North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

October 14, 2014



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

NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
October 14, 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**
   Presentation of 2014 ASK scores
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**
   - **General Resolutions**

   G1. Approve Second Grade Class Trip
   G2. Approve Third Grade Class Trip
   G3. Approve Fourth Grade Class Trip
   G4. Approve First Grade Class Trip
   G5. Approve Kindergarten Class Trip
   G6. Approve 2014-2015 Curriculum Revision Cycle
   G7. Approve payment for neurological evaluation
   G8. Approve submission of 2014-2015 New Jersey Single Accountability Continuum Statement of Assurance
   G9. Approve facilities use for Men's over 30 Basketball
   G10. Approve facilities use for Full Court Basketball over 60 years
   G11. Approve facilities use for Winter & Travel Basketball
   G12. Approve submission of 2014-2015 Comprehensive Maintenance Plan
   G13. Approve facilities use for Daisy Troop #21264
   G14. Approve Pre-K class trips

   - **Business Resolutions**

   B1. Approve Public and Confidential Minutes of September 16, 2014
   B2. Approve September 23, 2014 Hand Check Register
   B3. Approve September 25, 2014 Hand Check Register
   B4. Approve September 30, 2014 Payroll
   B5. Approve August 2014 Secretary and Treasurer Reports
   B6. Approve August 2014 Board Secretary's Report
   B7. Approve Delta-T Group
   B8. Approve October 15, 2014 payroll

B9. Approve October 15, 2014 supplemental payroll
B10. Approve October 14, 2014 Bills & Claims

• Personnel Resolutions
P1. Approve Professional Development Workshops/Conferences
P2. Approve action research project
P3. Approve additional hours for orchestra and band instruction
P4. Approve additional hours for choral instruction
P5. Approve lunch/recess supervisor
P6. Approve lunch/recess aide
P7. Approve resignation
P8. Approve home instruction

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 November 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.

Resolutions
October 14, 2014



GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the Second Grade class trip to Montclair State University.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the Third Grade class trip to the Liberty Science Center.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve the Fourth Grade class trip to the Bronx Zoo.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve the First grade class trip to Montclair State University.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve the Kindergarten class trip to Conklin Farm.

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve the revision of the 2014-2015 Curriculum Revision Cycle.

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve payment to **Dr. Mallik** in the amount of $400.00 for a neurological evaluation for **student #8005122.**

Moved: Seconded:

Yes: No:

G8. **RESOLVED** that the Board of Education approve the submission of the 2014-2015 New Jersey Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA).

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation for Men's over 30 Basketball.**

Moved: Seconded:

Yes: No:

G10. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation for Intertown Full Court Basketball over 60 years.**

Moved: Seconded:

Yes: No:

G11. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation for Winter & Travel Basketball.**

Moved: Seconded:

Yes: No:

G12. **RESOLVED** that the Board of Education approve submission of the 2014-2015 Comprehensive Maintenance Plan.

Moved: Seconded:

Yes: No:

G13. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **Daisy Scout's Troop #21264**.

Moved: Seconded:

Yes: No:

G14. RESOLVED that the Board of Education approve the Pre-K AM and the Pre-K PM class trips to Fairfield Farms.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

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

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **September 23, 2014, Hand Check Register** in the amount of $25.00.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **September 25, 2014, Hand Check Register** in the amount of $46,727.32.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **September 30, 2014, payroll** in the amount of $311,712.82.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for August 2014.

Moved: Seconded:

Yes: No:

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

B7. **RESOLVED** that the Board of Education approve and authorize the Business Administrator to sign the necessary documents to enter into an Agreement with Delta-T Group, Inc., One Woodbridge Center, Suite 225, Woodbridge, NJ, to provide substitute nursing services pursuant to N.J.A.C. 6A:9-6.5(i) which requires the nurse supplied to hold a current license as a register professional nurse from the State Board of Nursing and a county substitute certificate to serve as a substitute at an hourly rate of $41.25 not to exceed 70 hours or $2,887.50 for the remainder of the 2014-2015 school year.

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the Board of Education approve the **October 15, 2014, payroll** in the amount of $309,278.32.

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education approve the **October 15, 2014, supplemental payroll** in the amount of $12,997.92.

Moved: Seconded:

Yes: No:

B10. RESOLVED that the Board of Education approve the **October 14, 2014, Bills and Claims** in the amount of $181,223.51.

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
Armstrong, A.	10/24/14	The Transformation Process	$223.00	
Burg, A.	11/11/14	Drawing Connections	$35.00	$14.26
Carella, K.	11/11/14	Conquer Math	$125.00	
Castiglia, A.	10/24/14	IDA Conference	$223.00	
De Rosa, G.	1/7/15	Next Generation Science Standards		
De Rosa, G.	11/13/14	Readorium		
Doyen, G.	10/24/14	The Transformation Process	$223.00	
Fede, C.	12/1/14	Conquer Math	$125.00	
Franzi, J.	10/24/14	IDA Conference	$223.00	
Garland, D.	See Attached	Conquer Math	$625.00	
Gray, C.	See Attached	Conquer Math	$750.00	
Gromada, K.	1/30/15	Ipad Apps & Strategies	$235.00	
Husk, J.	11/21/14	Woodcock Johnson IV	$235.00	$4.27
Jeffrey, J.	See Attached	9/14-6/15		
Keenan, M.	1/30/15	Ipad Apps & Strategies	$235.00	
Keenan, M.	11/11/14	Conquer Math	$125.00	
Linden, L.	See Attached	Conquer Math	$250.00	
Nazaretta, M.	10/15/14	Dyslexia & Autism	$198.00	
Nikow, L.	See Attached	Conquer Math	$750.00	
Norton, L.	1/13, 2/3	Conquer Math	$250.00	
Schlachter, M.	11/13/14	Readorium		
Shay, K.	10/24/14	IDA Conference	$223.00	
Sibilia, L.	11/19,20,21	Speech-Lang Conv	$415.00	
Socci, D.	11/19,20,21	Speech-Lang Conv	$415.00	
Tarantino, T.	10/24/14	The Transformation Process	$223.00	

Trioano, J.	1/13, 2/3	Conquer Math	$250.00	
Veneziano, J.	11/11, 3/4/15	Conquer Math	$250.00	
Wagner, L.	10/10, 12/2	Conquer Math	$250.00	
Williams, K.	12/2/14	Enhance Music Inst	$229.00	
Wozniak, T.	1/30/15	Ipad Apps & Strategies	$235.00	

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve **June Troiano** to conduct an action research project to fulfill the requirements of her Masters in Curriculum and Instruction.. The action research project will focus on the use of Ipad applications to motivate students to learn multiplication facts.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve payment to **James Brady** for up to two (2) hours per week of Orchestra and Band instruction at his hourly per diem rate for the 2014-2015 school year.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve payment to **Kim Williams** for up to two (2) hours per week of Choral instruction at her hourly per diem rate for the 2014-2015 school year.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve **Yvette Rego** as a Lunch/Recess Supervisor at a rate of $30.00 per hour effective October 6, 2014 to June 30, 2015.

Moved: Seconded:

Yes: No:

P6. **RESOLVED** that the Board of education approve **Lisa Perillo** as a lunch/recess aide at a rate of $12.00 per hour up to two (2) hours per day effective October 6, 2014 to June 18, 2015.

Moved: Seconded:

Yes: No:

P7. **RESOLVED** that the Board of Education regretfully accept the resignation of **Gabrielle Cafone** effective October 17, 2014.

Moved: Seconded:

Yes: No:

P8. **RESOLVED** that the Board of Education approve **Toni Arena and Diana Garland** to provide home instruction for up to one (1) hour each per week at a rate of $50.00 per hour for **student #8005120.**

Moved: Seconded:

Yes: No: