North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

January 20, 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 20, 2015
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 2015-2016 school calendar
   G2. Approve Kindergarten Trip
   G3. Approve Policy 2417, Student Intervention and Referral Services, at first reading
   G4. Approve Regulation 2417, Student Intervention and Referral Services, at first reading
   G5. Approve Policy 2481, Home or Out-of-School Instruction for a General Education Student for Reasons Other than a Temporary or Chronic Health Condition, at first reading
   G6. Approve Regulation 2481, Home or Out-of-School Instruction for a General Education Student for Reasons Other than a Temporary or Chronic Health Condition, at first reading
   G7. Approve Policy 3232, Tutoring Services, at first reading
   G8. Approve Regulation 3232, Tutoring Services, at first reading
   G9. Approve Policy 5200, Attendance, at first reading
   G10. Approve Policy 5610, Suspension, at first reading
   G11. Approve Regulation 5610, Suspension Procedures, at first reading
   G12. Approve Policy 5611, Removal of Students for Firearms Offenses, at first reading
   G13. Approve Regulation 5611, Removal of Students for Firearms Offenses, at first reading
   G14. Approve Policy 5612, Assaults on District board of Education Members or Employees, at first reading
   G15. Approve Regulation 5612, Assaults on District Board of Education Members or Employees, at first reading

G16. Approve Policy 5613, Removal of Students for Assaults with Weapons Offenses, at first reading
G17. Approve Regulation 5613, Removal of Students for Assaults with Weapons Offenses, at first reading
G18. Approve Policy 5620, Expulsion, at first reading
G19. Approve Policy 8462, Reporting Potentially Missing or Abused Children, at first reading
G20. Approve Regulation 8462, Reporting Potentially Missing or Abused Children, at first reading
G21. Approve developmental assessment

• Business Resolutions

B1. Approve Public and Confidential Minutes of January 7, 2015
B2. Approve December 23, 2014 payroll
B3. Approve January 15, 2015 payroll
B4. Approve January 14, 2015 Hand Check Register
B5. Approve December 2014 Secretary and Treasurer Reports
B6. Approve December 2014 Board Secretary's Report
B7. Approve January 14, 2015 Hand Check Register
B8. Approve change order #001

• Personnel Resolutions

P1. Approve FMLA for a staff member
P2. Approve Child Rearing Leave for staff member
P3. Approve summer tuition reimbursement
P4. Approve fall tuition reimbursement
P5. Approve professional development
P6. Approve salary guide movement for listed staff
P7. Approve substitute teacher
P8. Approve substitute 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 February 25, 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 20, 2015

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the 2015-2016 school calendar.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the Kindergarten class trip to the Mayo Performing Arts Center.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve **Policy 2417, Student Intervention and Referral Services,** at first reading.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve **Regulation 2417, Student Intervention and Referral Services,** at first reading.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve **Policy 2481, Home or Out-Of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition,** at first reading.

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve **Regulation 2481, Home or Out-Of-School Instruction For a General Education Student For Reasons Other Than a Temporary Or Chronic Health Condition,** at first reading.

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve **Policy 3232, Tutoring Services,** at first reading.

Moved: Seconded:

Yes: No:

G8. **RESOLVED** that the Board of Education approve **Regulation 3232, Tutoring Services,** at first reading.

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve **Policy 5200, Attendance,** at first reading.

Moved: Seconded:

Yes: No:

G10. **RESOLVED** that the Board of Education approve **Policy 5610, Suspension,** at first reading.

Moved: Seconded:

Yes: No:

G11. **RESOLVED** that the Board of Education approve **Regulation 5610, Suspension Procedures,** at first reading.

Moved: Seconded:

Yes: No:

G12. **RESOLVED** that the Board of Education approve **Policy 5611, Removal of Students for Firearms Offenses** at first reading.

Moved: Seconded:

Yes: No:

G13. **RESOLVED** that the Board of Education approve **Regulation 5611, Removal of Students for Firearms Offenses** at first reading.

Moved: Seconded:

Yes: No:

G14. **RESOLVED** that the Board of Education approve **Policy 5612, Assaults on District Board of Education Members or Employees,** at first reading.

Moved: Seconded:

Yes: No:

G15. **RESOLVED** that the Board of Education approve **Regulation 5612, Assaults on District Board of Education Members or Employees,** at first reading.

Moved: Seconded:

Yes: No:

G16. **RESOLVED** that the Board of Education approve **Policy 5613, Removal of Students for Assaults with Weapons Offenses,** at first reading.

Moved: Seconded:

Yes: No:

G17. **RESOLVED** that the Board of Education approve **Regulation 5613, Removal of Students for Assaults with Weapons Offenses,** at first reading.

Moved: Seconded:

Yes: No:

G18. **RESOLVED** that the Board of Education approve **Policy 5620, Expulsion,** at first reading.

Moved: Seconded:

Yes: No:

G19. **RESOLVED** that the Board of Education approve **Policy 8462, Reporting Potentially Missing or Abused Children,** at first reading.

Moved: Seconded:

Yes: No:

G20. **RESOLVED** that the Board of Education approve **Regulation 8462, Reporting Potentially Missing or Abused Children,** at first reading.

Moved: Seconded:

Yes: No:

G21. **RESOLVED** that the Board of Education approve payment to **Dr. Sy-Te** in the amount of $675.00 for a developmental pediatric assessment for **student #8004453.**

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of January 7, 2015.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **December 23, 2014, payroll** in the amount of $311,390.97.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **January 15, 2015 payroll** in the amount of $333,258.05.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **January 14, 2015, Hand Check Register** in the amount of $172,440.85.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for December 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 December 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 December 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 the **January 14, 2015, Hand Check Register** in the amount of $170.91.

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the Board of Education approve the following resolution:

WHEREAS, Alarm and Communications Technology (ACT) was awarded the bid for the Installation of Security Cameras and Access controls at Gould and Grandview Elementary school; and

WHEREAS, Alarm and Communications Technology (ACT) has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – **CO #001**
To furnish and install 4 additional security cameras at Gould School. Total Amount $3,132.00 to be deducted from the $30,000.00 allowance.

The Total Contract value will be unchanged; Total Contract sum $348,656.00; and

WHEREAS, DiCara Rubino Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

Moved: Seconded:

Yes: No:

B9. RESOLVED that the Board of Education approve the **January 20, 2015, Bills and Claims** in the amount of $208,396.60.

Moved: Seconded:

Yes: No:

B10. RESOLVED that the Board of Education approve the following line item transfer for December 2014:

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve Family Medical Leave for **Tiffany Tarantino** effective February 3, 2015 to May 7, 2015.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Tiffany Tarantino** effective May 8, 2015 to June 17, 2015.

Moved: Seconded:

Yes: No:

P3. **WHEREAS,** The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Summer of 2014:**

SUMMER 2014				
Name	Course	School	# of Credits	Reimbursement @ .5
Brady, J.	Special Ed for Students w/Disabilities	MSU	3	$900.00
Christiano, C.	Phonemic Awareness	FDU	1	$300.00
De Rosa, G.	Comm for School Leaders	Caldwell	3	$900.00
Doyen, G.	Critical Thinking	Caldwell	3	$900.00
	Literature for Children	Caldwell	3	$900.00
Edwards, J.	Literature for Adolescents	WPU	3	$900.00

Laurenzano, D.	Phonemic Awareness	FDU	1	$300.00
	Diagnosis of Dyslexia	FDU	2	$600.00
Moawad, C.	Applied Developmental Psych	WPU	3	$900.00
Wagner, L.	Curriculum & Inst Theory	FDU	3	$900.00

Moved: Seconded:

Yes: No:

P4. **WHEREAS,** The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Fall of 2014:**

FALL 2014				
Name	Course	School	# of Credits	Reimbursement @ .5
Brady, J.	Musical Style & Analysis	MSU	3	$900.00
De Rosa, G.	Educational Research I	Caldwell	3	$900.00
Doyen, G.	Literary Assessment	Caldwell	3	$900.00
Edwards, J.	Literacy for Children	WPU	3	$900.00
Mead, A.	Literary Assessment & Evaluation	Caldwell	3	$900.00
Moawad, C.	Research in Education I	WPU	3	$900.00
Trioano, J.	Educational Research I	Caldwell	3	$900.00

P5. **RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Adlon, I.	1/29-1/30	TECHSPO	$395.00	$306.40
Agnellino, F.	2/23/15	Emergent Literacy and Math	$235.00	
Armstrong, A.	2/23/15	Emergent Literacy and Math	$235.00	
Doyen, G.	2/23/15	Emergent Literacy and Math	$235.00	
Socci, D.	2/26/15	Issues in Pediatric Audiology	$135.00	
Sibilia, L.	2/26/15	Issues in Pediatric Audiology	$135.00	
MacDonald, L.	2/26/15	Issues in Pediatric Audiology	$135.00	

Moved: Seconded:

Yes: No:

P6. **RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members effective February 1, 2015, pursuant to the terms of the negotiated agreement:

Teacher	From	To
June Trioano	**BA+ 20**	**BA +30**
Gabrielle Doyen	**BA**	**BA +15**
Greg De Rosa	**BA**	**BA +15**

Moved: Seconded:

Yes: No:

P7. **RESOLVED** that the Board of Education approve **Joseph Russo** as a substitute teacher for the remainder of the 2014-2015 school year.

Moved: Seconded:

Yes: No:

P8. **RESOLVED** that the Board of Education approve **Sean Shabazian** as a substitute teacher for the remainder of the 2014-2015 school year.

Moved: Seconded:

Yes: No: