27/2021	Out of District Tuition
The Windsor Learning Center	7/5/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Tiny Treasures Ext School Day, Inc.	7/1/2022-6/30/2023	5/17/2022	Extended School Day
Treadstone Risk Management	7/1/2022-6/30/2023	5/17/2022	Property/Casualty Ins. Broker
United Business Systems	6/21/2022	6/21/2022 *	Copiers/Multi function devices
Wilentz, Goldman & Spitzer, Esqs.	7/1/2022-6/30/2023	5/17/2022	Bond Counsel
		*pending approval	

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED WHEREAS**, The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Spring of 2022**:

Name	Course	Grade	School	# of Credits	Amount
Smith, Cheryl	Nature of Reading	A	NJCU	3	\$900.00
Gray, C.	Fostering Math Mindsets	A	SNHU	3	\$449.00
Wanklin-Frey, M.	Strengthening Partnerships w/Families of Child w/Dis	A-	MSU	3	\$900.00
Rooney, Danielle	Advanced Health Assessment	A	NJCU	3	\$900.00
Schlachter, Melissa	Effective Character Education	A	La Verne	3	\$405.00
Sponzilli, Christina	Instructional Strategies for Art Teachers	B	The Art of Education	3	\$900.00

Moved:

Seconded:

Yes:

No:

- P7. RESOLVED** that the Board of Education approve pro-rated eligible tuition reimbursement at a rate of \$300.00 per credit based on the Spring 2010 Rutgers graduate tuition rate to the following individuals for the 2021-2022 school year as per Article VI, Section D of the NCEA collective bargaining agreement.

Summer/Fall/Spring 2021-2022

Name	# of Credits	Amount Reimbursed
DellaValle, Genine	6	\$1,800.00
Egan, Emily	12	\$3,600.00
Rooney, Danielle	3	\$900.00
Smith, Cheryl	9	\$2,700.00
Sponzilli, Christina	6	\$594.00
Wanklin-Frey, Melinda	6	\$1,800.00

Moved:

Seconded:

Yes:

No:

- P8. RESOLVED** that the Board of Education approve eligible tuition reimbursement/license renewal for the **2021-2022** school year to the following Support Staff as per Article II F of the collective bargaining agreement.

TBD prior to the meeting

Moved:

Seconded:

Yes:

No:

- P9. RESOLVED** that the Board of Education approve **Linda Nikow** as a Dorney Park chaperone at a stipend of \$300.00.

Moved:

Seconded:

Yes:

No:

- P10. RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Cheryl Smith	BA +20	BA +30
Genine Della Valle	BA +30	MA
Shannon Clutterbuck	MA +15	MA +30

Moved:

Seconded:

Yes:

No:

P11. **RESOLVED** that the Board of Education approve the following grade level changes for the 2022-2023 school year:

	<u>From:</u>	<u>To:</u>
Dawn Laurenzano	1 st Gr Spec Ed Teacher	ATP Teacher
Emily Egan	PreK Spec Ed Teacher	1 st Gr Special Ed Teacher
Janice Garthwaite	K Special Ed Teacher	2 nd Gr Special Ed Teacher
Sophia Worrall	6 th Gr Resource	6 th Gr Math Teacher

Moved:

Seconded:

Yes:

No:

P12. **RESOLVED** that the Board of Education approve **Lacy MacDonald** for up to ten (10) days at her per diem hourly rate to conduct speech/language evaluations and to attend Child Study Meetings effective June 20, 2022 to August 31, 2022.

Moved:

Seconded:

Yes:

No:

P13. **RESOLVED** that the Board of Education regretfully accept the resignation of **Kathleen Cifelli** effective June 30, 2022.

Moved:

Seconded:

Yes:

No:

P14. **RESOLVED** that the Board of Education approve **Suzan Mullin** as the 5th Grade Science teacher at a salary of \$58,567.00 (BA Step 7) effective September 1, 2022 to June 30, 2023.

Moved:

Seconded:

Yes:

No:

P15. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Schechter, C.	7/11/2022	Phoneme & Morpheme	\$45.00	
Schechter, C.	7/6/2022	Reading Intervention Strategies	\$75.00	
Shay, K.	7/19	Neuropsych Eval Diag	\$75.00	
Shay, K.	7/26	Neuropsychology of Processing Speed	\$60.00	
Williams, K.	8/8-8/10	Music Educator Symposium	\$100.00	

Moved:

Seconded:

Yes:

No:

- P16. RESOLVED** that the Board of Education approve **Maria Malanga** as a Lunch Aide at a rate of \$15.00 per hour not to exceed 3 hours per day effective September 1, 2022 to June 30, 2023.

Moved:

Seconded:

Yes:

No:

- P17. RESOLVED** that the Board of Education approve the following as substitute teachers for the 2022-2023 school year:

Amanda Cosentino
Zena Lisa

Moved:

Seconded:

Yes:

No:

- P18. RESOLVED** that the Board of Education approve **Lisa Linden** for summer scheduling at a stipend of \$3,000.00.

Moved:

Seconded:

Yes:

No:

P19. RESOLVED that the Board of Education approve **Molly Boag** as a second grade teacher at a salary of \$52,117.00 BA Step 1 effective September 1, 2022 to June 30, 2023.

Moved: Seconded:

Yes: No:

P20. RESOLVED that the Board of Education approve **Guisseppina Graziano** as an Art teacher at a salary of \$52,117.00 BA Step 1 effective September 1, 2022 to June 30, 2023.

Moved: Seconded:

Yes: No:

P21. RESOLVED that the Board of Education regrettfully accept the resignation of **Natalia Delgado** effective July 1, 2022.

Moved: Seconded:

Yes: No:

P22. RESOLVED that the Board of Education approve the following individuals for up to 30 hours of summer curricular work at the rate of \$35.00 per hour as per the terms of Article 3 Section E of the negotiated agreement effective July 1, 2022 to August 31, 2022.

Source of Funds: 11-000-221-104-XX-01

**Lisa Linden
Michael Gesario
Yvette Rego
Melissa Schlachter
Christina Sponzilli
Kim Williams**

Moved: Seconded:

Yes: No: