

# North Caldwell Public Schools North Caldwell, NJ



# **Board of Education**

Public Meeting September 19, 2017

Welcome Back to \$CHOOL

Robert Projansky
Valerie Buccino
Jann Skelton
Mindy Opper
Mary Mokris
Michael Halik
Linda Freda, Ed.D.

#### NORTH CALDWELL BOARD OF EDUCATION

# NOTICE OF PUBLIC SESSION GRANDVIEW SCHOOL CAFETERIA September 19, 2017 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. (Fire Exits)

- 4. ROLL CALL
- 5. BOARD PRESIDENT'S REPORT
- 6. SUPERINTENDENT'S REPORT
- 7. PUBLIC RECOGNITION
- 8. ACTION ITEMS
  - General Resolutions
  - G1. Approve Bylaws 0000.02, Introduction, at second reading
  - G2. Approve Regulation 2431.4, Prevention and Treatment of Sports-Related Concussions and Head Injuries, at second reading
  - G3. Approve Policy 2464, Gifted and Talented Students, at second reading
  - G4. Approve Policy 2622, Student Assessment, at second reading
  - G5. Approve Policy 3160, Physical Examination, at second reading
  - G6. Approve Regulation 3160, Physical Examination, at second reading
  - G7. Approve Policy 4160, Physical Examination, at second reading
  - G8. Approve Regulation 4160, Physical Examination, at second reading
  - G9. Approve Policy 5111, Eligibility of Resident/Non-Resident Students, at second reading
  - G10. Approve Policy 8350, Records Retention, at second reading
  - G11. Approve facilities use form submitted for the West Essex Cowboys
  - G12. Approve participation in Joint Transportation Services with Sussex County Regional Transportation Cooperative
  - G13. Approve submission and acceptance of ESEA grant award
  - G14. Approve facilities use form submitted for Brownie Troop 20145
  - G15. Approve General Music Curriculum
  - G16. Approve Instrumental Music Curriculum
  - G17. Approve 21st Century Life and Careers K-6 Curriculum
  - G18. Approve Visual Art Curriculum
  - G19. Approve Math Curriculum
  - G20. Approve Comprehensive Health & Physical Education Curriculum
  - G21. Approve payment for auditory assessment
  - G22. Approve facilities use on behalf of recreation

#### • Business Resolutions

- B1. Approve Public Minutes of August 15, 2017
- B2. Approve August 15, 2017 Payroll
- B3. Approve August 10, 2017 Hand Check Register
- B4. Approve August 14, 2017 Hand Check Register
- B5. Approve August 15, 2017 Hand Check Register
- B6. Approve August 15, 2017 Hand Check Register
- B7. Approve August 15, 2017 Hand Check Register
- B8. Approve August 15, 2017 Hand Check Register
- B9. Approve August 17, 2017 Hand Check Register
- B10. Approve August 31, 2017 Payroll
- B11. Approve August 22, 2017 Hand Check Register
- B12. Approve August 22, 2017 Hand Check Register
- B13. Approve July 2017 Board Secretary Report
- B14. Approve July 2017 Secretary Treasurer Report
- B15. Approve September 11, 2017 Hand Check Register
- B16. Approve July 2017 transfers
- B17. Approve September 15, 2017 payroll
- B18. Approve September 19, 2017 Bills and Claims

#### Personnel Resolutions

- P1. Approve Professional Development Workshops/Conferences
- P2. Accept resignation of staff member
- P3. Approve listed full time teacher
- P4. Approve full time aide
- P5. Approve listed substitute teacher
- P6. Approve listed lunch/recess supervisors
- P7. Approve listed lunch/recess aide
- P8. Approve listed substitute
- P9. Approve listed part time custodian
- P10. Approve second grade trip
- P11. Approve listed Title I tutors
- P12. Approve FMLA for listed staff member
- P13. Approve CRL for listed staff member
- P14. Approve listed lunch aides
- P15. Approve substitute teacher
- P16. Approve substitute nurse
- > P17. Approve listed Title I tutor
- ➤ P18. Approve Professional Development Workshops/Conferences
- > INDICATES ADDENDUM
- 9. OLD BUSINESS
- 10. NEW BUSINESS

**Election time for March 13, 2018** 

**Setting District Goals for 2017-2018** 

Goals for 2016-2017 were as follows:

- \* On an ongoing basis, implement and refine inclusive and iterative long and short-term planning processes, including establishing priority ranking of facilities needs
- \* Maintain ongoing and meaningful dialogue with Borough Government to resolve identified priorities and engage in consistent dialogue around priorities such as transportation, safety and shared services
- \* Continue to improve staff and community relations and community engagement

## 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on October 17, 2017 Grandview School Cafeteria.

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 <b>Bylaws 0000.02, Introduction</b> , at second reading.	
		Moved:	Seconded:
		Yes:	No:
G2.	RESOLVED	11	ove <b>Regulation 2431.4</b> , <b>Prevention</b> d Concussions and Head Injuries,
		Moved:	Seconded:
		Yes:	No:
G3.	RESOLVED	that the Board of Education a <b>Talented Students</b> , at second rea	pprove <b>Policy 2464</b> , <b>Gifted and</b> ding.
		Moved:	Seconded:
		Yes:	No:
G4.	RESOLVED	that the Board of Education <b>Assessment</b> , at second reading.	approve Policy 2622, Student
		Moved:	Seconded:
		Yes:	No:
G5.	RESOLVED	that the Board of Education <b>Examination</b> , at second reading.	approve Policy 3160, Physical
		Moved:	Seconded:
		Yes:	No:
G6.	RESOLVED	that the Board of Education ap <b>Examination</b> , at second reading.	pprove Regulation 3160, Physical
		Moved:	Seconded:

		Yes:	No:
G7.	RESOLVED	that the Board of Education <b>Examination</b> , at second reading.	approve Policy 4160, Physical
		Moved:	Seconded:
		Yes:	No:
G8.	RESOLVED	that the Board of Education ap <b>Examination</b> , at second reading.	prove <b>Regulation 4160, Physical</b>
		Moved:	Seconded:
		Yes:	No:
G9.	RESOLVED	that the Board of Education ap Resident/Non-Resident Students	prove <b>Policy 5111, Eligibility of s</b> , at second reading.
		Moved:	Seconded:
		Yes:	No:
G10.	RESOLVED	that the Board of Education <b>Retention</b> , at second reading.	approve Policy 8350, Records
		Moved:	Seconded:
		Yes:	No:
G11.	RESOLVED	that the Board of Education submitted by the West Essex Cow	approve the facilities use form vboys.
		Moved:	Seconded:
		Yes:	No:
G12.	RESOLVED	Participation in Joint Transport school year with Sussex Co	n approve the Resolution for tation Services for the 2017-2018 bunty Regional Transportation transportation of special education

and/or specific destinations of school students.

		Moved:	Seconded:
		Yes:	No:
G13.	RESOLVED	that the Board of Education approacceptance of the following Fiscal	
		Title IA: Title IIA: Title IV:	\$72,359.00 \$16,599.00 \$10,000.00
		Moved:	Seconded:
		Yes:	No:
G14.	RESOLVED	that the Board of Education submitted for Brownie Troop 201	approve the facilities use form 45.
		Moved:	Seconded:
		Yes:	No:
G15.	RESOLVED	that the Board of Education appro Music Curriculum.	ove the North Caldwell General
		Moved:	Seconded:
		Yes:	No:
G16.	RESOLVED	that the Board of Education appro Instrumental Music Curriculum.	ove the North Caldwell
		Moved:	Seconded:
		Yes:	No:
G17.	RESOLVED	that the Board of Education appro Century Life and Careers K-6 Cu	
		Moved:	Seconded:
		Yes:	No:

G18.	RESOLVED	that the Board of Education approve the North Caldwell Visual Art Curriculum.		
		Moved:	Seconded:	
		Yes:	No:	
G19.	RESOLVED	that the Board of Education appr Curriculum.	ove the North Caldwell Math	
		Moved:	Seconded:	
		Yes:	No:	
G20.	RESOLVED	that the Board of Education appr Comprehensive Health & Physica		
		Moved:	Seconded:	
		Yes:	No:	
G21.	RESOLVED		ove payment to <b>Speech &amp; Hearing</b> .00 for central auditory processing .	
		Moved:	Seconded:	
		Yes:	No:	
G22.	RESOLVED	that the Board of Education submitted on behalf of recreation	approve the facilities use form	
		Moved:	Seconded:	
		Yes:	No:	

# **BUSINESS RESOLUTIONS**

B1.	RESOLVED	that the Board of Education a <b>August 15, 2017.</b>	approve the <b>Public Minutes of</b>
		Moved:	Seconded:
		Yes:	No:
B2.	RESOLVED	that the Board of Education appr the amount of \$82,776.14.	ove the <b>August 15, 2017, payroll</b> in
		Moved:	Seconded:
		Yes:	No:
В3.	RESOLVED	that the Board of Education app Check Register in the amount of	prove the <b>August 10, 2017, Hand</b> \$61,987.50.
		Moved:	Seconded:
		Yes:	No:
B4.	RESOLVED	that the Board of Education approve the <b>August 14, 2017, Hand Check Register</b> in the amount of \$8,610.20.	
		Moved:	Seconded:
		Yes:	No:
B5.	RESOLVED	that the Board of Education app Check Register in the amount of	prove the <b>August 15, 2017, Hand</b> \$5,910.27.
		Moved:	Seconded:
		Yes:	No:
B6.	RESOLVED	that the Board of Education app Check Register in the amount of	prove the <b>August 15, 2017, Hand</b> \$63.37.
		Moved:	Seconded:

		Yes:	No:
В7.	RESOLVED	that the Board of Education app Check Register in the amount of	prove the <b>August 15, 2017, Hand</b> \$195,473.82.
		Moved:	Seconded:
		Yes:	No:
B8.	RESOLVED	that the Board of Education app Check Register in the amount of	prove the <b>August 15, 2017, Hand</b> \$202,132.14.
		Moved:	Seconded:
		Yes:	No:
B9.	RESOLVED	that the Board of Education app Check Register in the amount of	prove the <b>August 17, 2017, Hand</b> \$25.00.
		Moved:	Seconded:
		Yes:	No:
B10.	RESOLVED	that the Board of Education approaches amount of \$50,810.32.	ove the <b>August 31, 2017, payroll</b> in
		Moved:	Seconded:
		Yes:	No:
B11.	RESOLVED	that the Board of Education app Check Register in the amount of	prove the <b>August 22, 2017, Hand</b> \$7,040.46.
		Moved:	Seconded:
		Yes:	No:
B12.	RESOLVED	that the Board of Education app Check Register in the amount of	prove the <b>August 22, 2017, Hand</b> \$153.34.
		Moved:	Seconded:
		Yes:	No:

		and Treasurer's <b>Monthly Financial Reports</b> for July 2017.		
		Moved:	Seconded:	
		Yes:	No:	
B14.	WHEREAS	certify that as of July 2017, no encumbrances and expenditures	1(c) 3, the Board Secretary does budgetary line item account has which in total exceed the amount d of education pursuant to N.J.S.A. re be it	
	RESOLVED	does certify that as of July 20 Financial Report, did not reflect Account or Fund, and based reflected on this report and on the	-2.11(c) 4, the Board of Education 17, the Board Secretary Monthly an over expenditure in any Major on the Appropriation Balances he advice of District Officials, that to meet the District's financial the fiscal year.	
		Moved:	Seconded:	
		Yes:	No:	
B15.	RESOLVED	that the Board of Education appr Check Register in the amount of	rove the <b>September 11 2017, Hand</b> \$103.63.	
		Moved:	Seconded:	
		Yes:	No:	
B16.	RESOLVED	that the Board of Education a payroll in the amount of \$338,366	pprove the <b>September 15, 2017</b> , 6.86.	
		Moved:	Seconded:	
		Yes:	No:	
B17.	RESOLVED	that the Board of Education app July 2017.	rove the below listed transfers for	

**B13. RESOLVED** that the Board of Education approve the attached Board Secretary's

	North Caldwell Board of Education					
	LINE ITEM TRANSFERS					
Date:	July 31, 2017					
	To account #	Account Name	Amount	From account #	Account Name	Amount
	11-000-213-610-060-00	Health Supplies Grandview	500.00	11-190-100-890-000-00	Misc Expenditures	(500.00)
		Total Transfers	500.00		Total Transfers	(500.00)
	Moved: Seconded:					
		Yes:		No:		
<b>B1</b> 8	. RESOLVED	that the Board of and Claims in the		* *	September 19, 2	2017, Bills
		Moved:				
		Yes:		No:		

# PERSONNEL RESOLUTIONS

P1. **RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Christiano, C	10/13	IDA Conference	\$190.00	
Doyen, G.	10/13	IDA Conference	\$230.00	
Halik, M.	Attached	NJASBO	\$775.00	
Jones, R.	10/3	Conquer Mathematics	\$500.00	
Lisa, Z.	10/13	IDA Conference	\$230.00	
Shay, K.	10/13	IDA Conference	\$230.00	
Thomas, C.	10/13	IDA Conference	\$230.00	
Williams, K.	10/9	NJSMA Conference	\$85.00	

	Shay, K.	10/13	IDA Conference	\$230.00	
	Thomas, C.	10/13	IDA Conference	\$230.00	
	Williams, K.	10/9	NJSMA Conference	e \$85.00	
		Moved: Yes:		Seconded: No:	
P2	. RESOLVED		0	fully accept the resign Specialist, effective	
		Moved:	S	Seconded:	
		Yes:	1	No:	
P3	. RESOLVED	Library Media		ve <b>Aggie Doolen</b> as a salary of \$51,390.0 June 30, 2018.	
		Moved:	S	Seconded:	
		Yes:	1	No:	
P4	. RESOLVED	time aide at a s		ve <b>Genna Salvatorie</b> Aide Step 1) effectiv	

er 1, 2017 to June 2018.

> Seconded: Moved:

		Yes:	No:		
P5.	RESOLVED	that the Board of Education appr substitute teacher for the 2017-20	<u> </u>		
		Moved:	Seconded:		
		Yes:	No:		
P6.	RESOLVED		ove the following as lunch/recess hour effective September 1, 2017		
		Sue Kappock Amanda Corigliano Marian Smith Lauren Eisinger Leigh Gallo Laura Decker Joyce Husk			
		Moved:	Seconded:		
		Yes:	No:		
P7.	RESOLVED		ove the following as lunch/recess our effective September 1, 2017 to		
		Genna Salvatoriell	o		
		Moved:	Seconded:		
		Yes:	No:		
P8.	RESOLVED	that the Board of Education appr teacher for the 2017-2018 school y	· •		
		Moved:	Seconded:		
		Yes:	No:		
P9.	RESOLVED	that the Board of Education appr	ove <b>Guiseppe Ricci</b> as a part time		

		custodian at a rate of \$18.50 per hour not to exceed 20 hours per week effective September 20, 2017 to June 30, 2018.		
		Moved:	Seconded:	
		Yes:	No:	
P10.	RESOLVED	that the Board of Education Franklin Mineral Museum	n approve the second grade trip to the	
		Moved:	Seconded:	
		Yes:	No:	
P11.	<b>11. RESOLVED</b> that the Board of Education approve payment to the follo teachers for before and after school tutoring under the Tit effective September 25, 2017 :		er school tutoring under the Title I Grant	
		Lisa Linden Jeanne Jeffrey Amanda Corigliano Kari-Lynn Jones Leigh Gallo Sue Kappock Gabrielle Doyen Christina Fede Meghan Keenan	Marian Smith Toni Arena Greg De Rosa Melissa Schlachter Linda Nikow Alexa Armstrong Angela Castiglia Sarah Root	
		Moved:	Seconded:	
		Yes:	No:	
P12.	RESOLVED		n approve Family Medical Leave for e October 10, 2017 to January 16, 2018.	
		Moved:	Seconded:	
		Yes:	No:	
P13.	RESOLVED		n approve Child Rearing Leave for e January 17, 2018 to June 21, 2018.	

		Moved:	Seconded:				
		Yes:	No:				
P14.	RESOLVED	that the Board of Education approve the following as lunchroom aides at an hourly rate of \$12.50 per hour not to excee 3.5 hours per day effective September 20, 2017 to June 19, 2018.					
Alexandra Rae Girardi Norma-Jean Zecchino							
		Moved:	Seconded:				
		Yes:	No:				
P15.	RESOLVED	<b>ESOLVED</b> that the Board of Education approve <b>Cynthia Ayala</b> as a substitute teacher for the 2017-2018 school year pending favorable fingerpri results.					
		Moved:	Seconded:				
		Yes:	No:				
P16.	RESOLVED	ESOLVED that the Board of Education approve Shirley Bush as a substitution nurse for the 2017-2018 school year.					
		Moved:	Seconded:				
		Yes:	No:				

## PERSONNEL RESOLUTIONS

**P17. RESOLVED** that the Board of Education approve payment to the following teacher for before and after school tutoring under the Title I Grant effective September 25, 2017 :

Jeff I	Pierro
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Moved:	Seconded:
Yes:	No:

**P18. RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Sibilia, L.	10/23-24/17	Hearing Loss in Children	\$220.00	
Socci, D.	10/23-24/17	Hearing Loss in Children	\$220.00	

Moved:	Seconded:
Yes:	No: