

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

<https://ncboe.zoom.us/j/96421888126?pwd=MXhuWHRLbU51a1MvWIJxVks2Q1JSUT09>

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

➤ P13. Approve preschool teacher

➤ INDICATES ADDENDUM

9. OLD BUSINESS

10. NEW BUSINESS

- Subscription Busing Fee for 2023-2024 School Year

11. ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)

- | | | |
|--|---|---|
| <input type="checkbox"/> Legal | <input checked="" type="checkbox"/> Attorney-Client Privilege | <input type="checkbox"/> Personnel |
| <input checked="" type="checkbox"/> Negotiations | <input checked="" type="checkbox"/> School Security/Public Safety | <input type="checkbox"/> 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.

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on February 7, 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. Johanna Stroever
Mrs. Sapna Patel
Mr. Eric Finkelstein

Absent: Mrs. Jordan Shumofsky-Absent

Also Present: Dr. Linda Freda, Superintendent
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 20 people were attending the meeting. She began the meeting by congratulating Tiffany Tarantino on the birth of her daughter. She then wished everyone a safe and restorative February break.

SUPERINTENDENT’S REPORT

Dr. Freda congratulated Tiffany Tarantino on the birth of her daughter Giada. She then commended all of the students that auditioned for the New Jersey Honor Choir and congratulated the following students that were selected to be part of the honor choir.

Sixth Graders:

Ileanna Gutman Avni Jadhav

Fifth Graders:

Harri Castro Francis Rzaca

Fourth Graders:

Valentina Cocilovo Anika Goel
John Kraft Sonya Malige
Addison Schlachter

Dr. Freda then introduced Mr. Halik to report on behalf of the Transportation Committee. Mr. Halik then made the following statement in light of the recent bus accident in West Caldwell.

North Caldwell prioritizes bus safety for our students. The district contracts Sussex Co-op to manage our busing needs. The vehicles that are used in-district for subscription busing are owned by Belair Transport. The following measures are implemented to ensure student safety.

- Every year prior to September 1st, all contractors must submit their current driver roster to the County office. This roster includes all current criminal history reports, motor vehicle driver abstracts and special needs training certificates.
- All school bus drivers must possess a CDL license with a passenger and a special school bus driver endorsement. In order to keep the passenger and school bus driver endorsements, and work in a school system, the driver has to be fingerprinted and undergo a criminal background check upon initial employment and every four years thereafter.
- School bus drivers are also required to comply with a federally mandated random drug-testing program. This drug testing program screens for illegal drug and alcohol use. All positive results are logged in a national database called the Clearinghouse. This enables us to have access to all results nationwide.
- All drivers also have their motor vehicle abstract checked by the Department of Education at least once per year to make sure that any license suspensions or serious motor vehicle violations have not gone unreported.

North Caldwell has a great relationship with Sussex Co-Op and Belair Transport which provide the majority of the Transportation for our students. If at any time, you have any questions or concerns, we encourage you to reach out to Sussex Co-Op at wegroup@sussexcoop.org or Michael Halik in the Board of Education Business Office at mhalik@ncboe.org

PUBLIC COMMENT

None

GENERAL RESOLUTIONS

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

Moved: Mrs. Stroever Seconded: Mrs. Malige
Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve 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: Mrs. Stroever Seconded: Mrs. Malige
Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve 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: Mrs. Stroever Seconded: Mrs. Malige
Yes: 4 No: 0

G4. RESOLVED that the Board of Education approve 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: Mrs. Stroever Seconded: Mrs. Malige

Yes: 4 No: 0

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: Mrs. Stroever Seconded: Mrs. Malige

Yes: 4 No: 0

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

Moved: Mrs. Stroever Seconded: Mrs. Malige

Yes: 4 No: 0

G7. RESOLVED that the Board of Education approve the job description of Principal.

Moved: Mrs. Stroever Seconded: Mrs. Malige

Yes: 4 No: 0

G8. **RESOLVED** that the Board of Education approve the listed Bylaws, Policies and Regulations at first reading:

- Bylaw 0152 Board Officers
- Bylaw 0161 Call, Adjournment, and Cancellation
- Bylaw 0162 Notice of Board Meetings
- Policy 2423 Bilingual and ESL Education
- Regulation 2423 Bilingual and ESL Education
- Policy 5200 Attendance
- Regulation 5200 Attendance
- Policy 8140 Student Enrollments
- Regulation 8140 Enrollment Accounting
- Policy 8330 Student Records
- Regulation 8330 Student Records
- Regulation 8420.2 Bomb Threats
- Regulation 8420.7 Lockdown Procedures
- Regulation 8420.10 Active Shooter

Moved: Mrs. Stroeever Seconded: Mrs. Malige

Yes: 4 No: 0

G9. **RESOLVED** that the Board of Education abolish the following Policies:

- Policy 1648.11 The Road Forward Covid-19 Health and Safety
- Policy 1648.13 School Employee Vaccination Requirements

Moved: Mrs. Stroeever Seconded: Mrs. Malige

Yes: 4 No: 0

G10. **WHEREAS**, a number of Boards of Education in Essex County have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

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 3, 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: Mrs. Stroeve Seconded: Mrs. Malige

Yes: 4 No: 0

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: Mrs. Stroeve Seconded: Mrs. Malige

Yes: 4 No: 0

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: Mrs. Stroeever Seconded: Mrs. Malige

Yes: 4 No: 0

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 enter into an agreement with The Interlocal Purchasing System (TIPS) to participate in this program;

Therefore, be it RESOLVED This Interlocal Agreement (hereinafter referred to as the "Agreement") is effective immediately and shall be automatically renewed annually unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice or may also be determined for cause at any time upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Moved: Mrs. Stroever Seconded: Mrs. Malige

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of January 10, 2023**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 4 No: 0

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

January 13th, 2023	\$389,692.69
January 31st, 2023	\$369,682.41

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 4 No: 0

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

December 30th, 2022 \$110.57
 February 2nd, 2023 \$53,712.85

Moved: Mr. Finkelstein Seconded: Mrs. Stroeveer

Yes: 4 No: 0

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

January 31st, 2023 \$240,400.41
 February 7th, 2023 \$479,523.03

Moved: Mr. Finkelstein Seconded: Mrs. Stroeveer

Yes: 4 No: 0

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

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: December 31, 2022						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-213-300-050-00	NURSE PURCHASE SER - GLD	1,500.00	11-000-262-621-050-02	ENERGY-NATURAL GAS-MTN	(4,000.00)	
11-000-219-105-050-00	SPEC. SERV. SEC. SALARY	500.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(7,500.00)	
11-000-219-105-060-00	SPEC. SERV. SEC. SALARY	500.00	11-000-262-622-060-00	ENERGY-ELECTRICITY-GDV	(7,500.00)	
11-000-230-105-000-00	EXEC. SEC. SUPT. SALARY	1,000.00	11-000-270-515-000-00	TRANSPORTATION: SPECIAL	(10,000.00)	
11-000-230-339-000-00	OTHER PROF SERV	20,000.00	11-000-291-250-000-00	UNEMPLOYMENT	(5,000.00)	
11-000-230-590-000-02	ADVERTISING	10,000.00	11-213-100-106-060-00	RESOURCE RM:AIDE SAL GV	(29,046.00)	
11-000-240-103-050-00	PRIN. SALARY GOULD	3,000.00				
11-000-240-103-060-00	PRIN. SALARY GRANDVIEW	3,000.00				
11-000-251-100-000-00	CENTRAL OFFICE-SALARIES	5,000.00				
11-000-252-110-000-00	TECHNOLOGY ADMIN	5,046.00				
11-000-262-490-000-00	DISTRICT SEWER CHARGE	4,000.00				
11-000-262-490-000-01	WATER DELIVERY SERV	4,000.00				
11-000-262-590-000-00	VEHICLE SUPPLIES/REPAIRS	5,000.00				
11-190-100-590-000-02	SUBSTITUTE CALLER SERV	500.00				
	Total Transfers	63,046.00		Total Transfers	(63,046.00)	
						0.00

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 4 No: 0

B6. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **December 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 **December 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: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 4 No: 0

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

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 4 No: 0

B8. **RESOLVED** that the Board of Education approve the following **Title I Tutoring**:

January 2023 \$11,250.00

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 4 No: 0

B9. RESOLVED that the Board of Education approve the following **Aide in Lieu** Payments for transportation in the amount of \$1,022.00 per student for the 2022-2023 school year for students attending the following private schools:

Al-Hikman Elementary School	
Aquinas Academy	
Golda Och Academy	
Kearny Christian Academy	
Lacordaire Academy	
Montclair Kimberly Academy	
Our Lady of Mount Carmel	
Our Lady of the Lake School	
The Peck School	
St. Cassian School	
St. Catherine of Sienna	
Total Expected Payment	\$31,682.00

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 4 No: 0

B10. WHEREAS, the North Caldwell Board of Education has undertaken certain capital projects in the District’s Capital Projects Fund; and

WHEREAS, these projects are complete and there remains unexpended balances.

NOW, THEREFORE, BE IT RESOLVED, by the North Caldwell Board of Education that the District’s School Business Administrator is hereby authorized to cancel the following unexpended balance amounts as follows consistent with all applicable laws and regulations:

<u>Project Description</u>	<u>Total</u>	<u>Capital Reserve Account</u>
Window Project at Gould Elementary School	\$38,409.56	\$38,409.56
 Total		 <u>\$38,409.56*</u>

*Amount subject to confirmation / adjustment by District Auditor

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 4 No: 0

B11. RESOLVED that the Board of Education approve the submission of application for the 2023 State of New Jersey Schools Development Authority Grant Program to provide funding for repair of the Elevator Vestibule Entrance at Gould School in the amount of \$15,420.00

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 4 No: 0

B12. RESOLVED that the Board of Education approve transferring \$95,000 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fund the Access Road Project at the Grandview Elementary School D|R Proposal No. 23-12, with any remaining funds being returned to Capital Reserve at the completion of the project.

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 4 No: 0

B13. RESOLVED that the Board of Education approve the fee proposal 23-12 with DiCara/Rubino Architects to provide professional services for the proposed access road at the Grandview Elementary School for the following amount:

Total Cost: \$83,000

Additional reimbursable expenses to be invoiced at 1.15 times the expense.

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve Family Medical Leave for **Tiffany Tarantino** effective February 10, 2023 to May 16, 2023.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P2. RESOLVED that the Board of Education approve Child Rearing Leave for **Tiffany Tarantino** effective May 17, 2023 to June 30, 2024.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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
La 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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P10. RESOLVED that the Board of Education approve an extended medical leave utilizing accumulated sick days for Tenured Staff member **LSID#15021** until approximately March 24, 2023.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P11. RESOLVED that the Board of Education approve an extended medical leave as per the Sidebar Agreement with the North Caldwell Education Association (NCEA) executed on 2/7/2023 for Tenured Staff member **LSID#15021** until approximately May 31, 2023.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P12. RESOLVED that the Board of Education approve **Patty Ryan** as a lunch/recess supervisor at a rate of \$30.00 per hour effective January 12, 2023 to June 16, 2023.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P13. RESOLVED that the Board of Education approve **Stacey O’Keefe** as a preschool teacher at a prorated salary of \$68,163.00 (MA Step 10) effective April 1, 2023, to June 30, 2023 or a mutually agreed upon date.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

Mrs. Opper thanked Mr. Adlon for his dedication and many years of service to the North Caldwell School district.

NEW BUSINESS

The Board discussed the fee charged for subscription busing for the upcoming school year. The consensus of the Board is to maintain the same rate as the current year, as the 2022-2023 subscription busing fee is \$750.00. The rate will be approved at a future board meeting.

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: Security/Negotiations/Attorney Client Privilege. Said matters will be made public upon their disposition.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

As there was no further business to discuss, the Board adjourned at 9:12 pm.

Respectfully Submitted,

Michael Halik

Michael Halik
Business Administrator / Board Secretary