

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

<https://ncboe.zoom.us/j/7526492088>

**June 20, 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**
- 6. SUPERINTENDENT'S REPORT**
  - Student Safety Data System Report
- 7. OPEN TO THE PUBLIC**
- 8. ACTION ITEMS**
  - General Resolutions
    - G1. Approve revised school calendar**
    - G2. Approve elevator maintenance contract**
    - G3. Approve transportation agreement with Caldwell/West Caldwell**
    - G4. Approve out of district tuition contracts**
    - G5. Approve the submission and acceptance of the ESEA Grant**
    - G6. Approve the Emergency Evacuation Bus Drills**
  - Business Resolutions
    - B1. Approve Public and Confidential minutes of May 16<sup>th</sup>, 2023**
    - B2. Approve Confidential minutes of May 31<sup>st</sup>, 2023**
    - B3. Approve Payrolls**
    - B4. Approve Hand Check registers**
    - B5. Approve Bills and Claims**
    - B6. Approve Board Secretary April 2023 line item certification**
    - B7. Approve Secretary & Treasurer Report for April 2023**
    - B8. Approve Designation of year end Fund Balance**
    - B9. Approve Compliance with PL2015 Chapter 47**
    - B10. Approve Canceling of listed stale dated budget checks**
  - Personnel Resolutions
    - P1. Approve Business Administrator/Board Secretary
    - P2. Approve Grandview Principal
    - P3. Approve Gould Principal

- P4. Approve Grandview Vice Principal/Principal
- P5. Approve Director of Buildings and Grounds
- P6. Approve Payroll/Bookkeeper to Business Administrator/Board Secretary
- P7. Approve Confidential Secretary to Business Administrator/Board Secretary
- P8. Approve Confidential Secretary to the Superintendent
- P9. Approve Confidential Secretary to the Director of Special Services
- P10. Approve Computer/Network Systems Technician
- P11. Approve Computer/Network Systems Technician
- P12. Approve summer data clerk
- P13. Approve Occupational Therapist for the extended school year
- P14. Approve Occupational Therapist for the extended school year
- P15. Approve Speech/Language Therapist for extended school year
- P16. Approve Physical Therapist for extended school year
- P17. Approve listed extended school year staff
- P18. Approve Occupational Therapist for the 2023-2024 school year
- P19. Approve Physical Therapist for the 2023-2024 school year
- P20. Approve Occupational Therapist for 2023-2024 school year
- P21. Approve Occupational Therapist for 2023-2024 school year
- P22. Approve 2023 Spring Tuition Reimbursement
- P23. Approve 2022-2023 pro-rated tuition reimbursement
- P24. Approve the 2022-2023 Support Staff license/tuition reimbursement
- P25. Rescind resolution from April 26, 2023 Board meeting
- P26. Approve Family Medical Leave date change for staff member
- P27. Approve student practicum hours
- P28. Approve unpaid leave of absence
- P29. Approve in home ABA programming for student
- P30. Approve hourly custodians
- P31. Approve staff members for CST meetings
- P32. Approve aide for 2023-2024 school year
- P33. Approve cafeteria aide

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURN TO CONFIDENTIAL SESSION

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

**The next scheduled public meeting of the Board will be held on Wednesday July 19, 2023.**

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

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the revised 2023-2024 school calendar.

Moved: Seconded

Yes: No:

G2. **RESOLVED** that the Board of Education approve **Arrow Elevator Incorporated** to provide maintenance services for the Gould School Elevator for the 2023-2024 school year at the cost of \$310.00 per month.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve the Student Transportation Agreements with Caldwell-West Caldwell Board of Education for the following students Extended School Year Transportation:

<u>Student</u>	<u>School</u>	<u>Fee</u>
8005279	Newmark School	\$2,911.00
8005112	Banyan School	\$1,289.00
8005727	Banyan School	\$1,289.00
8005856	Glenview Academy	\$1,289.00
8005862	New Beginnings	\$1,289.00
8005954	New Beginnings	\$1,289.00
8005449	Shepard School	\$4,538.00

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve the following tuition contracts effective for the 2023-2024 school year to commence on July 1, 2023 for the following students:

Student ID#	SCHOOL	TUITION AMT	SUMMER TUITION AMOUNT	AIDE COSTS	TOTAL COST	CONTRACT START DATE	TOTAL SCHOOL DAYS	NOTES
8005395	New Beginnings	\$78,624.00	\$12,960.00	\$59,360.00	\$150,944.00	7/5/2023	212	
8005610	Pompton Lakes	\$51,400.00	\$8,427.00	\$42,367.00	\$102,194.00	6/22/2023	210	*awaiting contract
8005856	Glenview Academy	\$78,225.42	\$12,894.30	\$59,360.00	\$150,479.72	7/5/2023	212	
8005491	Windsor	\$62,460.00	\$10,410.00	\$48,300.00	\$121,170.00	7/5/2023	210	
8005112	Banyan	\$59,823.00	\$7,311.70	\$0.00	\$67,134.70	7/6/2023	202	
8005727	Banyan	\$59,823.00	\$7,311.70	\$46,460.00	\$113,594.70	7/7/2023	202	
8005990	PG Chambers	\$84,709.80	\$14,118.30	\$0.00	\$98,828.10	7/10/2023	210	
8005862	New Beginnings	\$78,624.00	\$12,960.00	\$59,360.00	\$150,944.00	7/5/2023	212	
8005449	Shephard	\$57,677.94	\$9,455.40	\$0.00	\$67,133.34	7/5/2023	213	
8005279	Newmark	\$62,042.40	\$5,859.56	\$0.00	\$67,901.96	7/6/2023	197	
8005741	ARC/Stepping Stones	\$61,560.00	\$10,260.00	\$52,500.00	\$124,320.00	7/5/2023	210	
8005401	Garden Academy	\$112,141.80	\$18,690.30	\$0.00	\$130,832.10	7/5/2023	210	
8005954	New Beginnings	\$78,624.00	\$12,960.00	\$59,360.00	\$150,944.00	7/5/2023	212	
		<b>\$925,735.36</b>	<b>\$143,618.26</b>	<b>\$427,067.00</b>	<b>\$1,496,420.62</b>			

Moved:

Seconded:

Yes:

No:

**G5. RESOLVED** that the Board of Education approve the submission and acceptance of the following fiscal 2024 ESEA Grant Award:

Title IA	\$33,968.00
Title IIA	\$7,323.00
Title IV Part A	\$10,000.00

Moved:

Seconded:

Yes:

No:

**G6. RESOLVED** that the Board of Education approve the Emergency Evacuation Bus Drills performed by Belair Transport on April 21, 2023.

Moved:

Seconded:

Yes:

No:





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

WHEREAS, the North Caldwell Board of Education has determined to designate surplus for the year end June 30, 2023 as follows:

- Maintain a Fund Balance not-to-exceed the state mandated 2% cap
- Plus any excess Extraordinary aide
- Plus an additional \$75,000 to be appropriated in the 2024-2025 Budget
- the excess above this amount is to be transferred to the Capital Reserve Account in an amount not to exceed the maximum allowable amount which is defined by the districts Long Range Facility Plan

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

Moved:

Seconded:

Yes:

No:

**B9. RESOLVED** Pursuant to PL 2015, Chapter 47 the North Caldwell Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq., NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR, Part 200.317 et. seq.



Vendor	Duration	Date Awarded	Contract/Services
ARC/Stepping Stones	7/1/2023-6/30/2024	6/20/2023*	Out of District Tuition
Arrow Elevator	7/1/2023-6/30/2024	6/20/2023	Elevator maintenance
Asbury Park Information Technology Center	7/1/2023-6/30/2024	5/16/2023	Accounting/Personnel Systems
Banyan School	7/1/2023-6/30/2024	6/20/2023*	Out of District Tuition
Benecard/Trust	7/1/2022-6/30/2023	5/16/2023	Prescription Coverage
Brown & Brown Benefit Advisors	7/1/2022-6/30/2023	5/16/2023	Benefits Broker
Caldwell/West Caldwell Board of Education	9/1/2022-6/30/2023	8/15/2023	Student Transportation
DiCara/Rubino, Architects	7/1/2023-6/30/2024	5/16/2023	Architectural Services
Dr. David Fost	7/1/2023-6/30/2024	5/16/2023	School Physician
Erica Lista Occupational Therapist	7/1/2023-6/30/2024	5/16/2023	Occupational Therapist
Fogarty & Hara, Esqs.	7/1/2023-6/30/2024	5/16/2023	Legal Services
Garden Academy	7/6/2023-6/30/2024	6/20/2023*	Out of District Tuition
Gina Zaccaria Physical Therapist	7/1/2023-6/30/2024	5/16/2023	Physical Therapist
Glenview Academy	7/1/2023-6/30/2024	5/16/2023	Out of District Tuition
Horizon BC/BS Medical Insurance	7/1/2023-6/30/2024	5/16/2023	Medical Benefits
Jeffrey Oster	9/23/2022-6/30/2023	9/22/2022	Residency Investigator
Jeffrey Oster	7/1/2023-6/30/2024	5/16/2023	Residency Investigator
Kennedy Kids Occupational Therapy	7/1/2023-6/30/2024	5/16/2023	Occupational Therapist
Lerch, Vinci & Higgins, Auditors	7/1/2023-6/30/2024	5/16/2023	Accounting Services
Lori Downs Occupational Therapist	7/1/2023-6/30/2024	5/16/2023	Occupational Therapist
Metropolitan Speech	7/1/2022-6/30/2023	5/17/2022	Speech Services
Morris Essex Insurance Group	7/1/2023-6/3/2026	2/7/2023	Joint Insurance pool
New Beginnings	7/1/2023-6/30/2024	6/20/2023 *	Out of District Tuition
New Jersey Schools Insurance Group (NJEIF)	7/1/2021-7/1-2024	7/21/2021	Insurance
Newmark School	7/6/2023-6/30/2024	6/20/2023 *	Out of District Tuition
NWEA	7/1/2023-6/30/2024	5/16/2023	MAP program
Omni Financial Group	7/1/2023-6/30/2024	5/16/2023	Financial Services
PDM Group	7/1/2023-6/30/2024	5/16/2023	HVAC Systems Services
PG Chambers	7/1/2023-6/30/2024	6/20/2023 *	Out of District Tuition
Phoenix Advisors	7/1/2023-6/30/2024	5/16/2023	Financial Advisor
Pompton Lakes Board of Education`	7/1/2023-6/30/2024	6/20/2023*	Out of District Tuition
Rullo & Juillet Associates, Inc.	7/1/2023-6/30/2024	5/16/2023	Right to Know/Pathogens
Ruth Elkyn, speech Therapist	7/1/2023-6/30/2024	5/16/2023	Speech Services
Cornell, Merlino, McKeever & Osborne, Esqs.	7/1/2023-6/30/2024	5/16/2023	Legal Services
Shepard School	7/1/2023-6/30/2024	6/20/2023 *	Out of District Tuition
Society of Saint Pius X	4/15/2019-4/14/2024	4/15/2019	Chuch Parking Lot
State of NJ Commission for the Blind	9/1/2022-6/30/2023	7/20/2022	Special Services
Steven J Lella	7/1/2023-6/30/2024	5/16/2023	School Treasurer
Summit Speech School	9/1/2021-6/30/2022	8/18/2021	Speech Services
Sussex County Regional Transportation Cooperation	7/1/2023-6/30/2024	3/7/2023	Transportation Coordinator
Suzy Giantonio Behavioral Consultation	7/1/2023-6/30/2024	5/16/2023	Behavioral Consultation
The Arc-Stepping Stones	7/1/2023-6/30/2024	6/20/2023 *	Out of District Tuition
The Windsor Learning Center	7/5/2023-6/30/2024	6/20/2023 *	Out of District Tuition
Tiny Treasures Extended School Day, Inc.	7/1/2023-6/30/2024	5/16/2023	Extended School Day
Treadstone Risk Management	7/1/2023-6/30/2024	5/16/2023	Property/Casualty Ins. Broker
United Business Systems	7/1/2023-	7/1/2023-6/30/2024	Copiers/Multi function devices
Wellness and Rehabilitation	7/1/2023-6/30/2024	6/20/2023	Physical Therapist
Wilentz, Goldman & Spitzer, Esqs.	7/1/2023-6/30/2024	5/16/2023	Bond Counsel
		*to be approved	









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.

Teacher	Position	Hours	Rate		Daily Pay	Total ESY Payment
Lacy MacDonald	Teacher	8:30-2:00	\$ 55.00	5.5	\$ 302.50	\$ 4,840.00
Dana Socci	Teacher	8:30-2:00	\$ 55.00	5.5	\$ 302.50	\$ 4,840.00
Molly Boag (Sub)	Teacher	8:30-2:00	\$ 55.00	5.5	\$ 302.50	\$ 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: Seconded:

Yes: No:

**P18. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Lori Downs**, licensed Occupational Therapist, for up to 25 hours of occupational therapy per week at a rate of \$90.00 per hour effective August 31, 2023 to June 30, 2024.

Moved: Seconded:

Yes: No:

**P19. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Wellness & Rehabilitation** for up to 25 hours per week of physical therapy services at a rate of \$90.00 per hour for the 2023-2024 school year 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.



Name	Course	Grade	School	# of Credits	Amount
Cecere, G.	SEL & Empathy	A	American Coll of Ed	3	\$475.00
DeMartino, Arianna	Techniques of Reading Improvement	A	MSU	3	\$900.00
Gesario, Michael	Foundations of PreK-12 Admin & Curriculum	A	Caldwell Univ	3	\$900.00
Gesario, Michael	Curriculum Leadership	A	Caldwell Univ	3	\$900.00
Graziano, Guiseppina	Provisional Teacher Training Phase II	A	Monmouth University	3	\$900.00
LaMorte, Samantha	Transforming Learning	A	TCNJ	3	\$900.00
Linden, Lisa	Curriculum Leadership	A	Caldwell Univ	3	\$900.00
Monks, Samantha	SEL and Empathy	A	American Coll of Ed	3	\$405.00
Rooney, Danielle	Role of the School Nurse II	A	NJCU	3	\$900.00
Schechter, Cheryl	Word Play	A	UCSD	3	\$284.00
Smith, Cheryl	Pedagogy & Application of Children's Literature	A	NJCU	3	\$900.00
Sponzilli, Christina	Designing Your Art Curriculum	A	The Art of Education Univ	3	\$900.00
Troiano, June	Google as a Classroom Tool	A	UCSD	3	\$255.60
Wanklin-Frey, Melinda	Advanced Pedagogy in Inclusive Elem Ed	A	MSU	3	\$900.00
Worrall, Sophia	Math Fluency Beyond Basic Facts	A	SNHU	3	\$400.00





Martino, Mark	Boiler License Renewal		\$ 160.00
Zaccareo, Monika	Boiler License Renewal		\$ 160.00
			\$ 3,000.00

Moved:

Seconded:

Yes:

No:

- P25. RESOLVED** that the Board of Education rescind resolution **P4** on the April 26, 2023 Board meeting agenda due to changes in Family Medical Leave dates for Gianna Cecere.

Moved:

Seconded:

Yes:

No:

- P26. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve Family Medical Leave for **Giana Cecere** effective May 4, 2023 to June 15, 2023 and August 31, 2023 to September 4, 2023.

Moved:

Seconded:

Yes:

No:

- P27. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Victoria Socci** to complete her 2023-2024 school year practicum requirements in school psychology.

Moved:

Seconded:

Yes:

No:

- P28. RESOLVED** that the Board of Education upon the recommendation of the Superintendent approve the Unpaid Leave of Absence for **Nicole Castiglia** effective from August 31, 2023 to November 16, 2023.

Moved:

Seconded:

Yes:

No:



Moved:

Seconded:

Yes:

No:

**P33. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Maria Malanga** as a Lunch Aide at a rate of 16.00 per hour not to exceed 3 hours per day effective September 5, 2023 to June 30, 2024.

Moved:

Seconded:

Yes:

No: