

**NORTH CALDWELL BOARD OF EDUCATION  
NOTICE OF PUBLIC SESSION  
GRANDVIEW SCHOOL CAFETERIA  
November 18, 2014  
7:00 P.M.**

**AGENDA**

- 1. EXECUTIVE SESSION TO BE HELD IN THE GRANDVIEW CONFERENCE ROOM**
- 2. CALL TO ORDER.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. 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)
- 5. ROLL CALL**
- 6. ACTION ITEMS**
  - **Organizational Resolutions**
    - O1. Approve resignation of Board President**
    - O2. Approve nomination and appointment of Board President**
    - O3. Approve nomination and appointment of Board Vice President**
    - O4. Approve nomination and appointment of new Board Member**
- 7. BOARD PRESIDENT'S REPORT**
- 8. SUPERINTENDENT'S REPORT**
- 9. PUBLIC RECOGNITION**
- 10. ACTION ITEMS**
  - **General Resolutions**
    - G1. Approve payment for pediatric assessment**
    - G2. Approve 2014-2015 Nursing Services Plan**
    - G3. Approve facilities use for North Caldwell Recreation**
    - G4. Approve changing meeting date time**
    - G5. Approve date for Board Reorganization**
  - **Business Resolutions**
    - B1. Approve Public and Confidential Minutes of October 14, 2014**
    - B2. Approve September 30, 2014 Hand Check Register**
    - B3. Approve October 29, 2014 Hand Check Register**
    - B4. Approve October 29, 2014 Hand Check Register**
    - B5. Approve October 28, 2014 Hand Check Register**
    - B6. Approve November 14, 2014 Payroll**
    - B7. Approve September 2014 Secretary and Treasurer Reports**
    - B8. Approve September 2014 Board Secretary's Report**
    - B9. Approve November 18, 2014 Bills and Claims**
    - B10. Approve Line Item Transfers for September 2014**

• **Personnel Resolutions**

- P1. Approve Professional Development Workshops/Conferences**
- P2. Approve Family Medical Leave**
- P3. Approve Child Rearing Leave**
- P4. Approve employee research project**
- P5. Approve maternity leave replacement teacher**
- P6. Approve part time physical education teacher**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

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

**The next scheduled public meeting of the Board will be held on December 16, 2014 Grandview School Cafeteria.**

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











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
Brady, J.	12/2/14	Resources for Music Instruction	\$229.00	\$2.29
Castiglia, A.	12/1/14	Conquer Mathematics	\$125.00	
Clutterbuck, S.	2/3/15	Conquer Mathematics	\$125.00	
Clutterbuck, S.	1/13/15	Conquer Mathematics	\$125.00	
Crisafi, K.	11/19/14	Buehler Science Ctr		
Wozniak, T.	3/4/2015	Conquer Mathematics	\$125.00	

Moved:

Seconded:

Yes:

No:

P2. **RESOLVED** that the Board of Education approve Family Medical Leave for **Carrie Bryer** effective December 3, 2014 to March 10, 2015.

Moved:

Seconded:

Yes:

No:

P3. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Carrie Bryer** effective March 11, 2015 to May 29, 2015.

Moved:

Seconded:

Yes:

No:

P4. **RESOLVED** that the Board of Education approve **Christina Moawad** to conduct an action research project to fulfill the requirements of her Masters in Curriculum and Learning. The action research project will focus on the use of Kindles increasing students' vocabulary.

Moved:

Seconded:

Yes:

No:

- P5. **RESOLVED** that the Board of Education approve **Marissa Monticciolo** as a kindergarten maternity leave replacement teacher at a prorated salary of \$46,895.00 (BA step 1) effective December 1, 2014 to June 30, 2015 pending favorable criminal history review.

Moved:

Seconded:

Yes:

No:

- P6. **RESOLVED** that the Board of Education approve **Jennifer Tuminaro** as a part-time Physical Education teacher at a prorated salary of \$18,758.00 (\$46,895.00 @ .4) effective December 3, 2014 to June 30, 2015.

Moved:

Seconded:

Yes:

No: