



Board of Education

Public Meeting
April 28, 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
April 28, 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. 2015-2016 Budget Presentation**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve Policy 2412, Home Instruction Due to Health Condition, at first reading**
 - G2. Approve Regulation 2412, Home Instruction Due to Health Condition, at first reading**
 - G3. Approve Policy 3283, Electronic Communications Between Teaching Staff Members and Students, at first reading**
 - G4. Approve Regulation 4283, Electronic Communications Between Support Staff members and Students, at first reading**
 - G5. Approve Regulation 5200, Attendance, at first reading**
 - G6. Approve Policy 5305, Health Services Personnel, at first reading**
 - G7. Approve Policy 5306, Health Services to Nonpublic Schools, at first reading**
 - G8. Approve Regulation 5306, Health Services to Nonpublic Schools, at first reading**
 - G9. Approve Policy 5308, Pupil Health Records, at first reading**
 - G10. Approve Regulation 5308, Student Health Records, at first reading**
 - G11. Approve Policy 5310, Health Services, at first reading**
 - G12. Approve Regulation 5310, health Services, at first reading**
 - G13. Approve Policy 5338, Diabetes Management, at first reading**
 - G14. Approve Regulation 5338, Diabetes Management, at first reading**
 - G15. Approve Policy 5339, Screening for Dyslexia, at first reading**
 - G16. Approve Policy 5530, Substance Abuse, at first reading**
 - G17. Approve Regulation 5530, Substance Abuse, at first reading**
 - G18. Approve Policy 5600, Student Discipline/Code of Conduct, at first reading**

- G19. Approve Regulation 5600, Student Discipline/Code of Conduct, at first reading
- G20. Approve Policy 8505, Wellness Policy/Nutrient Standards for Meals and Other Foods, at first reading
- G21. Approve facilities use form on behalf of the Stay Sharp Summer Programs
- G22. Approve pediatric assessment
- G23. Approve neurological assessment
- G24. Approve neurological assessment
- G25. Approve first grade class trip
- G26. Approve agreement with Summit Speech School
- G27. Approve the New Jersey Schools Insurance Group (NJSIG) Application for the 2015 Safety Grant Program
- G28. Approve contract with Sussex County Regional Transportation Cooperative
- G29. Approve gardening club trip
- G30. Approve payment for developmental assessment
- G31. Approve Lightpath Service Agreement
- G32. Approve change in attorneys
- G33. Accept tuition based student
- G34. Approve 6th grade class trip

- **Business Resolutions**

- B1. Approve Public and Confidential Minutes of February 24, 2015
- B2. Approve March 13, 2015 payroll
- B3. Approve March 24, 2015 Hand Check Register
- B4. Approve March 24, 2015 Hand Check Register
- B5. Approve March 6, 2015 Bills & Claims
- B6. Approve proposal from Environmental Connection Inc. regarding asbestos abatement
- B7. Approve March 31, 2015 payroll
- B8. Approve cancellation of listed checks
- B9. Approve March 30, 2015 Hand Check Register
- B10. Approve February 2, 2015 Hand Check Register
- B11. Approve February 2, 2015 Hand Check Register
- B12. Approve April 15, 2015 payroll
- B13. Approve March 30, 2015 Hand Check Register
- B14. Approve February 27, 2015 Hand Check Register
- B15. Approve April 13, 2015 Hand Check Register
- B16. Approve April 13, 2015 Hand Check Register
- B17. Approve April 13, 2015 Hand Check Register
- B18. Approve proposal for Art Room Casework
- B19. Approve March 9, 2015 Hand Check Register
- B20. Approve Capital Reserve Withdrawal
- B21. Approve 2015-2016 Budget

- **Personnel Resolutions**

- P1. Approve professional development workshop

- P2. Approve part-time custodian
- P3. Approve part-time custodian
- P4. Approve substitute custodian
- P5. Accept retirement with regret
- P6. Approve increase in time for speech therapist
- P7. Approve listed staff for 2015 Summer Program
- P8. Approve listed aides for 2015 Summer Program
- 9. OLD BUSINESS
- 10. NEW BUSINESS
 - 6th Grade Camp
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)
Personnel
 - Superintendent's Contract
 - 2015-2016 Staffing
 - Negotiations

**The next scheduled public meeting of the Board will be held on May 5, 2015
Grandview School Cafeteria.**

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

Yes:

No:

G7. RESOLVED that the Board of Education approve **Policy 5306, Health Services to Nonpublic Schools**, at first reading.

Moved:

Seconded:

Yes:

No:

G8. RESOLVED that the Board of Education approve **Regulation 5306, Health Services to Nonpublic Schools**, at first reading.

Moved:

Seconded:

Yes:

No:

G9. RESOLVED that the Board of Education approve **Policy 5308, Pupil Health Records**, at first reading.

Moved:

Seconded:

Yes:

No:

G10. RESOLVED that the Board of Education approve **Regulation 5308, Student Health Records**, at first reading.

Moved:

Seconded:

Yes:

No:

G11. RESOLVED that the Board of Education approve **Policy 5310, Health Services**, at first reading.

Moved:

Seconded:

Yes:

No:

G12. RESOLVED that the Board of Education approve **Regulation 5310, Health Services**, at first reading.

Moved:

Seconded:

Yes: No:

G13. RESOLVED that the Board of Education approve **Policy 5338, Diabetes Management**, at first reading.

Moved: Seconded:

Yes: No:

G14. RESOLVED that the Board of Education approve **Regulation 5338, Diabetes Management**, at first reading.

Moved: Seconded:

Yes: No:

G15. RESOLVED that the Board of Education approve **Policy 5339, Screening for Dyslexia**, at first reading.

Moved: Seconded:

Yes: No:

G16. RESOLVED that the Board of Education approve **Policy 5530, Substance Abuse**, at first reading.

Moved: Seconded:

Yes: No:

G17. RESOLVED that the Board of Education approve **Regulation 5530, Substance Abuse**, at first reading.

Moved: Seconded:

Yes: No:

G18. RESOLVED that the Board of Education approve **Policy 5600, Student Discipline/Code of Conduct**, at first reading.

Moved: Seconded:

Yes: No:

Yes: No:
G30. RESOLVED that the Board of Education approve payment to **Dr. Fadden** in the amount of \$675.00 for a developmental pediatric assessment for **student #8004348**.

Moved: Seconded:

Yes: No:

G31. RESOLVED that the Board of Education approve **Lightpath Service Agreement** for a period of five (5) years at a monthly recurring charge of \$6,041.00 which reflects group pricing using the Middlesex Regional Cooperative Pricing.

Moved: Seconded:

Yes: No:

G32. RESOLVED that the Board of Education recinds the contract with Lindabury, McCormick, Estabrook & Cooper, P.C. ("Lindabury") effective March 31, 2015, and enters into a contract with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC ("Sciarrillo") effective April 1, 2015, for the balance of the term of the Lindabury contract. Hourly rates and all other terms and conditions of the Sciarrillo contract will continue as in accordance with Lindabury contract.

Moved: Seconded:

Yes: No:

G33. RESOLVED that the Board of Education accept a sixth grade tuition student, **LS**, at a rate of \$25,000.00 per year for the 2015-2016 school year.

Moved: Seconded:

Yes: No:

G34. RESOLVED that the Board of Education approve the sixth grade class trip to the Lower Eastside Tenement Museum.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff:

Name	Date	Workshop	Cost	Travel
De Rosa, G.	4/1/15	Conquer Math	\$125.00	
Halik, M.	6/3-6/5/15	NJASBO	\$150.00	\$589.76
Jeffrey, J.	4/20/15	Google Classroom		
Jeffrey, J.	4/23/15	School observation		

Moved:

Seconded:

Yes:

No:

P2. RESOLVED that the Board of Education approve **Kevin Caputo** as a part time custodian at a salary of \$ 18.50 per hour not to exceed twenty (20) hours per week effective April 20, 2015 to June 30, 2015.

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education approve **Robert Farley, Jr.** as a part time custodian at a salary of \$ 18.50 per hour not to exceed twenty (20) hours per week effective April 20, 2015 to June 30, 2015.

Moved:

Seconded:

Yes:

No:

P4. RESOLVED that the Board of Education approve **Raymond Sebecke** as a substitute custodian at a rate of \$13.00 per hour effective April 29, 2015 to June 30, 2015.

Moved:

Seconded:

Yes:

No:

P5. RESOLVED that the Board of Education regretfully accept the retirement of **Barbara Everett** effective July 1, 2015.

