

**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.

**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**

- Motion to nominate \_\_\_\_\_ to be approved as President.

Moved:

Seconded:

Yes:

No:

**8. ELECTION OF PRESIDENT - PRESIDENT ASSUMES POSITION OF CHAIRPERSON**

**9. CALL FOR NOMINATIONS FOR VICE-PRESIDENT**

- Motion to nominate \_\_\_\_\_ to be approved as Vice 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 15<sup>th</sup>, 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:    Secoded:

Yes:    No:

O2. **RESOLVED** that all meetings of the Board of Education be conducted according to Robert Rules of Order and Board Policy.

Moved:    Secoded:

Yes:    No:

O3. **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

**BE IT FURTHER RESOLVED** that the policy authorizing the duties of the delegate to the New Jersey School Board Association be approved as follows:

- 1. Represent the Board at meetings of the New Jersey School Boards Association.
- 2. Study and report to the Board all proposed State and Federal Legislature of interest and relevance.
- 3. At the direction of the Board, prepare proposed resolutions for submission to the State School Boards Association.

The policy shall not prohibit or discourage other Board members from active participation in legislative affairs.

Moved:    Secoded:

Yes:    No:

O4. RESOLVED that the Board of Education re-adopt **Code of Ethics**, 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:

**GENERAL RESOLUTIONS**

G1. RESOLVED that the Board of Education approve the following augmentative communication evaluation for listed student:

<b>Student #</b>	<b>8005987</b>
<b>Provider:</b>	<b>Advancing Opportunities</b>
<b>Service:</b>	<b>Augmentative Communication Evaluation</b>
<b>Date:</b>	<b>TBD</b>
<b>Fee:</b>	<b>\$1,400.00</b>

Moved: Seconded:

Yes: No:

G2. RESOLVED that the Board of Education approve the following Assessment:

<b>Student #</b>	<b>8005355</b>
<b>Provider:</b>	<b>Dr. Delaney</b>
<b>Service:</b>	<b>Central Auditory Processing Assessment</b>
<b>Facility:</b>	<b>St. Barnabas Speech and Hearing</b>
<b>Date:</b>	<b>January 11, 2023</b>
<b>Fee:</b>	<b>\$700.00</b>





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:

<b>Name</b>	<b>Date</b>	<b>Workshop</b>	<b>Cost</b>	<b>Travel</b>
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** that the Board of Education approve **Jillian Lagattuta** as a special 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** that the Board of Education rescind resolution **P2** from November 15, 2022.

Moved:                                      Seconded:

Yes:    No:

**P5.      RESOLVED** that the Board of Education approve **Alexa Iandolo** 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: