

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

<https://ncboe.zoom.us/j/95937946482?pwd=blJEVXc2bTFuc0t1WUowVktHLzdTUT09>

**January 18, 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. ACTION ITEM**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
  - **State Testing Results**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
  - **General Resolutions**
    - G1. Approve payment for augmentative consultation**
    - G2. Approve 2022-2023 School Calendar**
    - G3. Approve 2022-2023 Twelve Month Calendar**
    - G4. Approve the facilities use application for Cub Scouts Pinewood Derby**
    - G5. Approve the correction of student id #**
    - G6. Approve side bar agreement Teachers Unit, Nurse Stipend**
  - **Business Resolutions**
    - B1. Approve Public and Confidential Minutes of January 4<sup>th</sup>, 2022**
    - B2. Approve listed payroll(s)**
    - B3. Approve Hand Check Registers**
    - B4. Approve Bills and Claims**
    - B5. Approve Secretary Treasurer Report for November 2021**
    - B6. Approve Monthly Financial Report for November 2021**
    - B7. Approve Transfers for December 2021**
    - B8. Approve Secretary Treasurer Report for December 2021**
    - B9. Approve Monthly Financial Report for December 2021**
    - B10. Approve Title I Tutoring**
  - **Personnel Resolutions**
    - P1. Approve Professional Development Workshops/Conferences**

- P2. Approve Family Medical Leave
- P3. Approve Child Rearing Leave
- P4. Approve listed substitute nurse
- P5. Approve listed Instructional Assistant
- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on Tuesday, February 15, 2022.

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

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on January 18, 2022 in person at the Grandview School Cafeteria as well as via an online Zoom Meeting at 7:34 p.m.

Mr. Michael Halik, Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and the agenda had been posted at the appropriate locations.

Roll call by the Business Administrator:

Present: Mr. Robert Projansky, President  
Mrs. Mindy Opper, Vice President  
Mrs. Jordan Shumofsky  
Mrs. Sapna Malige  
Mrs. Johanna Stroever

Absent: None

Also Present: Dr. Linda Freda, Superintendent  
Mr. Michael Halik, Business Administrator / Board Secretary  
Mr. Chris Checchetto, Principal - Gould School  
Mr. Michael Stefanelli, Principal - Grandview School  
Mr. Ian Adlon, Computer Technician

BOARD PRESIDENT'S REPORT

Mr. Projansky reported that 84 people were attending the meeting via zoom.

Mr. Projansky congratulated Sarah Veniero on the birth of her son.

Mr. Projansky stated that Dr. Freda will be giving an update on The Start Strong State Testing in the Superintendent report. He also stated that the 2022-2023 school calendar is on the agenda for approval.

Mr. Projansky reported that Governor Murphy temporarily extended the mask mandate. He also discussed the shortage of bus drivers and how The Motor Vehicle Commission is temporarily reducing the testing criteria to remove the "under the hood" requirement. This is in hopes that more individuals will qualify to be bus drivers to help reduce the shortage of drivers.

Mr. Projansky informed the public that it is School Board Recognition Month. He thanked everyone on the board for all of their hard work on behalf of our students.

SUPERINTENDENT'S REPORT

Dr. Freda thanked The Board for their dedication to the students of North Caldwell as well as working closely with the administration to establish policies and procedures to ensure North Caldwell continues to be a school district of excellence.

Dr. Freda provided an overview of the Districts' Start Strong test results. She informed the public that a copy of the PowerPoint can be accessed on the home page of the District's website.

PUBLIC RECOGNITION-

None

GENERAL RESOLUTIONS

**G1. RESOLVED** that the Board of Education approve payment to **P.G. Chambers** in the amount of \$94.00 for a follow-up augmentative communication consultation for **student #8005954**.

Moved: Mrs. Opper                      Seconded: Mrs. Malige  
Yes: 5    No: 0

**G2. RESOLVED** that the Board of Education approve the 2022-2023 school calendar.

Moved: Mrs. Opper                      Seconded: Mrs. Malige  
Yes: 5    No: 0

**G3. RESOLVED** that the Board of Education approve the 2022-2023 twelve-month calendar.

Moved: Mrs. Opper                      Seconded: Mrs. Malige  
Yes: 5    No: 0

**G4. RESOLVED** that the Board of Education approve the facilities use application submitted for the Cub Scouts Pinewood Derby.

Moved: Mrs. Opper                      Seconded: Mrs. Malige  
Yes: 5    No: 0

- G5. RESOLVED** that the Board of Education approve the revision of resolution G3 from the June 15<sup>th</sup>, 2021, Board of Education meeting to reflect the corrected student identification number from #8005450 to #8005279.

Moved: Mrs. Opper                      Seconded: Mrs. Malige  
 Yes: 5    No: 0

- G6. RESOLVED** that the Board of Education approve the side bar agreement Between North Caldwell Board of Education and the North Caldwell Education Association Teachers' Unit approving the stipend for School Nurse for additional job responsibilities for the 2021-2022 school year.

Moved: Mrs. Opper                      Seconded: Mrs. Malige  
 Yes: 5    No: 0

### BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of January 4, 2022.**

Moved: Mrs. Shumofsky                      Seconded: Mrs. Stroever  
 Yes: 5    No: 0

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

**January 14, 2022                                      \$387,985.52**

Moved: Mrs. Shumofsky                      Seconded: Mrs. Stroever  
 Yes: 5    No: 0

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

**January 12<sup>th</sup>, 2022                                      \$30.00**

Moved: Mrs. Shumofsky                      Seconded: Mrs. Stroever  
 Yes: 5    No: 0

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

January 18<sup>th</sup>, 2022    \$133,344.65

Moved:            Mrs. Shumofsky            Seconded:        Mrs. Stroevert

Yes:                5                                        No:                0

- B5. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports for November 2021.**

Moved:            Mrs. Shumofsky            Seconded:        Mrs. Stroevert

Yes:                5                                        No:                0

- B6. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **November 2021**, 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 **November 2021**, 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:            Mrs. Shumofsky            Seconded:        Mrs. Stroevert

Yes:                5                                        No:                0

- B7. RESOLVED** that the Board of Education approve the following Transfers for **December 2021:**

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: December 31, 2021

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-262-110-050-02	STIPEND CUSTODIANS: GLD	100.00	11-000-262-622-060-00	ENERGY-ELECTRICITY-GDV	(1,100.00)
11-000-262-520-000-00	PROPERTY INSURANCE	1,000.00			
	Total Transfers	1,100.00		Total Transfers	(1,100.00)

0.00

Moved: Mrs. Shumofsky      Seconded: Mrs. Stroever

Yes: 5                                      No: 0

**B8. RESOLVED** that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports for December 2021.**

Moved: Mrs. Shumofsky      Seconded: Mrs. Stroever

Yes: 5                                      No: 0

**B9. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **December 2021**, 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 **December 2021**, 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: Mrs. Shumofsky      Seconded: Mrs. Stroever

Yes: 5                                      No: 0

**B10. RESOLVED** that the Board of Education approve the following Title I Tutoring:

**December 2021** **\$8,375.00**

Moved: Mrs. Shumofsky      Seconded: Mrs. Stroeveer

Yes: 5      No: 0

**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
Castiglia, A.	2/5/22	NJIDA	\$60.00	
Freda, L.	1/26	Why Diversity Matters	\$99.00	
Linden, L.	3/8,3/9	NJECC	\$175.00	

Moved: Mrs. Opper      Seconded: Mrs. Malige

Yes: 5      No: 0

**P2. RESOLVED** that the Board of Education approve Family Medical leave for **Sarah Veniero** effective February 24, 2022, through May 26, 2022.

Moved: Mrs. Opper      Seconded: Mrs. Malige

Yes: 5      No: 0

**P3. RESOLVED** that the Board of Education approve Child Rearing Leave for **Sarah Veniero** effective May 27, 2022, through June 22, 2022.

Moved: Mrs. Opper      Seconded: Mrs. Malige

Yes: 5      No: 0

**P4. RESOLVED** that the Board of Education approve **Carol Storms** as a substitute nurse for the remainder of the 2021-2022 school year.

Moved: Mrs. Opper      Seconded: Mrs. Malige

Yes: 5      No: 0



**P5. RESOLVED** that the Board of Education approve **Michael La Torraca** as an Instructional Assistant (Step 1) at a prorated salary of \$29,818.00 to begin on or about February 1, 2022, to June 30, 2022, pending favorable criminal history review.

Moved:	Mrs. Opper	Seconded:	Mrs. Malige
Yes:	5	No:	0

**OLD BUSINESS**

None

**NEW BUSINESS**

None

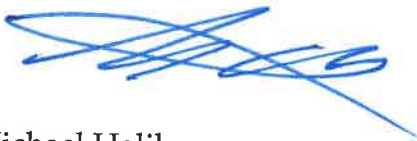
The following resolution was called at approximately 8:04 p.m.

**RESOLVED** that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn.

Moved:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

As there was no further business to discuss, the Board adjourned at 8:04 p.m.

Respectfully Submitted,



Michael Halik  
Business Administrator / Board Secretary