

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

<https://ncboe.zoom.us/j/93675764514?pwd=T1d6bEpYZG9ReXQwZHg2UVR5Q1JHZz09>

August 15, 2022

7:30 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPLIANCE STATEMENT**
In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations.
- 4. ROLL CALL**
- 5. BOARD PRESIDENT'S REPORT**
- 6. SUPERINTENDENT'S REPORT**
- 7. PUBLIC RECOGNITION**
- 8. RECESS TO CONFIDENTIAL SESSION FOR PERSONNEL AND STUDENT MATTERS**

RESOLVED that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board will adjourn to closed session to discuss matters pertaining to Personnel and Students. Said matters will be made public upon their disposition.

The Board estimates it will reconvene in Public Session at _____

- 9. RECONVENE TO PUBLIC SESSION**
- 10. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve listed Policies, at second reading**
 - G2. Approve listed curriculums**
 - G3. Approve student transportation agreements**
 - G4. Approve Clinical Staffing Agreement**
 - G5. Approve 2022-2023 attached bus routes**
 - G6. Approve facilities use application**
 - G7. Approve facilities use application**
 - G8. Approve Audiological Support Services**
 - **Business Resolutions**
 - B1. Approve Public and Confidential minutes of July 20, 2022**
 - B2. Approve Payrolls**
 - B3. Approve Hand Check Register**
 - B4. Approve Bills and Claims**

- B5. Approve Line-item transfers**
- B6. Approve Secretary Treasurer Report for June 2022**
- B7. Approve Monthly Financial Report for June 2022**
- Personnel Resolutions**
- P1. Approve Rescinding P1 Resolution of the April 27, 2022 Board meeting**
- P2. Approve tenured teacher salary and step**
- P3. Approve listed Workshops for listed staff members**
- P4. Approve teachers for CST summer meeting**
- P5. Approve 2022-2023 stipend positions**
- P6. Approve before school chorus instruction**
- P7. Approve before school instrumental instruction**
- P8. Approve listed Lunch Aide**
- P9. Approve listed Lunch Duty Staff**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)**

The next scheduled public meeting of the Board will be held on Thursday, September 22, 2022 at 7:30 pm.

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

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on August 15, 2022 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, President
Mrs. Jordan Shumofsky, Vice President
Mrs. Johanna Stroever (Via Zoom)
Mrs. Sapna Malige
Mr. Eric Finkelstein

Also Present: Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Ian Adlon, Computer Technician
Mr. Robert Brenneck, Computer Technician

BOARD PRESIDENT’S REPORT

Mrs. Opper reported that forty-three (43) people were attending the meeting via zoom. Mrs. Opper thanked the faculty, staff, and administration for their hard work to beautify the schools, set up classrooms as well as all the additional behind the scenes work that is necessary for the start of the school year. She wished everyone well during the last few weeks of summer and a successful start to the school year.

SUPERINTENDENT’S REPORT

None

PUBLIC RECOGNITION

None

The following resolution was called at approximately 7:38 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/Student Matters. Said matters will be made public upon their disposition.

The Board Notified the Public they expect to reconvene to public session at approximately 7:55 pm.

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

RECONVENE TO PUBLIC SESSION: 8:03 PM

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the following Policies and Regulations, at second reading:

- Policy 1648.15** Recordkeeping for Healthcare Settings in School Buildings-Covid-19
- Policy 2417** Student Intervention and Referral Services
- Policy 3161** Examination for Cause-Teaching Staff Members
- Policy 4161** Examination for Cause-Support Staff Members
- Policy 5512** Harassment, Intimidation, and Bullying
- Policy 7410** Maintenance and Repair
- Regulation 7410.01** Facilities Maintenance, Repair Scheduling, and Accounting
- Policy 8420** Emergency and Crisis Situations
- Policy 9320** Cooperation with Law Enforcement Agencies
- Regulation 9320** Cooperation with Law Enforcement Agencies

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

G2. RESOLVED that the Board of Education approve the following curriculums in alignment with the 2020 New Jersey Student Learning Standards (NJSLS):

- Career Readiness: Life Literacies; and Key Skills**
- Comprehensive Health and Physical Education**
- Computer Science & Design Thinking**
- Science**
- Social Studies**
- Visual and Performing Arts**
- World Languages**

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

G3. RESOLVED that the Board of Education approve the Student Transportation Agreements with Caldwell-West Caldwell Board of Education for the following students for the 2022-2023 school year:

<u>Student</u>	<u>School</u>	<u>Fee</u>
8005279	Newmark School	\$15,000.00
8005112	Banyan School	\$ 8,200.00*
8005856	Glenview Academy	\$ 8, 200.00*
8005862	New Beginnings	\$ 8, 200.00*
8005954	New Beginnings	\$ 8, 200.00*
8005449	Shephard School	\$18,000.00
8005990	PG Chambers	\$15,000.00

***Indicates combined contract**

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

G4. 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, 2022 through June 30, 2023, as per the listed hourly rates.

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

G5. RESOLVED that the Board of Education approve the attached bus routes for the 2022-2023 school year.

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

G6. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	Cub Scouts
User Class:	Class 4
Activity:	Cub Scout Meetings
Facility:	Grandview Cafeteria
Dates:	9-13-22 through 6-8-23 *see attached list
Time:	6:15pm - 9:00pm
Fee:	\$150.00

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G7. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	3rd Grade Brownies
User Class:	Class 4
Activity:	3rd Grade Brownie Meetings
Facility:	Grandview Classroom
Dates:	9-29-22 through 5-18-23 *see attached list
Time:	6:15pm - 7:45pm
Fee:	\$50.00

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G8. **RESOLVED** that the Board of Education approve the following agreement for support services from September 1, 2022 to June 30, 2023.

Student #	8005153
Provider:	Summit Speech School
Service:	Audiological Support Services
Facility:	Gould School / Remote
Dates:	9-1-22 through 6-30-23
Rate:	\$195 / Hour not to exceed 4 hours
Fee:	\$780 approximately

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

G9. RESOLVED that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Stacey and Sean O’Keefe effective September 1, 2022 through June 30, 2023, in the amount of \$14,418.00.

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

G10. RESOLVED that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Shormishtha Ramani and Abhinav Mittal effective September 1, 2022 through June 30, 2023, in the amount of \$14,418.00.

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

G11. RESOLVED WHEREAS, the Eligibility of resident and nonresident pupils are determined by North Caldwell Board of Education Policy 5111 Eligibility of Resident/Nonresident Students in conjunction with New Jersey State Statue, and

WHEREAS, North Caldwell Policy 5111 will only permit enrollment once the Student is domiciled in the Borough of North Caldwell, and

WHEREAS, the Board acknowledges that a student’s domicile in North Caldwell may be temporarily delayed due to circumstances outside their control, and

WHEREAS, a parent or guardian of a student may request to have their child start school prior to being domiciled in North Caldwell and is willing to temporarily pay tuition, and

WHEREAS, North Caldwell Board of Ed Policy 5111 permits the admission of a nonresident student to the school if approved by the Board of Education, and

WHEREAS, the North Caldwell Board of Education only meets once a month and a determination may be necessary between meetings, and

NOW THEREFORE BE IT RESOLVED that the North Caldwell Board of Education authorizes the Board President and Vice President to make a determination if a Tuition Contract shall be issued between meetings for pupils not domiciled in North Caldwell but have a reasonable expectation to be domiciled in North Caldwell within a reasonable and limited time period; and

BE IT FURTHER RESOLVED, that the North Caldwell Board of Education Authorizes the Business Administrator and Superintendent of Schools to issue a Tuition Contract and execute any other required documents required between meetings based on the determination of the Board President and Vice President; and

BE IT FURTHER RESOLVED, that all Tuition contracts that are approved by the Board President and Vice President will then be ratified by the full Board of Education at the next regularly scheduled Board of Education Meeting.

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

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of July 20, 2022.**

Moved:	Mrs. Malige	Seconded:	Mrs. Shumofsky
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Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 4 No: 0

Abstain: Mrs. Malige

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

July 29th, 2022	\$104,681.30
August 15th, 2022	\$ 86,668.17

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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

June 30th, 2022	\$ 1,250.78
June 30th, 2022	\$11,389.00
June 30th, 2022	\$ 4,400.00
July 29th, 2022	\$ 84.00

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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

August 4th, 2022	\$381,576.54
August 15th, 2022	\$458,891.48

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

B5. RESOLVED that the Board of Education approve the following **Transfers for June 2022**:

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

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 **June 2022**, no budgetary line-item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore, be it

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of **June 2022**, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

B7. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports for June 2022**.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education rescind **resolution P1, the resignation of Amanda Cosentino**, dated April 27, 2022.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P2. RESOLVED that the Board of Education approve **Amanda Cosentino** as a

teacher at a salary of \$30,780.00 (\$58,113.00 MA 4 Step 3 @.53) effective September 1, 2022 to June 30, 2023.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P3. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Freda, L.	10/14-10/15	NJIDA Fall Conf	\$175.00	
Castiglia, A.	10/14-10/15	NJIDA Fall Conf	\$175.00	
Christiano, C.	10/14	NJIDA Fall Conf	\$125.00	
Clutterbuck, S.	10/14	NJIDA Fall Conf	\$125.00	
DeMartino, A.	10/14	NJIDA Fall Conf	\$125.00	
Egan, E.	10/14	NJIDA Fall Conf	\$125.00	
Garthwaite, J.	10/14	NJIDA Fall Conf	\$125.00	
Halik, M.	9/20	Preparing for Negotiations	\$125.00	
Halik, M.	11/17	Fiscal Procurement & ESSER Funds Monitoring	\$125.00	
Halik, M.	12/13	Pension Update	\$125.00	
Jones, R.	10/14-10/15	NJIDA Fall Conf	\$175.00	
La Morte, S.	9/19, 11/29	Conquer Math	\$340.00	
Laurenzano, D.	10/14	NJIDA Fall Conf	\$125.00	
Newman, T.	10/14	NJIDA Fall Conf	\$125.00	
Schechter, C.	10/14	NJIDA Fall Conf	\$125.00	
Sibilia, L.	11/16-11/19	ASHA Convention	\$390.00	
Socci, D.	11/16-11/19	ASHA Convention	\$390.00	

Thomas, C.	10/14	NJIDA Fall Conf	\$125.00	
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Moved: Mrs. Malige Seconded: Mrs. Shumofsky
 Yes: 5 No: 0

P4. RESOLVED that the Board of Education approve the following teachers for up to two (2) hours of attendance at CST meetings at their per diem hourly rate from August 1, 2022 to August 31, 2022:

**Rebecca Jones
 Giana DeFrank**

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

P5. RESOLVED that the Board of Education approve the following teachers for the extracurricular stipend positions as per NCEA Agreement listed below for the 2022-2023 school year:

Teacher	Position	Rate
Greg De Rosa	Teacher-in-Charge	\$800.00
Kim Shay	Teacher-in-Charge	\$800.00
Lisa Linden	Yearbook Advisor	\$800.00
Cathy Zimmermann	Yearbook Advisor	\$800.00
Kim Williams	Honor Choir	\$750.00
Toni Arena	Student Council	\$30.00/hr
Kari Lynne Jones	Student Council	\$30.00/hr
James Whitney	Grandview Recess Coordinator	\$1,800.00

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

P6. RESOLVED that the Board of Education approve **Kim Williams** for before school chorus instruction at her per diem hourly rate for the 2022-2023 school year.

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

P7. RESOLVED that the Board of Education approve **James Brady** for before school instrumental instruction at his per diem hourly for the 2022-2023 school year.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P8. RESOLVED that the Board of Education approve **MaryJo Foti** as a Lunch Aide at a rate of \$14.00 per hour not to exceed 3 hours per day effective September 1, 2022 to June 30, 2023.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P9. RESOLVED that the Board of Education approve the following **Lunch Aide 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 2022-2023 School Year.

Lunch Aide Staff							
Teacher	POSITION	HOURS	RATE	Total	Max #	Daily	Total Expected
				hours	Days	Pay	Payment
Samantha Barbella	Lunch Aide	11:30-12:30	\$30.00	1.00	169	\$30.00	\$5,070.00
Giana Cecere	Lunch Aide	11:30-12:30	\$30.00	1.00	169	\$30.00	\$5,070.00
Nancy DellaValle	Lunch Aide	11:30-12:00	\$30.00	0.50	169	\$15.00	\$2,535.00
Gail DeRosa	Lunch Aide	11:30-12:00	\$30.00	0.50	169	\$15.00	\$2,535.00
Emily Egan	Lunch Aide	11:30-12:30	\$30.00	1.00	169	\$30.00	\$5,070.00
Maria Girdardi	Lunch Aide	11:30-12:00	\$30.00	0.50	169	\$15.00	\$2,535.00
Cindy Householder	Lunch Aide	12:30-1:00	\$30.00	0.50	169	\$15.00	\$2,535.00
Mike LaToracca	Lunch Aide	12:30-1:00	\$30.00	0.50	169	\$15.00	\$2,535.00
Cheryl Manfra	Lunch Aide	12:30-1:30	\$30.00	1.00	169	\$30.00	\$5,070.00
Randi Marlo	Lunch Aide	12:30-1:30	\$30.00	1.00	169	\$30.00	\$5,070.00
Maureen Miller	Lunch Aide	12:30-1:00	\$30.00	0.50	169	\$15.00	\$2,535.00
Wendy Montano	Lunch Aide	11:30-12:00	\$30.00	0.50	169	\$15.00	\$2,535.00
Heather Riggio	Lunch Aide	11:30-12:00	\$30.00	0.50	169	\$15.00	\$2,535.00
Rosemary Tomea	Lunch Aide	11:30-12:00	\$30.00	0.50	169	\$15.00	\$2,535.00
James Whiteny	Lunch Aide	12:30-1:30	\$30.00	1.00	169	\$30.00	\$5,070.00
MaryJo Zerance	Lunch Aide	11:30-12:00	\$30.00	0.50	169	\$15.00	\$2,535.00
							\$55,770.00

Salary - Source of Funds: 20-487-200-100-000-01 \$30,000.00*
 FICA - Source of Funds: 20-487-200-200-000-02 \$ 2,295.00*

*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. Malige	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

OLD BUSINESS

TRANSPORTATION COMMITTEE- Mrs. Shumofsky stated that there will be two buses for Gould and four buses for Grandview. She reminded parents that morning pickups will begin at 7:50 am and afternoon drop offs should be completed by 4:00 pm. Specific pick up and drop off times will not be given. She encouraged parents to be patient during the first couple of weeks of busing as it takes a little while for the routes to become settled as this program has not been running for a couple of years. She stated that bus passes and bus stop information will be sent out to students at the end of August. She reminded parents that bus stops are community stops.

NEW BUSINESS

COVID COMMITTEE- Mrs. Opper stated that there are changes in recommendations by The CDC and we are waiting for the Department of Education to provide us with their recommendations. The COVID Committee will review all recommendations and further information will be distributed when available.

The following resolution was called at approximately 8:10 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.

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

As there was no further business to discuss, the Board adjourned at 8:10 p.m.

Respectfully Submitted,

Michael W. Halik

Michael Halik
Business Administrator / Board Secretary