## NORTH CALDWELL BOARD OF EDUCATION

## NOTICE OF PUBLIC SESSION GRANDVIEW SCHOOL CAFETERIA VIA ZOOM MEETING

https://ncboe.zoom.us/j/94539211032?pwd=YXFFZ2lqRElqdmdzYVpQbkdNbE95QT09

January 10, 2023 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.

Motion to nominate to be approved as

- 4. REPORT ON ANNUAL SCHOOL ELECTION ON NOVEMBER 8, 2022
  - Eric Finkelstein- 1584 Votes
  - Write in candidates- 8 Votes (1 vote per candidate)
- 5. SWEARING IN OF BOARD MEMBER
- 6. ROLL CALL
- 7. CALL FOR NOMINATIONS FOR PRESIDENT

	President.				
	Moved:	Seconded:			
	Yes:	No:			
8. 9.	ELECTION OF PRESIDENT - PRESIDENT ASSUMES POSITION OF CHAIRPERSON CALL FOR NOMINATIONS FOR VICE-PRESIDENT				
	• Motion to nominate President.				
	Moved:	Seconded:			
	Yes:	No:			

- 10. ELECTION OF VICE PRESIDENT
- 11. BOARD PRESIDENT'S REPORT
- 12. SUPERINTENDENT'S REPORT
  - Discussion on the 2023-2024 School Calendar
- 13. PUBLIC RECOGNITION
- 14. ACTION ITEMS
  - Organizational Resolutions
  - O1. Adopt bylaws and policies
  - O2. Approve Robert Rules of Order
  - O3. Appoint Delegate to NJSBA
  - O4. Adopt Code of Ethics
  - O5. Approve 2023 Committees and Memberships
  - O6. Approve 2023 -2024 public and confidential meeting calendar
  - General Resolutions
  - **G1.** Approve Augmentative Communication Evaluation
  - G2. Approve Central Auditory Processing assessment
  - G3. Approve 2023-2024 school calendar
  - G4. Approve 2023-2024 twelve-month calendar
  - G5. Approve unsubstantiated HIB incident
  - Business Resolutions
  - B1. Approve Public and Confidential Minutes of December 13, 2022
  - **B2.** Approve Payrolls
  - B3. Approve Hand Check Register(s)
  - B4. Approve Bills and Claims
  - B5. Approve Secretary Treasurer Report for November 2022
  - **B6.** Approve Monthly Financial Report for November 2022
  - **B7.** Approve Title I Tutoring
  - Personnel Resolutions
  - P1. Approve student clinical and teaching hours
  - P2. Approve listed professional development for listed staff
  - P3. Approve special education teacher
  - P4. Approve rescinding resolution
  - P5. Approve special education teacher
  - P6. Approve lunch/recess supervisors
- 15. OLD BUSINESS
- 16. NEW BUSINESS
- 17. ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)

The next scheduled public meeting of the Board will be held on Wednesday, February 15th, at 7:30 pm.

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

## ORGANIZATIONAL RESOLUTIONS

O1.	RESOLVED	• that the Board of Education adopt all existing bylaws and policies of the Board and approve existing administrative rules and regulations, subject to revision, for the forthcoming fiscal school year.		
		Moved:	Seconded:	
		Yes:	No:	
O2.	RESOLVED	<b>ED</b> that all meetings of the Board of Education be conducted according to Robert Rules of Order and Board Policy.		
		Moved:	Seconded:	
		Yes:	No:	
O3.	<ul> <li>RESOLVED that the Board of Education appoint Sapna Malige as Delegate to the New Jersey School Boards Association for one (1) year, beginning immediately and</li> <li>BE IT FURTHER RESOLVED that the policy authorizing the duties of delegate to the New Jersey School Board Association be approved follows:</li> </ul>			
	1. Represent the Board at meetings of the New Jersey School Boards Associati			
	<ol> <li>Study and report to the Board all proposed State and Federal Legislature interest and relevance.</li> <li>At the direction of the Board, prepare proposed resolutions for submission the State School Boards Association.</li> <li>The policy shall not prohibit or discourage other Board members from act participation in legislative affairs.</li> </ol>			
		Moved:	Seconded:	
		Yes:	No:	

O4.	RESOLVED	that the Board of Education re-adopt <b>Code of Ethics</b> , attached.		
		Moved:		Seconded:
		Yes:		No:
O5.	RESOLVED	• that the Board of Education approve the attached list of Committees and Membership for 2023.		
		Moved:		Seconded:
		Yes:		No:
O6.	RESOLVED	that the Board of Education approve the attached schedule of public and confidential meetings for 2023-2024.		
		Moved:		Seconded:
		Yes:		No:
<u>GENE</u> G1.	ERAL RESOLI RESOLVED	LUTIONS  O that the Board of Education approve the following augmentative communication evaluation for listed student:		
		Student #	8005987	
		Provider:	Advancing O	)pportunities
		Service:	Augmentativ	e Communication Evaluation
		Date:	TBD	
		Fee:	\$1,400.00	
		Moved:		Seconded:
		Yes:		No:
G2.	RESOLVED	SOLVED that the Board of Education approve the following Assessment:		
		Student #	8005355	
		Provider:	Dr. Delaney	
		Service:		tory Processing Assessment
		Facility:		Speech and Hearing
		Date:	January 11, 2	

\$700.00

Fee:

		Moved:	Seconded:	
		Yes:	No:	
G3.	RESOLVED	that the Board of Education appro	ove the 2023-2024 school calendar.	
		Moved:	Seconded:	
		Yes:	No:	
G4.	RESOLVED	that the Board of Education approve the 2023-2024 twelve-month calendar.		
		Moved:	Seconded:	
		Yes:	No:	
G5.	RESOLVED	D that the Board of Education affirm Superintendent's decision tha 2022A was an unsubstantiated HIB incident.		
		Moved:	Seconded:	
		Yes:	No:	
<u>BUSI</u>	NESS RESOL	<u>UTIONS</u>		
B1. RESOLVED that the Board of Education approve the Public N Confidential Minutes of December 13th, 2022				
		Moved:	Seconded:	
		Yes:	No:	
B2. RESOLVED that the Board of Education approve the following Payroll:			ove the following <b>Payroll:</b>	
		December 15 <sup>th</sup> , 2022 December 23 <sup>rd</sup> , 2022	\$394,148.28 \$367,493.75	
		Moved:	Seconded:	
		Yes:	No:	

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

December 20<sup>th</sup>, 2022 \$ 84.00 December 21<sup>st</sup>, 2022 \$51,079.04 January 5<sup>th</sup>, 2023 \$ 84.00

Moved: Seconded:

Yes: No:

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

January 10<sup>th</sup>, 2023 \$509,521.81

Moved: Seconded:

Yes: No:

**B5. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **November 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 **November 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:

**B6. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **November 2022**.

Moved:	Seconded:
Yes:	No:

**B7**. **RESOLVED** that the Board of Education approve the following **Title I Tutoring**:

December 2022 \$8,775.00

Moved: Seconded:

Yes: No:

## **PERSONNEL RESOLUTIONS**

P1. RESOLVED that the Board of Education approve Alexandra Gann, Monmouth University Student, to complete a minimum of 100 hours clinical Practice and a second semester of full-time student teaching effective January 17, 2023, through December 23, 2023, pending favorable criminal history review.

Moved: Seconded:

Yes: No:

**P2. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Adlon, I	1/25-1/27	Techspo	\$515.00	\$556.00
Brenneck, R.	1/25-1/27	Techspo	\$515.00	\$556.00
Castiglia, A.	4/4/2023	Winter Institute	\$60.00	
Halik, M.	1/25-1/27	Techspo	\$515.00	\$556.00
Laurenzno, D.	Online	Strategies to learn for ELL students	\$279.00	
Schechter, C.	2/7/2023	NJIDA	\$90.00	
Silva, T.	2/23/2023	Self-Regulation Interventions	\$119.00	
Troiano, J.	3/7/2023	NJECC Tech Conference	\$115.00	

		Moved:	Seconded:	
		Yes:	No:	
P3.	RESOLVED	D that the Board of Education approve <b>Jillian Lagattuta</b> as a specied education teacher at a prorated salary of \$57,363.00 (MA Step 2) effective May 15, 2023 to June 30, 2023.		
		Moved:	Seconded:	
		Yes:	No:	
P4.	RESOLVED	<b>D</b> that the Board of Education rescind resolution <b>P2</b> from November 15, 2022.		
		Moved:	Seconded:	
		Yes:	No:	
P5.	RESOLVED	D that the Board of Education approve <b>Alexa Iandolo</b> as a special education teacher at a prorated salary of \$61,763.00 (MA Step 6 for the 2022-2023 school year effective January 17, 2023.		
		Moved:	Seconded:	
		Yes:	No:	
P6.	RESOLVED	that the Board of Education approve the following teachers as lunch/recess supervisors a rate of \$30.00 per hour effective January 11, 2023 to June 16, 2023:		
Melissa Schlachter Monica Stomski				
		Moved:	Seconded:	
		Yes:	No:	