North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

January 7, 2015



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

NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
January 7, 2015
7:30 P.M.

AGENDA

1. MEETING CALLED TO ORDER BY BOARD SECRETARY
2. COMPLIANCE STATEMENT
3. REPORT ON ANNUAL SCHOOL ELECTION
4. SWEARING IN OF NEW BOARD MEMBER
5. CALL FOR NOMINATIONS FOR PRESIDENT
6. ELECTION OF PRESIDENT
7. PRESIDENT ASSUMES POSITION OF CHAIRPERSON
8. CALL FOR NOMINATIONS FOR VICE-PRESIDENT
9. ELECTION OF VICE PRESIDENT
10. PRESIDENT'S REPORT
11. SUPERINTENDENT'S REPORT
12. OPEN TO THE PUBLIC
13. ACTION ITEMS
    - Organizational Resolutions
    - O1. Adopt Bylaws and Policies
    - O2. Approve conduct at all meetings
    - O3. Appoint Delegate to New Jersey School Boards Association
    - O4. Re-adopt Code of Ethics
    - O5. Approve Committees and membership
    - O6. Approve twelve month calendar
    - O7. Approve schedule of public and confidential meetings
    - General Resolutions
    - G1. Approve Fifth Grade Class Trip
    - Business Resolutions
    - B1. Approve Public and Confidential Minutes of December 16, 2014
    - B2. Approve December 16, 2014 payroll
    - B3. Approve December 29, 2014 Hand Check Register
    - B4. Approve December 19, 2014 Hand Check Register
    - B5. Approve December 19, 2014 Hand Check Register
    - B6. Approve December 23, 2014 Hand Check Register
    - B7. Approve November 2014 Secretary and Treasurer Reports
    - B8. Approve November 2014 Board Secretary's Report
    - B9. Approve December 2014 transfers
    - Personnel Resolutions
    - P1. Approve Family Medical Leave
    - P2. Approve Child Rearing Leave
    - P3. Approve maternity leave replacement teacher
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on January 20, 2015, Grandview School Cafeteria.

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


RESOLUTIONS
January 7, 2015

ORGANIZATIONAL RESOLUTIONS

O1. **RESOLVED** that the Board of Education adopt all existing bylaws and policies of the Board and approve existing administrative rules and regulations, subject to revision, for the forthcoming fiscal school year.

Moved: Seconded:

Yes: No:

O2. **RESOLVED** that all meetings of the Board of Education be conducted according to Robert Rules of Order and Board Policy.

Moved: Seconded:

Yes: No:

O3. **RESOLVED** that the Board of Education appoint **Mary Mokris** as Delegate to the New Jersey School Boards Association for one (1) year, beginning immediately and

BE IT FURTHER RESOLVED that the policy authorizing the duties of the delegate to the New Jersey School Board Association be approved as follows:

1. Represent the Board at meetings of the New Jersey School Boards Association.

2. Study and report to the Board all proposed State and Federal Legislature of interest and relevance.

3. At the direction of the Board, prepare proposed resolutions for submission to the State School Boards Association.

The policy shall not prohibit or discourage other Board members from active participation in legislative affairs.

Moved: Seconded:

Yes: No:

O4. **RESOLVED** that the Board of Education re-adopt **Code of Ethics**, attached.

Moved: Seconded:

Yes: No:

O5. **RESOLVED** that the Board of Education approve the attached list of Committees and Membership for the 2015-2016 school year.

Moved: Seconded:

O6. **RESOLVED** that the Board of Education approve the attached twelve (12) month calendar.

Moved: Seconded:

Yes: No:

O7. **RESOLVED** that the Board of Education attached schedule of public and confidential meetings for 2015.

Moved: Seconded:

Yes: No:

Yes: No:

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the fifth grade class trip to Buehler Challenger and Science Center.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of December 16, 2014.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **December 16, 2014, payroll** in the amount of $311,390.97.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **December 29, 2014, Hand Check Register** in the amount of $25.00.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **December 19, 2014, Hand Check Register** in the amount of $216,868.99.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the **December 19, 2014, Hand Check Register** in the amount of $1,433.37.

Moved: Seconded:
No:

B6. **RESOLVED** that the Board of Education approve the **December 23, 2014, Hand Check Register** in the amount of $149.23.

Moved: Seconded:

Yes: No:

B7. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for November 2014.

Moved: Seconded:

Yes: No:

B8. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of November 2014, 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 November 2014, 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:

B9. **RESOLVED** that the Board of Education approve the following line item transfer for November 2014:

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: November 30, 2014

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-222-610-02-02	A/V MATERIALS: GRANDVIEW	2,000.00	11-000-261-420-03-01	CONT SVS BLDG REPAIR DIS	-7,000.00
11-000-223-320-03-00	PROF. DEVELOPMENT	7,500.00	11-000-270-515-03-00	TRANSPORTATION: SPECIAL	-14,100.00
11-000-230-100-03-00	TRS. SCH. MONIES:SALARY	100	11-000-291-241-03-00	PERS/ESSEX CTY PENSION	-2,500.00
11-000-230-105-03-00	EXEC. SEC. SUPT. SALARY	1,200.00	11-000-291-270-03-01	HEALTH BENEFITS	-7,000.00
11-000-230-590-03-02	ADVERTISING	3,700.00			
11-000-240-103-01-00	PRIN. SALARY GOULD	2,000.00			
11-000-240-103-02-00	PRIN. SALARY GRANDVIEW	2,000.00			
11-000-240-105-01-00	SECRETARIES SALARY: GLD	500			
11-000-240-105-02-00	SECRETARIES SALARY: GDV	500			
11-000-240-890-01-00	PRINCIPAL DUES	300			
11-000-251-100-00-00	CENTRAL OFFICE-Salaries	3,200.00			
11-000-251-340-00-00	CENTRAL OFF PUR SERV	2,200.00			
11-000-251-610-00-00	CENTRAL OFFICE SUPPLIES	500			
11-000-251-890-00-00	CENTRAL OFFICE MISC EXP	500			
11-000-252-110-00-00	Technology Admin	1,500.00			
11-000-262-104-03-00	DIR BLDG/GRND GLD	550			
11-000-262-104-03-01	DIR BLDG/GRND GDV	550			
11-000-291-270-03-02	DENTAL	1,800.00			
	Total Transfers	30,600.00		Total Transfers	(30,600.00)

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve Family Medical Leave for **Monica Stomski** effective January 20, 2015 to April, 14, 2015.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Monica Stomski** effective April 24, 2015 to June 19, 2015.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve **Dalyn Veneziano** as a maternity leave replacement teacher at a prorated salary of $46,895.00 (BA Step 1) effective January 6, 2015 to June 30, 2015.

Moved: Seconded:

Yes: No: