

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

<https://ncboe.zoom.us/j/96421888126?pwd=MXhuWHRLbU51a1MvWlJxVks2Q1JSUT09>

February 7, 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**
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve 2023-2024 School Calendar**
 - G2. Approve Afterschool Basketball Facilities use application**
 - G3. Approve Men's 30+ Basketball Facilities use application**
 - G4. Approve Recreation Baseball/Softball Facilities use application**
 - G5. Approve Cub Scouts Facilities use application**
 - G6. Approve 2023-2024 Preschool tuition rate**
 - G7. Approve Principal Job Description**
 - G8. Approve listed Bylaws, Policies and Regulations**
 - G9. Approve abolishing listed Policies**
 - G10. Approve renewal of Membership in Morris Essex Insurance Group**
 - G11. Approve Sidebar Agreement with NCEA**
 - G12. Approve 2023-2024 SEMI Waiver**
 - G13. Approve purchasing agreements**
 - **Business Resolutions**
 - B1. Approve Public and Confidential Minutes of January 10, 2023**
 - B2. Approve Payrolls**
 - B3. Approve Hand check registers**
 - B4. Approve Bills and claims**
 - B5. Approve December 2022 transfers**
 - B6. Approve Financial Report for December 2022**
 - B7. Approve Secretary Treasurer Report for December 2022**
 - B8. Approve Title 1 Tutoring**
 - B9. Approve Aide in Lieu payments**

- B10. Approve cancellation of unexpended balance**
- B11. Approve NJSDA Grant Application**
- B12. Approve transfer from Capital Reserve**
- B13. Approve Fee Proposal from Architect**

• PERSONNEL RESOLUTIONS

- P1. Approve Family Medical Leave for staff member**
- P2. Approve Child Rearing Leave for staff member**
- P3. Approve practicum hours for listed student**
- P4. Approve Summer 2022 tuition reimbursement**
- P5. Approve Fall 2022 tuition reimbursement**
- P6. Approve listed substitute teachers**
- P7. Approve Professional Development for listed staff members**
- P8. Approve observation hours for listed student**
- P9. Accept resignation of listed staff member**
- P10. Approve extended medical leave for tenured staff member**
- P11. Approve extended medical leave for tenured staff member**
- P12. Approve lunch/recess supervisor**

9. OLD BUSINESS

10. NEW BUSINESS

- Subscription Busing Fee for 2023-2024 School Year**

11. ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)

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

The next scheduled public meetings of the Board will be held on:

- Tuesday March 7th, 2023 at 7:30 pm.**

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 2023-2024 school calendar.

Moved:

Seconded:

Yes:

No:

G2. RESOLVED that the Board of Education rescind the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	North Caldwell Recreation Department
User Class:	Class 2
Activity:	Afterschool Basketball Grades 1-3
Facility:	Grandview School Gymnasium
Dates:	Tuesdays and Thursdays 4-20-23 - 5-30-23
Time:	3:20pm - 4:30 pm
Fee:	\$50.00

Moved:

Seconded:

Yes:

No:

G3. RESOLVED that the Board of Education rescind the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	North Caldwell Recreation Department
User Class:	Class 2
Activity:	Men's 30+ Basketball
Facility:	Gould School Gymnasium
Dates:	Thursdays 4-7-23 - 6-1-23
Time:	8:00pm-9:30pm
Fee:	\$50.00

Moved:

Seconded:

Yes:

No:

G4. RESOLVED that the Board of Education rescind the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	North Caldwell Recreation Department
User Class:	Class 2
Activity:	Recreation Baseball/Softball
Facility:	Gould School Fields
Dates:	Monday through Friday 3-13-23 - 6-16-23
Time:	3:30pm - 7:30 pm/ Sat 9am-1pm
Fee:	\$250.00

Moved: Seconded:

Yes: No:

G5. 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 Meeting-Pinewood Derby
Facility:	Grandview Gymnasium
Dates/Time	3-17-23 6pm-9pm 3-18-23 8am-1pm
Snow Date:	3-24-23 3-25-23
Fee:	To Be Billed- \$75.00 per hour-min 4 hours

Moved: Seconded:

Yes: No:

G6. RESOLVED that the Board of Education approve the 2023-2024 Preschool tuition to be \$4,000.00 per child.

Moved: Seconded:

Yes: No:

WHEREAS, said Pool was approved effective February 10, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of NORTH CALDWELL has determined that membership in the **MORRIS ESSEX INSURANCE GROUP** is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of NORTH CALDWELL does hereby agree to renew membership in the **MORRIS ESSEX INSURANCE GROUP** and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2023, to June 30, 2026.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Pool's Bylaws and to deliver the same to the Executive Director.

Moved:

Seconded:

Yes:

No:

G11. RESOLVED that the Board of Education approve the side bar agreement Between North Caldwell Board of Education and the North Caldwell Education Association Teachers' Unit dated February 7, 2023 regarding Tenured Staff member **LSID #15021**.

Moved:

Seconded:

Yes:

No:

G12. WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2023-2024 school year, and

WHEREAS, the North Caldwell Board of Education desires to apply for this waiver due to the fact that we project having fewer than forty (40) Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the North Caldwell Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2023-2024 school year.

Moved:

Seconded:

Yes:

No:

G13. WHEREAS, Under New Jersey Public Law 2011, Chapter 139, local contracting units in New Jersey can participate in national cooperative purchasing agreements to procure goods and contract for services as long as the contracts have been competitively procured.

WHEREAS North Caldwell Board of Education, pursuant to the authority granted by the applicant's state purchasing Requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high-quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

WHEREAS, the North Caldwell Board of Education in an effort to save taxpayers money through efficient and cost-effective purchasing desires to

P3. RESOLVED that the Board of Education approve **Victoria Socci**, to complete 45 practicum hours effective January 23, 2023 to June 16, 2023.

Moved:

Seconded:

Yes:

No:

P4. WHEREAS, the below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Summer of 2022**:

Name	Course	School	# of Credits	Grade	Reimbursement
Christiano, C.	Diagnosis Procedures in Reading I	NJCU	3	A	\$900.00
Clutterbuck, S.	Focus on Phonics	UCSD	3.3	A	\$284.25
Clutterbuck, S.	Incorp SEL Skills	UCSD	3.3	A	\$284.25
Egan, E.	School & Comm Relations	MSU	3	A	\$900.00
Norton, L.	Teaching Critical SEL Skills	PD Inst	3	A	\$230.00
Rooney, D.	Science of Health	NJCU	3	A	\$900.00
Schechter, C.	Tech Tools to Amplify Learning	PDI UCSD	3.3	A	\$284.25
	Teaching Critical SEL Skills	PDI UCSD	3.3	A	\$284.25
Schlachter, M.	Designing Learning for the Common Core	LaVerne	3	A	\$405.00

Sponzilli, C.	Studio Drawing	The Art of Education	3	A	\$900.00
Troiano, J.	Educational Tech	UCSD	3.3	A	\$303.20
	Tech Tools to Amplify Learning	PDI UCSD	3.3	A	\$271.00
Wanklin-Frey	Obs & Assess	MSU	3	A	\$900.00

Moved:

Seconded:

Yes:

No:

- P5. WHEREAS,** the below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Fall of 2022:**

Name	Course	School	# of Credits	Grade	Reimbursement
Approvato, N.	Social Emotional Learning to Boost EQ	American College of Ed	3	A	\$525.00
Boag, C.	SEL to Boost IQ	American College of Ed	3	A	\$472.50
Cappello, A.	Social Emotional Learning to Boost EQ	American College of Ed	3	A	\$525.00
Christiano, C.	Solving Reading Problems on the Elem Level	NJCU	3	A	\$900.00

Clutterbuck, S.	Reading Fluency	UCSD	3.3	A	\$290.70
	Powerful Interventions	UCSD	3.3	A	\$255.60
DeMartino, A.	Literacy Foundations	MSU	3	A	\$900.00
Egan, E.	Crisis Management	MSU	3	A	\$900.00
Graziano, G.	Provisional Teacher Program	MU	N/A	N/A	\$900.00
Ia Morte, S.	Skills for Building a Collaborative Classroom	TCNJ	3	A	\$900.00
Linden, L.	Education & Law	Caldwell Univ	3	A	\$900.00
Rooney, D.	Role of School Nurse	NJCU	3	A	\$900.00
Sponzilli, C.	Assessment in Art ED	The Art of Ed Univ	3	A	\$900.00
Troiano, J.	Making Most of Internet	UCSD	3.3	A	\$303.20
Wanklin, M.	Pedagogy in Inclusive Elem	MSU	3	A	\$900.00
Worral, S.	Data Analysis & Probability in Middle Grades	MSU	3	A	\$900.00

Moved:

Seconded:

Yes:

No:

P6. RESOLVED that the Board of Education approve the following as substitute teachers for the remainder of the 2022-2023 school year:

**Zachary Brosse
Alexandra Fredericks
Belinda O'Donnell**

Moved:

Seconded:

Yes:

No:

- P7. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Castiglia, A.	3/15, 3/22	NJIDA	\$115.00	
Clutterbuck, S.	3/15,3/22	NJIDA	\$115.00	
DellaValle, G.	3/15, 3/22	NJIDA	\$90.00	
Eisinger, L.	3/15,3/22	NJIDA	\$115.00	
Giantonio, S.	6/15	Non-Violent Crisis Prevention Certificate	\$1,549.00	
Grimaldi, L.	3/15, 3/22	NJIDA	\$115.00	
Iandolo, A.	3/15, 3/22	NJIDA	\$115.00	
Linden, L.	3/7	NJECC Tech Conf	\$115.00	
Lista, E.	6/15	Non-Violent Crisis Prevention Certificate	\$1,549.00	
Moran, S.	3/15, 3/22	NJIDA	\$115.00	
Smith, M.	3/15, 3/22	NJIDA	\$115.00	

Moved:

Seconded:

Yes:

No:

- P8. RESOLVED** that the Board of Education approve **Lia Trabucco**, Caldwell University student, to complete 40 hours of student observation at Grandview School effective January 23, 2023 to May 12, 2023.

Moved:

Seconded:

Yes:

No:

- P9. RESOLVED** that the Board of Education regretfully accept the resignation of **Ian Adlon** Computer Systems Technician effective March 31, 2023.

