

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

<https://ncboe.zoom.us/j/98444163386?pwd=a2k0SHIXOVpJMDIWOmRXQUF3MVNKQT09#success>

**May 16, 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. ROLL CALL**
- 5. BOARD PRESIDENT'S REPORT**

- Update on Referendum

- 6. SUPERINTENDENT'S REPORT**

- 7. OPEN TO THE PUBLIC**

- 8. ACTION ITEMS**

- Organizational Resolutions

O1. Approve Educational Programs

O2. Approve adoption of listed textbooks

O3. Approve Educational Software Programs

O4. Approve Designated Depository

O5. Approve Official Newspapers

O6. Approve Requisition of District Taxes

O7. Approve Sciarrillo, Cornell, Merlino, McKeever & Osborne as legal advisors

O8. Approve Wilentz, Goldman & Spitzer, P.A., as bond counsel

O9. Approve Fogarty & Hara, Esqs., as special counsel

O10. Approve Lerch, Vinci & Higgins, Certified Public Accountants

O11. Approve Phoenix Advisors as the Continuing Disclosure Agent

O12. Approve Architectural of Record DiCara Rubino Architects

O13. Approve Property and Casualty Insurance Broker

O14. Appoint Health, Dental and Prescription Benefits Broker

O15. Approve Appointment of Treasurer of School Funds

O16. Approve Purchasing Agent

O17. Approve Public Agency Compliance (PACO) Officer

O18. Approve Open Public Records Act (OPRA) Officer

O19. Approve Various Appointments/Titles

O20. Approve Guide for Standard Operating Procedures

O21. Approve Business Administrator/Board Secretary's authority to purchase in accordance with the Public Procurement Laws

- O22. Approve Participation in ACES COOP
- O23. Approve Education Data Services, Inc.
- O24. Approve use of Educational Services Commission of New Jersey
- O25. Approve use of NJECC COOP
- O26. Approve use of Amazon Business utilizing PEPPM
- O27. Approve Petty Cash Accounts
- O28. Approve Total Travel Expenditures
- O29. Approve Local Travel Expense Accounts
- O30. Approve Superintendent to authorize Professional Development
- O31. Approve Line-item Transfers between Board meetings
- O32. Approve attached Rates of Pay for 2023-2024
- O33. Approve Agreement with Asbury Park Information Technology Center
- O34. Approve Omni Financial Group Inc, as Third-Party Administrator for Sponsored Retirement Plans
- O35. Approve listed Tax Shelter Annuity Companies
- O36. Approve Voluntary Insurance Programs through Legacy Benefits Group
- O37. Approve Rullo & Juillet Associates, Inc.
- O38. Approve Quality Assurance Project Plan
- O39. Approve District Lead Drinking Water Testing Sampling Plan
- O40. Approve Emergency Management Security Plan
- O41. Approve School Physician
- O42. Approve Tiny Treasures Before and After Care Program
- O43. Approve Stronge Teacher Leader performance system
- O44. Approve NJ Principal Evaluation for Professional learning
- O45. Approve surplus sale on GovDeals
- O46. Approve Residency Investigator
- O47. Approve renewal for technical/maintenance support with Computer Solutions Inc.
- O48. Approve Cooperative Pricing Network Agreements
- General Resolutions
- G1. Approve listed State Contract Vendors
- G2. Approve listed NASPO Contract Vendors
- G3. Approve the use of vendor accounts
- G4. Approve field trip locations
- G5. Approve participation and/or services with NWEA for MAP Testing
- G6. Approve Superintendent of Schools
- G7. Approve Business Administrator/Board Secretary
- G8. Approve HVAC services with PDM Group
- G9. Approve renewal of Horizon Medical coverage
- G10. Approve renewal of Horizon Dental coverage
- G11. Approve renewal of Benecard/Trust Prescription coverage
- G12. Approve clinical staffing agreement with Homecare Therapies
- G13. Approve preschool agreement with listed student
- G14. Approve lease agreement with United Business Systems

• **Business Resolutions**

- B1. Approve Public and Confidential minutes of April 26th, 2023
- B2. Approve confidential minutes of May 2, 2023
- B3. Approve Payrolls
- B4. Approve Bills and Claims
- B5. Approve Line-item transfers
- B6. Approve Board Secretary March 2023 line item certification
- B7. Approve Secretary Treasurer Report for March 2023
- B8. Approve submission of bond proposal question for special election
- B9. Approve furniture purchase for Grandview School kitchen

• **Personnel Resolutions**

- P1. Approve salary guide movement
- P2. Approve listed teachers for the 2023-2024 school year
- P3. Approve listed Aides/Instructional Assistants for the 2023-2024 school year
- P4. Approve listed Custodial/Maintenance staff for the 2023-2024 school year
- P5. Approve listed secretarial staff for the 2023-2024
- P6. Approve listed Board-Certified Behavioral Analyst for extended school year
- P7. Approve ARP-ESSER Funds for listed behavior analyst for the 2023-2024 school year
- P8. Approve listed Board-Certified Behavioral Analyst for home instruction
- P9. Approve listed staff as chaperones for 6th grade trip
- P10. Approve ARP-ESSER Funds for listed custodial staff for the 2023-2024 school year
- P11. Approve ARP-ESSER Funds for listed staff for extended school year
- P12. Approve listed Professional Development
- P13. Approve school nurse for the extended school year program

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **ADJOURN TO CONFIDENTIAL SESSION**

- Legal Attorney-Client Privilege Personnel
 Negotiations School Security/Public Safety Student Matter

The next scheduled public meeting of the Board will be held on Tuesday June 20, 2023.

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 public session on May 16, 2023 in person at the Grandview School Cafeteria as well as via an online Zoom Meeting at 7:30 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: Mrs. Mindy Opper
Mrs. Jordan Shumofsky
Mrs. Johanna Stroever
Mrs. Sapna Patel (Zoom)
Mr. Eric Finkelstein

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Robert Brenneck, Computer Network Systems Technician
Mr. David Blackowski, Computer Network Systems Technician

BOARD PRESIDENT’S REPORT

Mrs. Opper welcomed everyone and noted that 38 people were attending the meeting. She then discussed the necessity for the referendum as there are over 700 students currently enrolled in Grandview and Gould Schools, which exceeds the capacity of 585. She also discussed the need for enhanced school security as it would provide security vestibules at both schools, close the gap between the two Gould buildings, and provide separate entrances for the new Gym/Multi-Purpose rooms in both schools. In addition, it would provide for improved HVAC systems for better air circulation and upgrading Gould’s electrical and fire alarm systems.

Mrs. Opper discussed that funding would come from three sources. The state would contribute about twenty percent which is a little over \$10 million dollars to offset local costs, about ten percent or \$5 million would come from the districts Capital Reserve, and the remaining seventy percent would come from bonds that would be sold to generate upfront funding. After the state aid and Capital Reserve, the property tax impact is estimated at \$895 per year for an average home assessed at \$790,000. Mrs. Opper reminded homeowners that the assessed value is different from and often less than the market value. For more information or to view the assessed value of your home please visit the website at www.ncboe.org and click on the referendum tab.

SUPERINTENDENT’S REPORT

Dr Freda thanked the NCPE for providing the meteorologist to present a fascinating presentation to the students during an assembly at Grandview School. The students were

very engaged and enjoyed being weather casters for the day as they learned about weather, reasons for season, and television tools used including the green screen.

Dr. Freda then thanked the NCPE for their generosity to all of the staff during Teacher Appreciation week as they provided all staff a breakfast, lunch from Jersey Mikes, as well as numerous raffle prizes. The staff enjoyed all the festivities. Dr. Freda then commended all of the students that qualified and participated in the Scripps School Spelling Bee. Twelve students from all grade levels qualified and those students are:

Hashim Cheema	Jiya Patel
Colton Floria-Callori	Max Qi
Anika Goel	Avi Shah
Jisele Hendricks	Max Shumofsky
Reese Jacobson	Hrehaan Udani
Ansh Jariwala	Leo Wang

She then congratulated Hrehaan Udani as he was the overall winner and Ansh Jariwala as the runner up. Both Hrehaan and Ansh will be moving onto the Essex County Regional Scripps Spelling Bee to represent The Gould School. She thanked Mrs. Linden and Mrs. Mellinkoff for all of their efforts in providing this Enrichment activity to our students.

Dr. Freda announced the following students made it to the finals of the rigorous STEAM Tank Challenge. Facilitated by Mrs. Linden, the STEAM Tank Enrichment Challenge encourages students to work collaboratively to identify and develop innovative solutions to issues such as climate change and the environment, societal problems and situations that need resolution in our schools, communities, state and globally.

<u>Team</u>	<u>Students:</u>
Ottoman Rich Rest:	Sam Castro-Halper, Nick Giunta, Jacob Scheifelbein, Jesse Sohn
Squiggle Seeds:	Georgia Strus, Maya Szwed
Safety Squad:	Brett Blackburn, Sachi Choudhuri, Hannah Liu
Eco-Blox:	Zach Hengney, Max Trzepla, Naveen Vyas

The final will take place virtually the week of May 30th, 2023. The top three teams from the elementary and middle schools' division will compete at the New Jersey School Boards Association Workshop at the Atlantic City Convention Center in October 2023.

PUBLIC COMMENT

Mr. Jacek Trezpla, 15 Robin Hill Road- Mr. Trezpla asked for clarification on the tax impact of the referendum as he missed the earlier portion of the meeting.

ORGANIZATIONAL RESOLUTIONS

O1. RESOLVED that the Board of Education adopt the educational programs currently in place in the district and each of the schools, subject to curriculum revision for the forthcoming school year as required by N.J.A.C. 6:8-4.5(a).

Moved: Mrs. Stroeve Seconded: Mr. Finkelstein
 Yes: 5 No: 0

O2. RESOLVED that the Board of Education approve the adoption of the following textbooks for the 2023-2024 school year:

<u>Subject</u>	<u>Vendor</u>	<u>Publication</u>
LA/Reading	Empowering Writers (K-6)	2010
	Great Books (K-6)	2006
	Houghton Mifflin (2-6)	2008
	Handwriting Without Tears (K-2)	2008
	Houghton Mifflin	
	Journeys & Collections (5-6)	2017
	Text Talk	2005
	Word Heroes	2017
Mathematics	Mc Graw Hill (Everyday Math K-6)	2016
	Pearson (Connected Mathematics 3)	2006
Science	Pearson Scott Foresman (K-3)	2004
	Pearson Education	2016
Music	Silver-Burdett & Ginn (K-2)	1995
	Silver Burdett/Scott Foresman (3)	2002
	Scott Foresman	2000
	Scott Foresman	2002
Social Studies	Nystrom, Jr. Geographer Atlas	2005
	Prentice Hall	2014
	Nystrom Atlas	2005
	Perfection Learning	2014
	Houghton Mifflin Harcourt	2012
	NJ State Bar Foundation	2006
	TCI	2022

Moved: Mrs. Stroeve Seconded: Mr. Finkelstein
 Yes: 5 No: 0

O3. RESOLVED that the Board of Education approve the adoption of the following Educational Software/ Technology Programs for the 2023-2024 school year:

Achieve3000 (KidBiz/TeenBiz)	Reading Comprehension Calibration / Assessment
aimsWeb Plus	Dyslexia Testing and Screening
ASD Reading	Reading help for students with Autism
BrainPop	Educational Video Streaming
ConnectEd Math	Online Math Textbook
Discovery Education	Educational Video Streaming
Edmark Online (ProEd)	Online Reading Program for Special Ed
EdPuzzle	Quiz Maker
Enchanted Learning	Educational Worksheets
Houghton Mifflin Connections	Online Reading Textbook
I Know It	Targeted Student Learning/ Assessment
IXL Math	Math Reinforcement/ Assessment
Kami	Online PDF Creation and Editing for Chrome
Learning Ally	Online Audio Books for Special Ed
Learning A-Z	Online Reading and Assessments
Membean	Vocabulary
MobyMax	Online Learning, Assessment, and Calibration
Newsela	Reading Comprehension Calibration / Assessment
NoRedInk	Online Writing Exercises/ Assessment
NWEA MAP Testing	Student Growth Assessments
Pearson Realize (Savass)	Science Textbook
Read Naturally	Special Education Reading
Sadlier Vocabulary	Vocabulary
Seesaw	Learning Management System
Smart Learning Suite	SmartBoard Software/Online Content
StarFall	Online Educational Games for PreK-2
Study Island (Edmentum)	Student Learning Reinforcement/ Assessment
Super Teacher Worksheets	Educational Worksheets
Teach TCI	Social Studies Textbook
TextHelp	Text Reader Chrome Extension for Special Ed
Think Central	Online Reading Textbook
ThinkCerca	Reading Comprehension Calibration / Assessment
WorldBook Online	Online Encyclopedia
XtraMath	Online Math Practice

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

O4. RESOLVED that the following is hereby designated as depository of the Board of Education:

Valley National Bank

BE IT FURTHER RESOLVED that until further notice from the Board of Education, any funds of the Board deposited in said depository may be subject to withdrawal at any time, or from time to time, upon checks, wire transfers, or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following: President or Vice President, Board Secretary, and/or Treasurer.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

- O5. RESOLVED** that the official newspapers for the North Caldwell Board of Education be **The Progress, The Star Ledger, The Record,** and the **Herald,** and

BE IT FURTHER RESOLVED that the Board Secretary be permitted to use his discretion with regard to any and all publications required by law.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

- O6. RESOLVED** that the Board of Education approve the attached **Requisition of District Taxes** for the 2023-2024 school year.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

- O7. RESOLVED** that the Board of Education approve the firm of **Cornell, Merlino, McKeever & Osborne, LLC** of **Westfield, New Jersey,** for the 2023-2024 school year, at a fee of \$170.00 per hour, at the will of the Board.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

O8. WHEREAS there exists a need for specialized legal services in connection with the capital program and the authorization and issuance of obligations of The Board of Education of the Borough of North Caldwell in the County of Essex (the "Board"), a body corporate of the State of New Jersey, including the preparation and review of procedures in connection with such obligations and the rendering of approving legal opinions acceptable to the financial community in connection therewith; and

WHEREAS such special legal services can be provided only by a recognized law firm, and the law firm of **Wilentz, Goldman & Spitzer, P.A.**, Woodbridge, New Jersey is so recognized by the financial community; and

WHEREAS funds are or will be available for this purpose.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized bond counsel legal services necessary in connection with the capital program and the authorization and the issuance of obligations by the Board.

2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the "Contract").

3. The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public-School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.

Moved: Mrs. Stroevev Seconded: Mr. Finkelstein

Yes: 5 No: 0

O9. WHEREAS the law firm of **Fogarty & Hara, Esqs.** has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

WHEREAS, the Board is desirous of appointing the law firm of Fogarty & Hara, Esqs., to provide professional services to the Board finding that the proposal submitted by this law firm is most advantageous, experience, qualifications, price, and other facts considered.

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of Fogarty & Hara, Esqs. as Board Attorneys until the next organization meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

O10. RESOLVED that the Board of Education approve **Lerch, Vinci & Bliss, LLP, Certified Public Accountants, Fair Lawn, New Jersey**, as its auditors for the 2023-2024 fiscal year ending June 30, 2024, at a fee of \$23,800.00, preparing Secondary Market Disclosure documents is \$500.00, and should the district request the auditor’s assistance with independent financial advisors this shall be covered by an additional proposal, in addition to any other services as the fee schedule listed below shows:

Partners	\$160-\$190 per hour
Managers	\$135-\$150 per hour
Senior Accountants/Supervisors	\$100-\$125 per hour
Staff Accountants	\$ 80-\$95 per hour
Other Personnel	\$50 per hour

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

O11. **WHEREAS**, the Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements (“CDAs”) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Issuer; and

WHEREAS, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and

WHEREAS, rules and regulations promulgated by the Securities & Exchange Commission (“SEC”) restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs and to stand ready to provide advice as needed with the issuance of municipal debt as Independent Registered Municipal Advisor; and

WHEREAS, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

WHEREAS, the parties desire to set forth herein the terms and conditions under which **Phoenix Advisors** will provide such services to the Issuer.

NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND HEREBY AGREE AS FOLLOWS:

Section 1. Phoenix Advisors exercising its duty of care will perform, inter alia, the tasks described in the scope of services summarized in Exhibit I and, if further requested in Exhibit II attached hereto.

Section 2. The Issuer will compensate **Phoenix Advisors** for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service:

\$1,350 - Base fee

\$450 - One-time initial setup fee for each new bond issue set up during the year

\$250 - Event Fee (if applicable)

Independent Registered Municipal Advisor of Record

There is **no separate fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminary review financing proposals, or prepare preliminary project analyses.

A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to the Continuing Disclosure Agent services and Municipal Advisor services, is subject to annual renewal.

Section 4. This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

IN WITNESS WHEREOF, the Issuer and **Phoenix Advisors** have caused this Agreement to be duly executed by their authorized representatives as of the date and year first above written.

Moved: Mrs. Stroeever Seconded: Mr. Finkelstein

Yes: 5 No: 0

O12. RESOLVED that the Board of Education approve **DiCara Rubino Architects** as the district’s architectural firm located at **30 Galesi Drive, West Wing, Wayne, NJ 07470** for the 2023-2024 school year and any special projects as proposed, at the following rates:

2023-2024 Labor Classification Rate (\$/Hour)	
Principal	175.00
Senior Associate Architect	165.00
Project Manager	150.00
Project Architect/Engineer	140.00
Job Captain/ Assistant Engineer	135.00
Project Designer	125.00
Specifications Writer	125.00
Senior Production	120.00
Intermediate Production	100.00
Interior Designer	135.00
Construction Administrator	140.00
Marketing/Public Relations	125.00
Accounting	55.00
Administrative Assistant	45.00
Clerical	45.00
Reimbursable Expense	Cost X 1.15

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

O13. RESOLVED that the Board of Education appoint **Giovanni Mancini of Treadstone Risk Management, LLC 50 Chestnut Street, Unit 2, Morristown, NJ 07960** to serve as the Property and Casualty Insurance Broker of record, effective July 1, 2023 through June 30, 2024.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

O14. RESOLVED that the Board of Education appoint **Brown & Brown Benefit Advisors, Livingston, NJ**, as Health, Dental and Prescription Benefits Broker for the 2023-2024 school year.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

O15. **RESOLVED** that the Board of Education hereby appoint **Steven J. Lella** as **Treasurer of School Funds** at a salary of \$4,550.00 for the term of office beginning July 1, 2023, through June 30, 2024, and

BE IT FURTHER RESOLVED that Steven J. Lella be covered by the Public Official Bond in the amount of \$200,000.00.

Moved: Mrs. Stroevev Seconded: Mr. Finkelstein
Yes: 5 No: 0

O16. **RESOLVED** that the Board of Education approve the Business Administrator/Board Secretary as its purchasing agent, in accordance with New Jersey Administrative Code 18A, authorizing him to award contracts on behalf of the Board of Education that are in aggregate less than 15% of the applicable bid threshold without soliciting competitive quotations.

Moved: Mrs. Stroevev Seconded: Mr. Finkelstein
Yes: 5 No: 0

O17. **WHEREAS**, New Jersey Statutes provide that no public work contracts can be awarded nor any moneys paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

WHEREAS, this law applies to each political subdivision and agency of the State and includes service and procurement contracts and construction contracts (NJAC 17:27-1.1); and,

WHEREAS, each public agency shall annually designate an officer or employee to serve as its **Public Agency Compliance Officer** (P.A.C.O.) (NJAC 17:27-3.5), and notice of designation shall be given to the Department of the Treasury, State Affirmative Action Office by January 10th of each year; and

WHEREAS, the P.A.C.O. officer shall perform the duties prescribed in the Administrative Code, be responsible for ensuring the agencies' compliance with the rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office;

NOW, THEREFORE, BE IT RESOLVED by the North Caldwell Board of Education that the School Business Administrator, is hereby designated as the

North Caldwell Board of Education **Public Agency Compliance Officer** for the 2023-2024 school year.

Moved: Mrs. Stroeve Seconded: Mr. Finkelstein
 Yes: 5 No: 0

O18. RESOLVED that the Board of Education approve the Business Administrator/Board Secretary, as the **Open Public Records Act (OPRA) Officer** of the North Caldwell Public Schools for the period July 1, 2023, to June 30, 2024.

Moved: Mrs. Stroeve Seconded: Mr. Finkelstein
 Yes: 5 No: 0

O19. RESOLVED that the Board of Education approve the following appointments/Titles for the North Caldwell School District for the 2023-2024 school year:

Appointment	Staff member
Homeless Liaison	Chris Checchetto
School Safety Specialist	Chris Checchetto
504 Committee Coordinator-Gould	Chris Checchetto
Harassment, Intimidation & Bullying Coordinator-Gould	Chris Checchetto
Gifted and Talented Coordinator-Gould	Chris Checchetto
Affirmative Action Officer	Michael Stefanelli
504 Committee Coordinator-Grandview	Michael Stefanelli
Harassment, Intimidation & Bullying Coordinator-Grandview	Michael Stefanelli
Gifted and Talented Coordinator-Grandview	Michael Stefanelli
Harassment, Intimidation & Bullying Specialists-Gould	Laura Decker
Harassment, Intimidation & Bullying Specialists-Grandview	Melissa Kornreich
AHERA Program Manager/Designated Person	Tom Falco
Integrated Pest Management Coordinator	Tom Falco
Safety and Health Designee	Tom Falco

Moved: Mrs. Stroeve Seconded: Mr. Finkelstein
 Yes: 5 No: 0

O20. **RESOLVED** that the Board of Education reapprove the **Guide for Standard Operating Procedures** and Internal Controls inclusive of Purchasing Manual.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

O21. **RESOLVED** that the Board of Education authorizes the Business Administrator/ Board Secretary, pursuant to 18A:18A-10(a), to make purchases, as needed and appropriate, by use of the contracts awarded by the Purchase Bureau of the Division of Property, Department of Treasury, State of New Jersey and in accordance with the Public Procurement Laws for the 2023-2024 school year.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

O22. **RESOLVED** that the Board of Education approve the continued use of the Cooperative Pricing System Agreement with the **New Jersey School Boards Association (NJSBA)** to participate in the **ACES Cooperative Pricing System**.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

O23. **WHEREAS**, Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21;

THEREFORE, BE IT RESOLVED that the Board approves **Educational Data Services, Inc.** for the procurement of supplies and materials.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

O24. **WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the **Educational Services Commission of New Jersey** (formerly Middlesex Regional Educational Services Commission), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the North Caldwell Board of Education County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Moved:	Mrs. Stroeveer	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

O25. WHEREAS, the **New Jersey Educational Computing** cooperative (NJECC) has entered into Contract# NJECC-4868496 for NJECC Microsoft EES M365 A3 & A5 K-12 Education Agreement for Technology Solutions, Products and Services, whereby extending volume license discounts to participating NJECC member districts;

WHEREAS, the North Caldwell Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the NJECC to participate in this program;

THEREFORE, BE IT RESOLVED that the Board approves the purchases through New Jersey Educational Computing Cooperative (NJECC) Contract# NJECC-4868496 for the time period of July 1, 2019 - June 30, 2024.

Moved:	Mrs. Stroeveer	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

O26. RESOLVED that the Board of Education authorizes the Business Administrator / Board Secretary to continue to utilize an account with **Amazon Business** Utilizing the PEPPM consortium.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
 Yes: 5 No: 0

O27. RESOLVED that the Board of Education approve the following petty cash accounts; the amounts as established through policy:

	<u>Amount</u>	<u>Maximum Expenditure</u>
Superintendent of Schools	\$100.00	\$50.00
Business Administrator	\$150.00	\$50.00
Grandview School Principal	50.00	\$25.00
Gould School Principal	50.00	\$25.00
Supervisor of Special Services	<u>50.00</u>	<u>\$25.00</u>
Total	\$400.00	\$175.00

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
 Yes: 5 No: 0

O28. RESOLVED that the Board of Education approve the total travel expenditures for the District at a maximum of \$28,000.00 for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Business Administrator keep an accounting of all expenditures to ensure compliance with the approved amount.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
 Yes: 5 No: 0

O29. RESOLVED that the Board of Education approve the following local travel expense accounts for professional development seminars, conferences, and meetings for the 2023–2024 school year for the listed staff positions.

Account	Description
11-000-213-580-050-00	Nurse: Gould
11-000-213-580-060-00	Nurse: Grandview
11-000-219-580-000-00	Child Study Team
11-000-223-580-050-00	Teachers

11-000-223-580-060-00	Teachers
11-000-230-580-000-00	Superintendent
11-000-230-585-000-00	Board of Education
11-000-240-580-050-00	Principal Gould
11-000-240-580-060-00	Principal Grandview
11-000-251-580-000-00	Central Office

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
 Yes: 5 No: 0

O30. RESOLVED that the Board of Education authorize the Superintendent to approve professional development requests as per board policy #6471 under the amount of \$150.00 between Board meetings when expedited approval is required, with formal Board approval at the next regularly scheduled Board meeting, during the 2023-2024 school year.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
 Yes: 5 No: 0

O31. RESOLVED that the Board of Education authorize the Superintendent to approve individual line-item transfers between Board meetings, with formal approval at the next regularly scheduled Board meeting, during the 2023-2024 school year.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
 Yes: 5 No: 0

O32. RESOLVED that the Board of Education approve the attached **Rates of Pay** for 2023-2024.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
 Yes: 5 No: 0

O33. RESOLVED that the Board of Education approve the Participation Agreement with the **Asbury Park Information Technology Center** for the period July 1, 2023 to June 30, 2024 for the following services:

Budgetary Accounting System	\$7,534.00
Payroll/Personnel System	\$9,618.00
Additional fees per service, as needed	

*Contract will terminate June 30, 2024

Moved:	Mrs. Stroeveer	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

O34. RESOLVED that the Board of Education approve **Omni Financial Group Inc.** to act as a Third-Party Administrator for the Board of Education Sponsored Retirement Plans effective July 1, 2023 through June 30, 2024.

Moved:	Mrs. Stroeveer	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

O35. RESOLVED that the Board of Education approve the below listed **403B & 457 Tax Shelter Annuity Companies:**

Equitable (Traditional and Roth Plans)
 Lincoln Life
 Valic Financial
 Fidelity Investment*
 (*only for Accounts Established Prior to Jan 2020)

Moved:	Mrs. Stroeveer	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

O36. RESOLVED that the Board of Education approve the following Insurance Programs through **Legacy Benefits Group LLC.**

New York Life: Voluntary Guaranteed Issue Whole Life Insurance
Colonial Life: Voluntary Guaranteed Issue Short Term disability
Colonial Life: Dental PPO with Vision Rider

All plans will be offered at no cost to the North Caldwell School district and payable by the employee through payroll deduction.

Moved:	Mrs. Stroeveer	Seconded:	Mr. Finkelstein
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Yes: 5 No: 0

O37. RESOLVED that the Board of Education approve **Rullo & Juillet Associates, Inc. of Cedar Grove, NJ** as the Right to Know and Hazard Communication consultants for the period July 1, 2023 to June 30, 2024, in the amount of \$3,015.00 in addition to the following services:

Electronic Filing Fee	\$200.00
Two-Six month Asbestos Surveillances	\$925.00

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

O38. RESOLVED that the Board of Education reapprove **the Quality Assurance Project Plan (QAPP)** for Lead Concentrations in school drinking water outlets.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

O39. RESOLVED that the Board of Education reapprove the North Caldwell School **District Lead Drinking Water Testing Sampling Plan** Appendix B of QAPP, dated January 17th, 2022.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

O40. RESOLVED that the Board of Education re-adopt the **Emergency Management/Safety and Security Plan**, as revised, September 2018.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

O41. RESOLVED that the Board of Education approve **Dr. David Fost** as the School Physician for the 2023-2024 school year as required under NJSA 18A:40-1 at a fee of \$6,000.00 for the term of July 1, 2023 through June 30, 2024 as per attached agreement.

Moved: Mrs. Stroevert Seconded: Mr. Finkelstein
Yes: 5 No: 0

O42. RESOLVED that the Board of Education approve the Agreement with **Tiny Treasures** to administer a before care and extended school day program for the 2023-2024 school year at a fee of \$8,500.00.

Moved: Mrs. Stroevert Seconded: Mr. Finkelstein
Yes: 5 No: 0

O43. RESOLVED that the Board of Education approve the **Stronge Teacher and Leader Effectiveness Performance System** for the 2023-2024 school year as the teachers' observation instrument.

Moved: Mrs. Stroevert Seconded: Mr. Finkelstein
Yes: 5 No: 0

O44. RESOLVED that the Board of Education approve the **New Jersey Principal Evaluation for Professional Learning (NJPEPL)** Observation instrument for the 2023-2024.

Moved: Mrs. Stroevert Seconded: Mr. Finkelstein
Yes: 5 No: 0

O45. WHEREAS, the North Caldwell Public Schools is the owner of certain surplus property which it no longer needs for public use: and
WHEREAS, the North Caldwell Public Schools is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED by the North Caldwell Public Schools:

1. The sale of the surplus property shall be conducted through **GovDeals** pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with **GovDeals** is available online at govdeals.com and also available from the North Caldwell Public Schools.
2. The sales will be conducted online, and the address of the auction site is www.govdeals.com
3. A list of the surplus property to be sold will be approved prior to sale through govdeals.com
4. The surplus property shall be sold in an “as is” condition without express or implied warranties
5. The North Caldwell Public Schools reserves the right to accept or reject any bid.

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

O46. WHEREAS, the Eligibility of students is determined by board policy 5111 “Eligibility of Resident/Non-Resident Pupils;” and,

WHEREAS, the Board shall admit students eligible to attend school free of charge that are domiciled within the district as defined in N.J.A.C. 6A:22-3.1 et seq; and,

WHEREAS, domicile is a legal concept defined by New Jersey law. In general terms, “domicile” means the place where a person has his or her true, fixed, permanent home and principal living establishment, and to which, whenever he or she is absent, he or she has the intention of return; and,

WHEREAS, a person may have several residences, however, he or she can have only one legal domicile; and,

WHEREAS, There are circumstances where it may be necessary to verify domicile within the borough of North Caldwell; and,

WEHREAS, The district acknowledges it is beneficial to utilize the assistance of a qualified licensed investigator, experienced in the field of School Board Residency investigations, with knowledge and experience in these matters, to assist in assuring compliance with district policy 5111; and, therefore;

NOW, THEREFORE, BE IT RESOLVED, The North Caldwell Board of Education hereby approves **Jeffrey A. Oster, License #4217** to provide residency investigations when necessary, beginning July 1, 2023, through June 30, 2024 at the hourly rate of \$48.00, and \$.63 per mile; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED, the North Caldwell Board of Education hereby authorizes the district Superintendent and/or Business Administrator/Board Secretary to utilize these services as needed to comply with Board Policy number 5111 Eligibility of Resident/Nonresident students.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

O47. RESOLVED that the Board of Education approve the renewal with **Computer Solutions Inc.** for the period July 1, 2023 to June 30, 2024 for the following software services:

Technical Support/Maintenance \$19,620.00

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

O48. RESOLVED that the Board of Education approve the continued use of the following Cooperative Pricing Network Agreements to increase efficiency in purchasing.

ACES	NJECC Group Buy
ED Data	NJSBA CO-OP
ESCNJ	NJ STATE Contract
HCESC	PEPPM CONSORTIUM
NASPO	TIPS The Interlocal Purchasing System

Moved: Mrs. Stroever Seconded: Mr. Finkelstein
Yes: 5 No: 0

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the **following state contract vendors:**

Supplier/Vendor/Contractor	Product or Service	State Contract No.
BCI Burke Company LLC	Parks & Playground Equipment, Parts & Install	16-FLEET-00134
Ben Shaffer & Associates, Inc	Parks & Playground Equipment, Parts & Install	16-FLEET-00135
BioFit Engineered Products	Classroom & Library Furniture	A83735
BioFit Engineered Products	Furniture, Office, Lounge	A81611
Canon Solutions America	Digital Color Copiers/Printers	A68050
Canon USA Inc.	GSA/FSS Reprographics	A51144
CDW	Authorized dealer/distributor	A70262/ A70263 A74851/ A74922 A75579/ A75580 A75583/ A75585
Commercial Interiors Direct	Playground Equipment	A81414
Dell Marketing LP	WSCA Cmptr Contract/Data Communications Equipment/Software License	A70256/ A88796 A77003
Demco Inc	Library/School Supplies & Teaching Aids	17-FOOD-00246
Dyntek	Authorized dealer/distributor	A70526/ A70262/ A75585 A89977/ A89968/ A87720
Ebsco Subscription Svcs	Publication media	A86068
Eastern Data Comm Inc.	Data Communications Equip	A87720
Fisher Scientific Company	Library/School Supplies & Teaching Supplies	A80978
Flinn Scientific, Inc.	Scientific Equip/ Accessories Maintenance & Supplies	A75832
Grainger Industrial Products	Bldg. Materials & Supplies	A79875 19-FLEET-00677/00566
Hertz Equip Rental Corp	Equip & Space Rental Generator Rentals	A83005/ A85483
Hewlett Packard Company	Computer Contract/Data Communication Equip	A70262/ A88130
James D. Boyce Asso.	Playground Equip	A81420
Keyboard Consultants	Computer Equipment	A81193
Lifesavers, Inc.	Bldg Mgmt/ Life Safety Equip	A84689
Pitney Bowes	Mail Equip & Maintenance	A75237/ A41258

Promedia	Technology Services	A75580
Premier Digital Imaging LLC/United Business Systems	Copiers	A82707
RFP Solutions	Telecommunications Equip	A80801
Ricciardi Brothers Inc.	Paint & Related Supplies	A82224
School Specialty	Office/School Supplies	T0114
Shortel Inc.	Data Communication Equip	A88132
Staples Advantage	Office Supplies	A77249
Tanner North Jersey Inc.	A/V & Computer/Library & Classroom Furniture Files/Desks & Cabinets/Office Furniture	A662181/ A69909 A67807/ A70308 A81641/ A67810 A81631
Tanner North Jersey Inc.	Classroom Furniture	A67833
Tanner North Jersey Inc.	Classroom Furniture	A69948
Tanner North Jersey Inc.	Classroom/Office Furniture	A67821/ A81621
Tanner North Jersey Inc.	Office Furniture	19-FOOD-00927
Tele-Measurements, Inc	Video Teleconference Equipment & Services	A81123
TEQ Inc.	Computer/Smart Board Equipment	A80992
Verizon	Mini Micro Services (Cisco Equip, Data Wiring, Nortel Equip, Prof. Serv.)	A85943
Verizon	Video	A0956
WB Mason	Office/library Supplies	A80975

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G2. RESOLVED that the Board of Education approve the following **NASPO Contract Vendors:**

Supplier/Vendor/Contractor	Product or Service
Apple	Computer Hardware, Software, etc.
CDW	Supplies, Computer Hardware, etc.
Dell	Computer Hardware, Software, etc.
Dyntek	Tech Services (consulting)
Eastern Datacom	Communications Equipment
e-plus	Technology Reseller, Services, Consulting, etc.
Global Computer	Computer Hardware, Software, etc.
Hewlett Packard	Printers, Computers, Networks

Howard Industries	Computer and Technology parts and supplies
Jami Furniture	Furniture for Computer Equipment
KeyBoard Consultants	SmartBoard, Projectors & Related Media
PBG Networks	Hardware and Professional Services
Promedia	Technology services, consulting, Software, etc.
Riverside Technology	Computer Hardware, Software, Etc.
Tanner North Jersey	Office Furniture
UBS	Copy & Print Mgmt

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky
 Yes: 5 No: 0

G3. RESOLVED that the Board of Education approve the continued use of the following vendor accounts at the discretion of the Business Administrator effective July 1, 2023 through June 30, 2024.

- Ace Hardware**
- Amazon Capital Services**
- Jacks Friendly Service - Sunoco**
- Paintland**
- Ready Fresh Water**
- Sunrise Supermarkets Inc - Shop Rite**
- Quick Chek Fleet Services**
- West Essex Sunoco**

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky
 Yes: 5 No: 0

G4. RESOLVED that the Board of Education approve the following field trip locations:

- Fairfield Farms**
- Conklin Farms**
- Montclair State University Theater**
- Morristown Performing Arts Center**
- Turtle Back Zoo**
- Papermill Playhouse**
- Liberty Science Center**
- Tenement Museum**
- Rocking Horse Ranch**
- Washington Crossing Park**

Bronx Zoo
Knoll Country Club
Bergen County Technical Schools
Apple Store
Bergen Makerspace
South Orange Performing Arts Center
Dorney Park

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G5. RESOLVED that the Board of Education approve participation during the 2023-2024 school year with **NWEA** for the following services:

MAP Skills and MAP Growth K-12	\$11,845.00
MAP Learning Accelerator	\$ 3, 971.25

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G6. RESOLVED that the Board of Education approve **Linda Freda, Ed.D.** as Superintendent of Schools for the 2023-2024 school year.

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G7. RESOLVED that the Board of Education approve **Michael Halik** as the Business Administrator/Board Secretary for the 2023-2024 school year.

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G8. RESOLVED that the Board of Education approve **PDM Group** to provide professional services and Remote Monitoring for the Andover HVAC

Controls for the 2023-2024 school year at the cost of \$28,800.00.

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G9. RESOLVED that the Board of Education approve the renewal of **Horizon Medical** coverage effective July 1, 2023 through June 30, 2024.

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G10. RESOLVED that the Board of Education approve the renewal of **Horizon Dental** coverage effective July 1, 2023 through June 30, 2024.

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G11. RESOLVED that the Board of Education approve renewal **Benecard/Trust Prescription** coverage effective July 1, 2023 through June 30, 2024.

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G12. RESOLVED that the Board of Education approve the Clinical Staffing Agreement with **Homecare Therapies** to provide, on an as-needed and as-requested basis, a full range of staffing services including Registered Nurses, Licensed Practical Nurses, Certified Nurse Assistants, Health

Aides and other Clinical professionals effective July 1, 2023 through June 30, 2024, as per the listed hourly rates.

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky
Yes: 5 No: 0

G13. RESOLVED that the Board of Education approve the Parent Paid Preschool Tuition Agreements, at a rate of \$4,000 for the school year 2023-2024, for the following student:

Preschool 4 **Student # 8006067**

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky
Yes: 5 No: 0

G14. RESOLVED that the Board of Education approve the 60 Month Lease Agreement with **Premier Digital Imaging dba United Business Systems, 302 Rt. 46 East, Fairfield, NJ, 07004** to provide copiers and service, and Uniflow Cloud Software effective September 1, 2023, Utilizing New Jersey State Contract #A40462 and authorizes the Business Administrator to sign all necessary documents.

Moved: Mr. Finkelstein Seconded: Mrs. Shumofsky
Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of April 26th, 2023.**

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

B2. RESOLVED that the Board of Education approve the **Confidential Minutes of May 2nd, 2023.**

Moved: Mrs. Shumofksy Seconded: Mrs. Stroever

Yes: 5 No: 0

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

April 28th, 2023 \$370,287.71
May 15th, 2023 \$380,488.10

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

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

May 2nd, 2023 \$245,448.27
May 16th, 2023 \$328,711.83

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

B5. RESOLVED that the Board of Education approve the following **Transfers for March 2023:**

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: March 31, 2023						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-217-800-000-00	EXTRAORDINARY SERV MISC	700.00	11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	(700.00)	
11-000-230-590-000-02	ADVERTISING	10,000.00	11-000-230-334-000-00	ARCH/ENGINEERING SERV	(10,000.00)	
11-000-251-610-000-00	CENTRAL OFFICE SUPPLIES	5,000.00	11-000-251-100-000-00	CENTRAL OFFICE-SALARIES	(5,000.00)	
11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	90,000.00	11-000-261-420-000-02	MAINTENANCE EQUIP REPAIR	(10,000.00)	
11-000-261-420-000-03	MAINT-COPIERS	5,000.00	11-000-261-610-050-02	MAINT SUPPLIES -GOULD	(2,500.00)	
11-000-262-110-060-03	STIPEND CUSTODIANS: GDV	525.00	11-000-261-610-060-03	MAINT SUPPLIES - GDV	(2,500.00)	
11-000-262-621-050-01	ENERGY-NATURAL GAS-GLD	17,000.00	11-000-262-110-000-00	CUSTODIAN HOURLY PT	(20,000.00)	
11-000-266-800-000-00	SCHOOL SECURITY OTH OBJE	150,000.00	11-000-262-110-050-02	STIPEND CUSTODIANS: GLD	(525.00)	
11-000-270-512-050-07	FIELD TRIPS ENRICHMENT	7,000.00	11-000-262-520-000-00	PROPERTY INSURANCE	(8,000.00)	
			11-000-262-621-050-02	ENERGY-NATURAL GAS-MTN	(7,000.00)	
			11-000-262-621-060-01	ENERGY-NATURAL GAS-GDV	(4,000.00)	
			11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(4,000.00)	
			11-000-270-511-000-00	TRANSPORTATION: REGULAR	(67,000.00)	
			11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(45,000.00)	
			11-120-100-101-060-00	TEACHERS SAL GR 1-3 GV	(20,000.00)	
			11-130-100-101-050-00	TEACHERS SAL GR 6 GLD	(25,000.00)	
			11-213-100-101-050-00	RES. ROOM TEACH SAL. GLD	(45,000.00)	
			11-213-100-106-060-00	RESOURCE RM:AIDE SAL GV	(9,000.00)	
	Total Transfers	285,225.00		Total Transfers	(285,225.00)	
						0.00

Moved: Mrs. Shumofksy Seconded: Mrs. Stroever

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 **March 2023**, 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 **March 2023**, 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. Shumofksy Seconded: Mrs. Stroever

Yes: 5 No: 0

B7. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for **March 2023**.

Moved: Mrs. Shumofksy Seconded: Mrs. Stroever

Yes: 5 No: 0

B8. RESOLVED that the Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey authorizing the submission of a bond proposal question to the school district voters at a special school district election to be held on September 26, 2023.

BE IT RESOLVED BY The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey (the “Board”) (not less than a majority of the full membership of the Board concurring) as follows:

Section 1. The following bond proposal (the "Proposal"), shall be submitted to the legal voters of the School District at a special School District election (the "Election") to be held on Tuesday, September 26, 2023 commencing at 6:00 a.m. for the purposes hereinafter provided. The polls shall remain open until 8:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot. The form of the Proposal will read substantially as follows except as otherwise may be set forth herein:

BOND PROPOSAL QUESTION

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey is authorized (a) to undertake various improvements, alterations, renovations and upgrades and to construct additions at Grandview School and Gould School, including acquisition and installation of fixtures, equipment and any site work; and (b) to appropriate \$50,947,399, partially funded by \$5,000,000 currently available from the Board’s capital reserve fund, and to issue bonds in an amount not to exceed \$45,947,399.

The final eligible costs for the projects approved by the New Jersey Commissioner of Education are \$29,596,157 (consisting of \$15,326,111 for Grandview School and \$14,270,046 for Gould School). The projects include \$3,948,373 (consisting of \$1,948,375 for Grandview School and \$1,999,998 for Gould School) for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this election.

Do you approve this Bond Proposal Question?

- Section 2.** The Board hereby approves and adopts the Proposal set forth above and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same as described therein (the "Project"). The Board authorizes the Business Administrator/Board Secretary, consistent with any advice received from bond counsel, to revise the proposal, if necessary, prior to the Election to conform to any applicable legal requirements.
- Section 3.** The Board hereby acknowledges and confirms that, in accordance with the requirements of N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-17, a Supplemental Debt Statement has been prepared as of the date of this resolution by the Chief Financial Officer of the Borough of North Caldwell, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such Supplemental Debt Statement has been filed in the office of the Borough Clerk, in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution, and will be filed in the office of the Director of the Division of Local Government Services, State of New Jersey, Department of Community Affairs prior to the date of the Election.
- Section 4.** The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the Proposal to the voters at the Election and to seek the assistance of the county officials and the municipal clerk in conducting the Election.
- Section 5.** The Board hereby: (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter from the New Jersey Department of Education and not to appeal such determinations made therein; (ii) determines to construct the Project itself; (iii) agrees to locally fund any excess costs, if any; and (iv) delegates the supervision of the Project to the Business Administrator/Board Secretary.
- Section 6.** DiCara | Rubino Architects, the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has been delegated the responsibility to work with the Project Architect for this purposes on behalf of the Board, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

Section 7. The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel, and the Project Architect, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election.

Section 8. This Board hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering of private placement or through a conduit borrower on a tax exempt basis. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board hereby declares its intent to issue bonds or notes in the amount set forth in the Proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the Projects authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations 1.150-2 or any successor provisions of federal income tax law.

Section 9. This resolution shall take effect immediately.

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

B9. RESOLVED that the Board of Education approve the purchase of Furniture for Grandview School utilizing Ed Data Bid# 10430 (Furniture Cooperative Pricing) per the attached quote from Tanner North Jersey.

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

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve movement on the salary guide for the following staff members:

	From:		To:	
Nicole Approvato	MA Step 3	\$ 60,263.00	MA 15 Step 3	\$ 61,909.00
Samantha Barbella	MA 15 Step 2	\$ 61,409.00	MA 30 Step 2	\$ 63,056.00
Courtney Boag	MA Step 2	\$ 59,763.00	MA 15 Step 2	\$ 61,409.00
Antonina Cappello	MA Step 2	\$ 59,763.00	MA 15 Step 2	\$ 61,409.00
Emily Egan	MA 30 Step 3	\$ 63,556.00	MA 45 Step 3	\$ 65,202.00

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

P2. RESOLVED that the Board of Education approve the following teachers’ contracts effective August 31, 2023 to June 30, 2024 as per the 2021-2024 negotiated agreement with the NCEA teachers unit:

First Name	Last Name	Salary	Step
Nicole	Approvato	\$ 61,909.00	MA 15 Step 3
Toni	Arena	\$ 87,313.00	MA Step 17
Alexa	Armstrong	\$ 75,659.00	MA 15 Step 12
Samantha	Barbella	\$ 63,056.00	MA 30 Step 2
Courtney	Boag	\$ 61,409.00	MA 15 Step 2
Molly	Boag	\$ 54,767.00	BA Step 1
James	Brady	\$ 68,263.00	MA Step 9
Antonina	Cappello	\$ 61,409.00	MA 15 Step 2
Angela	Castiglia	\$ 62,336.00	BA 15 Step 7
Giana	Cecere	\$ 55,767.00	BA Step 3
Shannon	Clutterbuck	\$ 64,010.00	MA 30 Step 11(\$75,306.00 @.85)
Amanda	Cosentino	\$ 32,812.00	MA 15 Step 3 (\$61,909.00 @.53)
Arianna	De Martino	\$ 54,767.00	BA Step 1
Gregory	De Rosa	\$ 65,263.00	MA Step 7
Laura	Decker	\$ 104,101.00	MA 50 Step 20
Genine	DellaValle	\$ 60,263.00	MA Step 3
Argiro	Doolen	\$ 63,556.00	MA 30 Step 3

Emily	Egan	\$ 65,202.00	MA 45 Step 3
Lauren	Eisinger	\$ 65,263.00	MA Step 7
Leigh	Gallo	\$ 65,263.00	MA Step 7
Janice	Garthwaite	\$ 77,153.00	BA 30 Step 14
Sydney	Garvin	\$ 59,263.00	MA Step 1
Michael	Gesario	\$ 65,263.00	MA Step 7
Christine	Gray	\$ 77,306.00	MA 30 Step 12
Guissepina	Graziano	\$ 54,767.00	BA Step 1
Laura	Grimaldi	\$ 66,909.00	MA 15 Step 7
Kristin	Gromada	\$ 80,159.00	MA 15 Step 14
Joyce	Husk	\$ 95,760.00	MA 10 Step 19
Alexa	Iandolo	\$ 63,913.00	MA Step 6
Kari-Lynne	Jones	\$ 61,263.00	MA Step 4
Rebecca	Jones	\$ 64,209.00	MA 15 Step 5
Christina	Kallanxhi	\$ 60,986.00	BA 15 Step 6
Susan	Kappock	\$ 98,613.00	MA Step 20
Alexandra	Keenan	\$ 55,267.00	BA Step 2
Meghan	Keenan	\$ 75,063.00	BA 10 Step 14
Patricia	Keenan	\$ 98,613.00	MA Step 20
Melissa	Kornreich	\$ 46,501.00	MA 50 Step 11 (\$77,501.00 @.6)
Samantha	La Morte	\$ 59,763.00	MA Step 2
Jillian	Lagattuta	\$ 59,763.00	MA Step 2 (5/15/2023)
Dawn	Laurenzano	\$ 73,306.00	MA 30 Step 10
Lisa	Linden	\$ 74,013.00	MA Step 12
Eileen	Little	\$ 97,253.00	BA 30 Step 20
Lacy	Mac Donald	\$ 70,056.00	MA 30 Step 8
Anthony	Malanga	\$ 23,767.00	BA Step 6 (\$59,417.00 @.4)
Courtney	Mellinkoff	\$ 87,313.00	MA Step 17
Marissa	Milone	\$ 63,913.00	MA Step 6
Samantha	Monks	\$ 61,263.00	MA Step 4
Sarah	Montague-Moran	\$ 68,653.00	BA 30 Step 10
Suzan	Mullin	\$ 60,767.00	BA Step 7
Tara	Newman	\$ 75,659.00	MA 15 Step 12
Loren	Norton	\$ 96,309.00	MA 15 Step 19
Stacey	O'Keefe	\$ 70,013.00	MA Step 10
Francisco	Ortiz	\$ 82,659.00	MA 15 Step 15
Victoria	Parisi	\$ 56,767.00	BA Step 4
Jeffrey	Pierro	\$ 98,613.00	MA Step 20
Michelle	Raimondi	\$ 37,387.00	MA Step 8 (\$66,763.00@.56)

Danielle	Rooney	\$ 69,517.00	BA Step 12
Christopher	Sancetta	\$ 86,217.00	BA Step 18
Gabreille	Schaffert	\$ 65,559.00	MA 15 Step 6
Cheryl	Schechter	\$ 77,659.00	MA 15 Step 13
Melissa	Schlachter	\$ 78,952.00	MA 45 Step 12
Kimberley	Shay	\$ 103,552.00	MA 45 Step 20
Lynne	Sibilia	\$ 98,613.00	MA Step 20
Tamara	Silva	\$ 54,428.00	MA Step 18 (\$90,713.00 @.6)
Cheryl	Smith	\$ 79,653.00	BA 30 Step 15
Marion	Smith	\$ 93,303.00	BA 30 Step 19
Dana	Socci	\$ 98,613.00	MA Step 20
Christina	Sponzilli	\$ 47,534.00	BA Step 6 (\$59,417.00@.8)
Monica	Stomski	\$ 76,013.00	MA Step 13
Tiffany	Tarantino	CRL	MA Step 9
Charlene	Thomas	\$ 97,253.00	BA 30 Step 20
Meredith	Toth	\$ 63,767.00	BA Step 9
June	Troiano	\$ 100,259.00	MA 15 Step 20
Johanna	Valladares	\$ 63,913.00	MA Step 6
Jenna	Veneziano	\$ 60,986.00	BA 15 Step 6
Sarah	Veniero	\$ 61,203.00	BA 30 Step 5
Melinda	Wanklin-Frey	\$ 58,903.00	BA 30 Step 3
James	Whitney	\$ 87,313.00	MA Step 17
Kimberley	Williams	\$ 94,006.00	MA 30 Step 18
Sophia	Worrall	\$ 55,267.00	BA Step 2
Stefanie	Wozniak	\$ 94,006.00	MA 30 Step 18
Cathleen	Zimmermann	\$ 70,653.00	BA 30 Step 11

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

P3. RESOLVED that the Board of Education approve the following Aide/Instructional Assistant contracts effective August 31, 2023 to June 30, 2024 as per the 2021-2024 the negotiated agreement with the NCEA Support Staff unit:

First Name	Last Name	Salary	Step
Nicole	Castiglia	\$ 32,408.00	Inst Asst Step 3
Gail	De Rosa	\$ 29,115.00	Aide Step 3
Peter	Decilla	\$ 28,890.00	Aide Step 2
Nancy	DellaValle	\$ 29,115.00	Aide Step 3
Maria	Girardi	\$ 29,115.00	Aide Step 3
Leslie	Heller	\$ 32,758.00	Inst Asst Step 4
Cindy	Householder	\$ 29,115.00	Aide Step 3
Michael	La Torraca	\$ 32,058.00	Inst Asst Step 2
Maureen	Miller	\$ 32,758.00	Inst Asst Step 4
Wendy	Montano	\$ 32,758.00	Inst Asst Step 4
Lisa	Perillo	\$ 29,115.00	Aide Step 3
Elia	Pollio	\$ 28,665.00	Aide Step 1
Heather	Riggio	\$ 29,115.00	Aide Step 3
Elaine	Sinisi	\$ 32,758.00	Inst Asst Step 4
Laura	Schwartz	\$ 32,758.00	Inst Asst Step 4
Rosemary	Tomea	\$ 29,115.00	Aide Step 3
Mary Jo	Zerance	\$ 29,115.00	Aide Step 3

Moved: Mrs. Stroever Seconded: Mrs. Shumofsky

Yes: 5 No: 0

- P4. RESOLVED** that the Board of Education approve the following Custodial/Maintenance contracts effective July 1, 2023 to June 30, 2024 as per the 2021-2024 negotiated agreement with the NCEA Support Staff unit:

Custodial/Maintenance

Dan	Bogen	\$ 55,603.00	Cust Step 10
Kevin	Caputo	\$ 55,603.00	Cust Step 10
Michael	Casaburi	\$ 71,081.00	OG
Marc	Cifelli	\$ 50,507.00	Cust Step 5
Mark	Martino	\$ 55,603.00	Cust Step 10
Monika	Zaccareo	\$ 48,662.00	Cust Step 3

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

P5. RESOLVED that the Board of Education approve the following Secretarial contracts effective August 31, 2023 to June 30, 2024 as per the 2021-2024 negotiated agreement with the NCEA Support Staff unit:

Secretarial

Debbie	Wefferling	\$ 47,206.00	Sec Step 11
Patty	Ryan	\$ 42,042.00	Sec Step 5

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

P6. RESOLVED that the Board of Education approve **Suzan Giantonio, Board Certified Behavior Analyst (BCBA)**, for up to 108 hours of behavioral consultation/home visits for the extended school year program at a rate of \$90.00 per hour effective June 26, 2023 to July 20, 2024.

Moved: Seconded:
 Yes: No:

P7. RESOLVED that the Board of Education approve **Suzan Giantonio, Board Certified Behavior Analyst (BCBA)**, to be paid through the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP-ESSER) Fund under the American Rescue Plan (ARP) Act of 2021 for the 2023-2024 School Year for up to 35 hours per week of behavioral consultation services at a rate of \$90.00 per hour effective August 31, 2023 to June 30, 2024.

Source of Funds: 20-487-200-300-000-02 \$45,000.00*

*Approximate Costs representing a maximum amount to be spent from the grant. If the actual costs exceed this amount, it will be funded from Fund 10.

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

P8. RESOLVED that the Board of Education approve **Suzan Giantonio Board Certified Behavior Analyst (BCBA)**, for up 84 hours of home ABA programing at a rate of \$90.00 per hour effective July 24, 2023 to August 25, 2023 for the following students:

- #8006162
- #8005727
- #8006121
- #8005987

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

P9. RESOLVED that the Board of Education approve the following staff members as chaperones for the 6th grade trip to Dorney Park at a stipend rate of \$300.00:

- Toni Arena**
- Nicole Castiglia**
- Laura Decker**
- Greg DeRosa**
- Lauren Eisinger**
- Leslie Heller**
- Kari-Lynn Jones**
- Pat Keenan**
- Sarah Moran**
- Lisa Perillo**
- Chris Sancetta**
- Elaine Sinisi**
- Melissa Schlachter**
- Monica Stomski**
- Sophie Worrall**

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

P10. RESOLVED that the Board of Education approve **Monika Zaccareo** (Custodian Grandview Elementary School) to be paid through the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP-ESSER) Fund under the American Rescue Plan (ARP) Act of 2021 for the 2023-2024 School Year.

Salary - Source of Funds: 20-487-200-100-060-00	\$ 48,662.00 *
Benefits - Source of Funds: 20-487-200-200-000-01	\$ 13,671.48 *
FICA - Source of Funds: 20-487-200-200-000-02	\$ 3,723.00 *

*Approximate Costs representing a maximum amount to be spent from the grant. If the actual costs exceed this amount, it will be funded from Fund 10.

Moved: Mrs. Stroever Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P11. RESOLVED that the Board of Education approve the following **Extended School Year Staff** to be paid through the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP-ESSER) Fund under the American Rescue Plan (ARP) Act of 2021 for the 2023-2024 School Year.

<u>Teacher</u>	<u>POSITION</u>	<u>HOURS</u>	<u>RATE</u>		<u>Daily Pay</u>	<u>Total ESY Payment</u>
Nicole Approvato	Teacher	8:30-12:00	\$55.00	3.50	\$192.50	\$3,080.00
Alexa Armstrong	Teacher	8:30-12:00	\$55.00	3.50	\$192.50	\$3,080.00
Courtney Boag	Teacher	8:30-2:00	\$55.00	5.50	\$302.50	\$4,840.00
Angela Castiglia	Teacher	8:30-12:00	\$55.00	3.50	\$192.50	\$3,080.00
Genine DellaValle	Teacher	8:30-2:00	\$55.00	5.50	\$302.50	\$4,840.00
Arianna DeMartino	Teacher	8:30-2:00	\$55.00	5.50	\$302.50	\$4,840.00
Argiro Doolen	Teacher	8:30-12:00	\$55.00	3.50	\$192.50	\$3,080.00
Janice Garthwaite	Teacher	8:30-2:00	\$55.00	5.50	\$302.50	\$4,840.00
Alexa Iandolo	Teacher	8:30-12:00	\$55.00	5.50	\$302.50	\$4,840.00
Kari-Lynne Jones	Teacher	8:30-12:00	\$55.00	3.50	\$192.50	\$3,080.00
Alex Keenan	Teacher	8:30-12:00	\$55.00	3.50	\$192.50	\$3,080.00
Meghan Keenan	Teacher	8:30-12:00	\$55.00	3.50	\$192.50	\$3,080.00
Stacey O'Keefe	Teacher	8:30-2:00	\$55.00	5.50	\$302.50	\$4,840.00
Victoria Parisi	Teacher	8:30-12:00	\$55.00	3.50	\$192.50	\$3,080.00
Kimberley Shay	Teacher	8:30-12:00	\$55.00	3.50	\$192.50	\$3,080.00
Charlene Thomas (Sub)	Teacher	8:30-2:00	\$55.00	5.50	\$302.50	\$4,840.00
Melinda Wankllin-Frey	Teacher	8:30-12:00	\$55.00	3.50	\$192.50	\$3,080.00
						\$64,680.00
Aides						
Nicole Castiglia	Aide	8:30-12:00	\$30.00	3.50	\$105.00	\$1,680.00
Nancy DellaValle	Aide	8:30-2:00	\$30.00	5.50	\$165.00	\$2,640.00
Maria Girardi	Aide	8:30-2:00	\$30.00	5.50	\$165.00	\$2,640.00
Cindy Householder	Aide	8:30-2:00	\$30.00	5.50	\$165.00	\$2,640.00
Michael LaTorraca	Aide	8:30-2:00	\$30.00	5.50	\$165.00	\$2,640.00
Elia Pollio	Aide	8:30-2:00	\$30.00	5.50	\$165.00	\$2,640.00
Heather Riggio	Aide	8:30-12:00	\$30.00	3.50	\$105.00	\$1,680.00
Laura Schwartz	Aide	8:30-12:00	\$30.00	3.50	\$105.00	\$1,680.00
Mary Jo Zerrance	Aide	8:30-2:00	\$30.00	5.50	\$165.00	\$2,640.00
						\$20,880.00
Teacher In Charge:						
Gregory DeRosa		8:30-2:00	\$55.00	5.50	\$302.50	\$4,840.00
						\$4,840.00

Salary - Source of Funds: 20-489-100-100-000-00 \$ 18,577.00 *
 Salary - Source of Funds: 20-490-100-100-000-00 \$ 18,577.00 *
 FICA - Source of Funds: 20-489-200-200-000-00 \$ 1,421.00 *
 FICA - Source of Funds: 20-490-200-200-000-00 \$ 1,421.00 *

*Approximate Costs representing a maximum amount to be spent from the grant. If the actual costs exceed this amount, it will be funded from Fund 10.

Moved: Mrs. Stroeever Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P12. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Halik, M.	6/6-6/9	NJASBO 100 th Anniversary Conference	\$275.00	\$ 477.80 + \$ 122.80 \$ 600.00

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

P13. RESOLVED that the Board of Education approve **Danielle Rooney** as the School Nurse for the extended school year program effective June 26, 2023 to July 20, 2023 as per the 2021-2024 NCEA negotiated agreement.

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

OLD BUSINESS

Dr. Freda updated the Board on the Interviews for Grandview Principal. She said we will set up the next round with the Board the end of May.

NEW BUSINESS

The following resolution was called at approximately 7:48 pm.

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 to closed session to discuss matters pertaining to: Personnel/Negotiations. Said matters will be made public upon their disposition.

Moved: Mrs. Shumofsky Seconded: Mr. Finkelstein
 Yes: 5 No: 0

As there was no further business to discuss, the Board adjourned at 9:10 pm.

Respectfully Submitted,

Michael Halik

Michael Halik
Business Administrator / Board Secretary