NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
February 25, 2014
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**
   Violence and Vandalism and HIB-ITP report
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**
   - **General Resolutions**

   G1. Approve facilities use for North Caldwell Recreation
   G2. Approve contract with Mountain lakes Board of Education
   G3. Approve waiving participation in Special Education Medicaid Initiative Program (SEMI)
   G4. Approve payment for pediatric assessment
   G5. Approve facilities use for Stay Sharp Program
   G6. Approve facilities use for North Caldwell Recreation
   G7. Approve facilities use for North Caldwell Recreation
   G8. Approve 2013-2014 calendar change
   G9. Approve facilities use for West Essex Field Hockey

   - **Business Resolutions**

   B1. Approve Public and Confidential Minutes of January 28, 2014
   B2. Approve January 31, 2014 payroll
   B3. Approve January 27, 2014 Hand Check Register
   B4. Approve February 25, 2014 Bills and Claims
   B5. Approve acceptance of Grant for Eligible Costs for Gould Mountain Security Upgrades
   B6. Approve acceptance of Grant for Eligible Costs for Gould Mountain Partial Roof Replacement
   B7. Approve acceptance of Grant for Eligible Costs for Gould Mountain Exterior Masonry Repairs
   B8. Approve acceptance of Grant for Eligible Costs for Grandview Security Upgrades
   B9. Approve January 31, 2014 Hand Check Register

B10. Approve February 19, 2014 Hand Check Register
B11. Approve February 19, 2014 Payroll
B12. Approve December 31, 2013 transfers
B13. Approve December 2013 Secretary and Treasurer Reports
B14. Approve December 2013 Board Secretary's Report

• Personnel Resolutions

P1. Approve Professional Development Workshops/Conferences
P2. Approve speech/language evaluations
P3. Approve Family Medical Leave for listed employee
P4. Approve Child Rearing Leave for listed employee
P5. Approve Family Medical Leave for listed employee

9. OLD BUSINESS

10. NEW BUSINESS

2013-2014 Calendar changes

11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on March 18, 2014 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 the facilities use form submitted on behalf of **North Caldwell Recreation** for Hands on Arts & Crafts-Paint a Story/Spring 2014.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the revised Itinerant Services contract with Mountain Lakes Board of Education for **student #8003536** for five (5) hours/year (September 2013-June 2014) in the amount of $675.00**.**

Moved: Seconded:

Yes: No:

G3. **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 2014-2015 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 2014-2015 school year.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve payment to **Dr. Emily Sy** in the amount of $675.00 for a developmental pediatric assessment for **student #5192.**

Moved: Seconded:

Yes: No:

G5. RESOLVED that the Board of Education approve the facilities use form submitted for the **Stay Sharp program**.

Moved: Seconded:

Yes: No:

G6. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Biddy Basketball.

Moved: Seconded:

Yes: No:

G7. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Baseball/Softball.

Moved: Seconded:

Yes: No:

G8. RESOLVED that the Board of Education approve a change in the 2013-2014 school calendar from Wednesday, March 5, 2014 as a full school day to a one session day.

Moved: Seconded:

Yes: No:

G9. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **West Essex Field Hockey.**

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public Minutes of January 28, 2014.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **January 31, 2014, payroll** in the amount of $304,221.10.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **January 27, 2014, Hand Check Register** in the amount of $46,800.54.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **February 25, 2014, Bills and Claims** in the amount of $182,097.98.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the North Caldwell Board of Education accepts the Final Eligible Costs (FEC) for Gould Mountain Elementary School Security Upgrades Project, SP #3630-050-14-1003 – G04, in the amount of $189,500.00, as outlined in the attached letter from the New Jersey Department of Education dated January 6, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education make the following determinations regarding the security upgrades and funding of the project per the FEC letter dated January 6, 2014:

1. The District elects to receive State funding in the form of a Grant.

2. The District agrees with the Final Eligible Cost calculations for the project as follows – 40% State Share in the amount of $75,800.00 and 60% Local Share in the amount of $113,700.00.

BE IT FUTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the FEC as stipulated above on behalf of the Board of Education.

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the North Caldwell Board of Education accepts the Final Eligible Costs for Gould Mountain Elementary School Partial Roof Replacement Project, SP #3630-050-14-1002 – G04, in the amount of $130,685.00, as outlined in the attached letter from the New Jersey Department of Education dated January 6, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education make the following determinations regarding the partial roof replacement and funding of the project per the FEC letter dated January 6, 2014:

1. The District elects to receive State funding in the form of a Grant.
2. The District agrees with the Final Eligible Cost calculations for the project as follows – 40% State Share in the amount of $52,274.00 and 60% Local Share in the amount of $78,411.00.

BE IT FUTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the FEC as stipulated above on behalf of the Board of Education.

Moved: Seconded:

Yes: No:

B7. **RESOLVED** that the North Caldwell Board of Education accepts the Final Eligible Costs for Gould Mountain Elementary School Exterior Masonry Repairs Project, SP #3630-050-14-1001 – G04, in the amount of $108,657.00, as outlined in the attached letter from the New Jersey Department of Education dated January 6, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education make the following determinations regarding the masonry repairs and funding of the project per the FEC letter dated January 6, 2014:

1. The District elects to receive State funding in the form of a Grant.
2. The District agrees with the Final Eligible Cost calculations for the project as follows – 40% State Share in the amount of $43,463.00 and 60% Local Share in the amount of $65,194.00.

BE IT FUTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the FEC as stipulated above on behalf of the Board of Education.

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the North Caldwell Board of Education accepts the Final Eligible Costs for Grandview Elementary School Security Upgrades Project, SP #3630-060-14-1004 – G04, in the amount of $251,000.00, as outlined in the attached letter from the New Jersey Department of Education dated January 6, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education make the following determinations regarding the security upgrades and funding of the project per the FEC letter dated January 6, 2014:

1. The District elects to receive State funding in the form of a Grant.
2. The District agrees with the Final Eligible Cost calculations for the project as follows – 40% State Share in the amount of $100,400.00 and 60% Local Share in the amount of $150,600.00.

BE IT FUTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the FEC as stipulated above on behalf of the Board of Education.

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education approve the **January 31, 2014, Hand Check Register** in the amount of $3,200.00.

Moved: Seconded:

Yes: No:

B10. **RESOLVED** that the Board of Education approve the **February 19, 2014, Hand Check Register** in the amount of $995,726.53.

Moved: Seconded:

Yes: No:

B11. **RESOLVED** that the Board of Education approve the **February 19, 2014, payroll** in the amount of $306,087.72.

Moved: Seconded:

Yes: No:

B12. **RESOLVED** that the Board of Education approve the following line item transfers for December 31 2013:

To Account #	**Amount**	**From Account #**	**Amount**
Arch/Engr Services 11-000-230-334-00-00	5,000.00	Health Benefits 11-000-291-270-03-01	(15,000.00)
Other Professional Srvcs 11-000-230-339-00-00	4,000.00	Teachers - Salary 11-120-100-101-00-00	(7,500.00)
Supt Office Expense 11-000-230-610-03-01	2,000.00		
Principal Gould 11-000-240-103-01-01	1,500.00		
Principal Grandview 11-000-240-103-02-00	1,500.00		
Substitute Salaries 11-000-240-105-03-00	1,000.00		

Central Office Purch Srvc 11-000-251-340-00-00	3,000.00		
Central Office Supplies 11-000-251-610-00-00	1,000.00		
Central Office Misc Exp 11-000-251-890-00-00	1,000.00		
Technology Admin 11-000-252-110-00-00	500.00		
Admin info Tech Serv 11-000-252-340-00-00	2,000.00		
	22,500.00		(22,500.00)

Moved: Seconded:

Yes: No:

B13. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for December 2013.

Moved: Seconded:

Yes: No:

B14. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of December 2013, 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 2013, 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: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

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

Name	Date	Workshop	Cost	Travel
Halik, M.	2/26/14	Understanding the SDA Grant Process		$52.70 + $7.00 tolls **$59.70**
Jeffrey, J.	3/13/14	Learning w/IPAD		$190.00

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve **Lacy Mac Donald** for speech/language evaluations at her per diem hourly rate effective February 10, 2014 to June 30, 2014.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve **Cheryl Schechter** for FMLA effective March 13, 2014 to June 12, 2014.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve **Cheryl Schechter** for Child Rearing Leave effective June 13, 2014 to June 30, 2015.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve **Melissa Robles** for FMLA effective March 17, 2014 to June 16, 2014.

Moved: Seconded:

Yes: No: