

NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
February 24, 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 Policy 2417, Student Intervention and Referral Services, at second reading**
 - G2. Approve Regulation 2417, Student Intervention and Referral Services, at second reading**
 - G3. 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 second reading**
 - G4. 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 second reading**
 - G5. Approve Policy 3232, Tutoring Services, at second reading**
 - G6. Approve Regulation 3232, Tutoring Services, at second reading**
 - G7. Approve Policy 5200, Attendance, at second reading**
 - G8. Approve Policy 5610, Suspension, at second reading**
 - G9. Approve Regulation 5610, Suspension Procedures, at second reading**
 - G10. Approve Policy 5611, Removal of Students for Firearms Offenses, at second reading**
 - G11. Approve Regulation 5611, Removal of Students for Firearms Offenses, at second reading**
 - G12. Approve Policy 5612, Assaults on District board of Education Members or Employees, at second reading**
 - G13. Approve Regulation 5612, Assaults on District Board of Education Members or Employees, at second reading**
 - G14. Approve Policy 5613, Removal of Students for Assaults with Weapons Offenses, at second reading**

- G15. Approve Regulation 5613, Removal of Students for Assaults with Weapons Offenses, at second reading
- G16. Approve Policy 5620, Expulsion, at second reading
- G17. Approve Policy 8462, Reporting Potentially Missing or Abused Children, at second reading
- G18. Approve Regulation 8462, Reporting Potentially Missing or Abused Children, at second reading
- G19. Approve payment for processing assessment
- G20. Approve requesting waiver from participation in SEMI Program
- G21. Approve facilities use for North Caldwell Recreation
- G22. Approve facilities use for North Caldwell Recreation
- G23. Approve facilities use for West Essex Field Hockey
- G24. Approve payment for psychiatric assessment
- G25. Approve in-school observation for university student
- G26. Approve facilities use for North Caldwell Recreation
- G27. Approve facilities use for North Caldwell Recreation
- Business Resolutions
- B1. Approve Public and Confidential Minutes of January 20, 2015
- B2. Approve January 30, 2015 payroll
- B3. Approve January 20, 2015 Hand Check Register
- B4. Approve architectural proposal for Art Room Renovations at Gould
- B5. Approve proposal for Asbestos Bulk Sampling and Assessment at Gould
- B6. Approve February 13, 2015 payroll
- B7. Approve January 20, 2015 Hand Check Register
- B8. Approve Memorandum of Agreement
- B9. Approve February 13, 2015 payroll
- B10. Approve February 24, 2015 Bills & Claims
- Personnel Resolutions
- P1. Approve movement on salary guide for listed staff member
- P2. Approve Professional Development Workshops/Conferences
- P3. Approve listed tuition reimbursement
- P4. Approve full time aide
- P5. Approve substitute teacher
- P6. Approve Family Medical Leave
- P7. Approve Child Rearing Leave
- P8. Approve speech therapist
- 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 March 10, 2015 Grandview School Cafeteria.

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

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. 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:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Christina Moawad	BA +15	BA +30

Moved: _____ Seconded: _____

Yes: _____ No: _____

P2. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Norton, L.	3/26/15	Close Reading Strategies	\$239.00	
Currie, P.	3/4/15	Conquer Mathematics	\$125.00	

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 amount listed for the course attended during the **Summer of 2014**:

SUMMER 2014				
Name	Course	School	# of Credits	Reimbursement @ .5
Kahan, A.	Understanding & Dealing w/ Difficult Parents	University of LaVerne	3	\$900.00

Moved: _____ Seconded: _____

Yes:

No:

- P4. RESOLVED** that the Board of Education approve **Sarah Veniero** as a full time aide at a prorated salary of \$22,249.00 (Aide step 1) effective February 23, 2015 to June 30, 2015.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve **Matthew Zaros** as a substitute teacher for the remainder of the 2014-2015 school year.

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve Family Medical Leave for **Lisa Linden** effective February 26, 2015 to June 1, 2015.

Moved:

Seconded:

Yes:

No:

- P7. RESOLVED** that the Board of Education approve Child Rearing Leave for **Lisa Linden** effective June 2, 2015 to June 18, 2015.

Moved:

Seconded:

Yes:

No:

- P8. RESOLVED** that the Board of Education approve **Jennifer Moore, Talk Moore Speech**, as a speech therapist at a rate of \$120.00 per hour for up to three (3) hours of Speech therapy and one hour of consultation per week effective February 25, 2015 to June 18, 2015 for **student #8003868**.

Moved:

Seconded:

Yes:

No: