North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

June 30 , 2015



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

NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
June 30, 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 By-Law #0134, Board Self Evaluation, at first reading**
   - **G2. Approve By-Law #0152 Board Officers, at first reading**
   - **G3. Approve Regulation 4212, Support Staff Attendance, at first reading**
   - **G4. Approve Policy 4212, Support Staff Attendance, at first reading**
   - **G5. Approve Regulation 3212, Attendance, at first reading**
   - **G6. Approve Regulation 8630, Emergency School Bus Procedures**
   - **G7. Approve Policy 8630, Bus Driver/Bus Aide Responsibility, at first reading**
   - **G8. Approve Regulation 4218, Substance Abuse, at first reading**
   - **G9. Approve Policy 4218, Substance Abuse, at first reading**
   - **G10. Approve Regulation 3218, Substance Abuse, at first reading**
   - **G11. Approve Policy 3218, Substance Abuse, at first reading**
   - **G12. Approve Procedure 2622, Student Assessment, at first reading**
   - **G13. Approve Policy 2622, Pupil Assessment, at first reading**
   - **G14. Approve compliance with PL 2015, Chapter 47**
   - **G15. Approve agreement with Tiny Treasures Extended School Day, Inc. for the 2015-2016 school year.**
   - **G16. Approve Memorandum of Agreement between the North Caldwell Board of Education and the North Caldwell Education Association**
   - **G17. Approve contract with Mountain Lakes Board of Education**
   - **Business Resolutions**
   - **B1. Approve Public and Confidential Minutes of June 8, 2015**
   - **B2. Approve June 15, 2015 payroll**
   - **B3. Approve June 18, 2015 Hand Check Register**
   - **B4. Approve June 11, 2015 Hand Check Register**
   - **B5. Approve June 30, 2015 Bills & Claims**

B6. Approve June 19, 2015 payroll
B7. Approve June 11, 2015 Hand check Register
B8. Approve June 30, 2015 payroll
B9. Approve June 30, 2015 Hand check Register

• Personnel Resolutions

P1. Approve Buildings & Grounds Director contract
P2. Approve Business Administrator/Board Secretary contract
P3. Approve Gould School Principal contract
P4. Approve Grandview School Principal contract
P5. Approve Computer Systems Technician contract
P6. Approve Superintendent and Director of Special Services contract
P7. Approve listed confidential/bookkeeper secretaries contracts
P8. Approve professional development workshops
P9. Approve lunch/recess supervisors
P10. Approve physical therapist contract
P11. Approve speech therapist contract
P11. Approve speech therapist contract
P12. Approve occupational therapist contract
P13. Approve occupational therapist contract
P14. Approve physical therapist contract
P15. Approve behavioral therapist contract
P16. Approve summer custodial help
P17. Approve Rates of Pay for hourly/daily employees

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 July 14, 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
June 30, 2015



North Caldwell Public Schools

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve **By-Law 0134 Board Self Evaluation,** at first reading.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve **By-Law 0152 Board Officers,** at first reading.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve **Regulation 4212, Support Staff Attendance,** at first reading.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve **Policy 4212, Support Staff Attendance,** at first reading.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve **Policy 3212, Attendance,** at first reading.

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve **Regulation 8630, Emergency School Bus Procedures,** at first reading.

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve **Policy 8630, Bus Driver/Bus Aide Responsibility,** at first reading.

Moved: Seconded:

Yes: No:

G8. **RESOLVED** that the Board of Education approve **Regulation 4218, Substance Abuse,** at first reading.

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve **Policy 4218, Substance Abuse,** at first reading.

Moved: Seconded:

Yes: No:

G10. **RESOLVED** that the Board of Education approve **Regulation 3218, Substance Abuse** at first reading.

Moved: Seconded:

Yes: No:

G11. **RESOLVED** that the Board of Education approve **Policy 3218, Substance Abuse,** at first reading.

Moved: Seconded:

Yes: No:

G12. **RESOLVED** that the Board of Education approve **Regulation 2622, Student Assessment,** at first reading.

Moved: Seconded:

Yes: No:

G13. RESOLVED that the Board of Education approve **Policy 2622, Pupil Assessment,** at first reading.

Moved: Seconded:

Yes: No:

G14. RESOLVED Pursuant to PL 2015, Chapter 47 the North Caldwell Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

- **Morris Essex Insurance Group Cyber-Privacy Liability Insurance**
- **Jennifer Moore, Talk Moore Speech Therapy**
- **Caldwell Pediatric Therapy Center**
- **Lisa Berkowitz Behavioral Therapist**
- **Suzy Giantonio Behavioral Consultation**
- **The Windsor Learning Center**
- **ECLC of New Jersey**
- **Mountain Lakes for the Lake Drive Program**
- **My Learning Plan**
- **Tiny Treasures Extended School Day, Inc.**
- **Mountain Lakes Board of Education**
- **Lerch, Vinci & Higgins**
- **Spartan Construction, Inc.**
- **Arista Builders & Designer's Inc.**
- **Sussex County Regional Transportation Cooperation**
- **Lightpath Service Agreement**
- **Summit Speech School**
- **Legal Advisors**
  - **Scarillo, Cornell**
  - **Lindabury McCormack& Estabrook**
  - **MacMillian & Scotland**
- **Phoenix Advisors**
- **Horizon Medical Insurance**
- **Benecard/Trust**
- **Asbury Park Information Technology Center**
- **Caldwell Pediatric Therapy Center**
- **Summit Speech School**

- **Windsor Learning Center**
- **Bristol Environmental Inc.**
- **Trudy Bier Physical Therapist**
- **Barbara Goldfarb Speech Therapist**
- **Lori Downs Occupational Therapist**
- **Erica Lista Occupational Therapist**
- **Gina Zaccaria Physical Therapist**
- **Suzy Giantonio Behavioral Therapist**

Moved: Seconded:

Yes: No:

G15. RESOLVED that the Board of Education approve the agreement with **Tiny Treasures Extended School Day, Inc.** for the 2015-2016 school year.

Moved: Seconded:

Yes: No:

G16. RESOLVED that the Board of Education approve Memorandum of Agreement between the North Caldwell Board of Education and the North Caldwell Education Association for the 2015 - 2016 school year.

Moved: Seconded:

Yes: No:

G17. RESOLVED that the Board of Education approve the tuition contract with **Mountain Lakes Board of Education** for student **#8005120** from September 2015 - June 2016 in the amount of $600.00 for four (4) hours/year.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of June 8, 2015.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **June 15, 2015 payroll** in the amount of $330,069.53.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **June 18, 2015, Hand Check Register** in the amount of $75,835.99.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **June 11, 2015, Hand Check Register** in the amount of $169.44.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the **June 30, 2015 Bills & Claims** in the amount of $317,724.61.

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the **June 19, 2015 payroll** in the amount of $361,239.46.

Moved: Seconded:

Yes: No:

B7. **RESOLVED** that the Board of Education approve the **June 11, 2015, Hand Check Register** in the amount of $171,314.82.

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the Board of Education approve the **June 30, 2015 payroll** in the amount of $28,977.34.

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education approve the **June 30, 2015, Hand Check Register** in the amount of $2,216.73.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve **Thomas Falco** as the Buildings and Grounds Director at a salary of $100,500.00 effective July 1, 2015 to June 30, 2016.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve **Michael Halik** as the Business Administrator/Board Secretary at a salary of $125,000.00 effective July 1, 2015 to June 30, 2016.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve **Chris Checchetto** as Gould School Principal at a salary of $120,367.00 effective July 1, 2015 to June 30, 2016.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve **Michael Stefanelli** as Grandview School Principal at a salary of $135,075.00 effective July 1, 2015 to June 30, 2016.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve **Ian Adlon** as Computer Systems Technician at a salary of $55,000.00 effective July 1, 2015 to June 30, 2016.

Moved: Seconded:

Yes: No:

P6. **RESOLVED** that the Board of Education appoint and approve the contract for **Linda Freda, Ed.D.** as Superintendent and Director of Special Education effective July 1, 2015 to June 30, 2020.

Moved: Seconded:

Yes: No:

P7. **RESOLVED** that the Board of Education approve the following confidential/bookkeeper secretaries effective July 1, 2015 to June 30, 2016:

Gale Messier	**$64,200.00**
Sharon Mottola	**$53,500.00**
Victoria Zecchino	**$53,500.00**

Moved: Seconded:

Yes: No:

P8. **RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff:

Name	Date	Workshop	Cost	Travel
Burg, A.	7/16/2015	Art of Education	$125.00	
Keenan, P.	10/14/2015	NJAAP	$175.00	$24.80
Little, E.	7/21/2015	MSR1 Scope & Sequence	$75.0	

Moved: Seconded:

Yes: No:

P9. **RESOLVED** that the Board of Education approve the following as lunch/recess supervisors at the contractual rate of $30.00 per hour effective September 1, 2015 to June 19, 2016:

Sharon Mottola	**Yvette Rego**
Lisa Perillo	**Suzy Marotta**
Nancy DellaValle	**Chris Sancetta**
Maureen Scandiffio	**James Whitney**
Greg DeRosa	**Marian Smith**
Mike Gesario	**Jeanne Jeffrey**

Moved: Seconded:

Yes: No:

P10. **RESOLVED** that the Board of Education approve **Trudy Bier** for physical therapy sessions at a rate of $90.00 per hour effective July 1, 2015 to June 30, 2016 for **student #8003291.**

Moved: Seconded:

Yes: No:

P11. **RESOLVED** that the Board of Education approve **Barbara Goldfarb** for speech therapy services at a rate of $145.00 per 45-minute sessions effective July 1, 2015 to June 30, 2016 for **student #8003291.**

Moved: Seconded:

Yes: No:

P12. **RESOLVED** that the Board of Education approve **Lori Downs** for up to 21 hours per week of occupational therapy services at a rate of $80.00 per hour effective September 1, 2015 to June 30, 2016.

Moved: Seconded:

Yes No:

P13. **RESOLVED** that the Board of Education approve **Erica Lista** for up to 35 hours per week for occupational therapy services at a rate of $80.00 per hour and $280.00 per evaluation outside of contracted hours effective September 1, 2015 to June 30, 2016.

Moved: Seconded:

Yes: No:

P14. **RESOLVED** that the Board of Education approve **Gina Zaccaria, Wellness and Rehabilitation Services,** for up to 21 hours per week of physical therapy sessions at a rate of $80.00 per hour and $280.00 per evaluation outside of contracted hours effective September 1, 2015 to June 30, 2016.

Moved: Seconded:

Yes: No:

P15. **RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 95 hours per month of behavioral therapy services at a rate of $80.00 per hour effective September 1, 2015 to June 30, 2016.

Moved: Seconded:

Yes: No:

P16. **RESOLVED** that the Board of Education approve **Robert Filipow** as summer custodial help at a rate of $10.00 per hour effective July 1, 2015 to August 31, 2015.

Moved: Seconded:

Yes: No:

P17. **RESOLVED** that the Board of Education approve the listed Rates of Pay for the 2015-2016 school year for non contracted hourly/daily employees.

Moved: Seconded:

Yes: No: