North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

July15, 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
July 15, 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**
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**
   - **General Resolutions**

   G1. **Approve Bylaws #0141, Board Member Number and Term, at second reading**
   G2. **Approve Bylaws #0143, Board Member Election and Appointment, at second reading**
   G3. **Approve Policy #1581, Victim of Domestic or Sexual Violence Leave, at second reading**
   G4. **Approve Policy #3125, Employment of Teaching Staff Member, at second reading**
   G5. **Approve Policy #3230, Outside Activities, at second reading**
   G6. **Approve Regulation #3240, Professional Development for Teachers and School Leaders, at second reading**
   G7. **Approve Policy #3240, Professional Development for Teachers and School Leaders, at second reading**
   G8. **Approve Policy #4125, Employment of Support Staff Members, at second reading**
   G9. **Approve Policy #4230, Outside Activities, at second reading**

   - **Business Resolutions**

   B1. **Approve Public and Confidential Minutes of June 30, 2014**
   B2. **Approve June 26, 2014 Hand Check Register**
   B3. **Approve July 10, 2014 Hand Check Register**
   B4. **Approve June 30, 2014 Payroll**
   B5. **Approve July 15, 2014 Payroll**
   B6. **Approve June 30, 2014 Bills and Claims**
   B7. **Approve July 15, 2014 Bills and Claims**
   B8. **Approve July 10, 2014 Hand Check Register**

B9. **Approve July 10, 2014 Hand Check Register**
B10. **Approve participation in Group Cyber-Privacy coverage**

- **Personnel Resolutions**

P1. **Approve Child Rearing Leave**
P2. **Approve speech therapy sessions**
P3. **Approve occupational therapy sessions**
P4. **Approve behavioral therapy sessions**
P5. **Approve home behavioral consultation**

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 August 19, 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
July 15, 2014



North Caldwell Public Schools

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve **Bylaws #0141, Board Member Number and Term,** at second reading.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve **Bylaws #0143, Board Member Election and Appointment,** at second reading.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve **Policy #1581, Victim of Domestic or Sexual Violence Leave**, at second reading.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve **Policy #3125, Employment of Teaching Staff Members**, at second reading.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve **Policy #3230, Outside Activities**, at second reading.

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve **Regulation #3240, Professional Development for Teachers and School Leaders**, at second reading.

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve **Policy #3240, Professional Development for Teachers and School Leaders**, at second reading.

Moved: Seconded:

Yes: No:

G8. **RESOLVED** that the Board of Education approve **Policy #4125, Employment of Support Staff Members**, at second reading.

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve **Policy #4230, Outside Activities,** at second reading.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 30, 2014.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **June 26, 2014, Hand Check Register** in the amount of $2,821.06.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **July 10, 2014, Hand Check Register** in the amount of $3,313.07.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **June 30, 2014, payroll** in the amount of $36,877.76.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the **July 15, 2014, payroll** in the amount of $44,457.62.

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the **June 30, 2014, Bills and Claims** in the amount of $101,027.72.

Moved: Seconded:

Yes: No:

B7. **RESOLVED** that the Board of Education approve the **July 15, 2014, Bills and Claims** in the amount of $44,539.34.

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the Board of Education approve the **July 10, 2014, Hand Check Register** in the amount of $124,287.18.

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education approve the **July 10, 2014, Hand Check Register** in the amount of $42,050.54.

Moved: Seconded:

Yes: No:

B10. **RESOLVED** that the Board of Education approve participation in Group Cyber-Privacy Liability Insurance through the district membership in the Morris Essex Insurance Group (MEIG).

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve **Melissa Robles** for Child Rearing Leave effective September 1, 2014 to June 30, 2015.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve **Jennifer Moore, Talk Moore Speech Therapy,** for up to 24 one hour sessions of speech therapy at a rate of $100.00 per hour effective July 28, 2014 to September 3, 2014 for **student #8004428.**

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve **Caldwell Pediatric Therapy Center** for up to 12-45 minute sessions of occupational therapy at a rate of $120.00 per session effective July 28, 2014 to September 3, 2014 for **student #8004428.**

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve **Lisa Berkowitz** (ABA) MA, BCBA, for up ten (10) one hour sessions of behavioral therapy per week at a rate of $70.00 per hour effective July 28, 2014 to September 3, 2014 for **student #8004428.**

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to ten (10) hours of in home behavioral consultation effective July 28, 2014 to September 3, 2014 for **student #8004428.**

Moved: Seconded:

Yes: No: