**NORTH CALDWELL BOARD OF EDUCATION**
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
**NOVEMBER 13, 2018**
**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 trip to Bergen Makerspace
**G2.** Approve facilities use for Dr. Stem Grandview winter program
**G3.** Approve facilities use for Dr. Stem Grandview spring program
**G4.** Approve facilities use for Explore Science Gould
**G5.** Approve facilities use for Explore Science Grandview
**G6.** Approve facilities use for Post Season Basketball Grandview
**G7.** Approve Nursing Services Plan for 2018-2019

- **Business Resolutions**

**B1.** Approve Public and Confidential Minutes of October 23, 2018
**B2.** Approve October 31, 2018 Hand Check Register
**B3.** Approve October 31, 2018 payroll
**B4.** Approve October 26, 2018 Hand Check Register
**B5.** Approve September 2018 Board Secretary Report
**B6.** Approve September 2018 Secretary Treasurer Report
**B7.** Approve November 13, 2018 Bills and Claims
**B8.** Approve Title I Tutoring payments
**B9.** Approve November 8, 2018 Hand Check Register
**B10.** Approve September 30, 2018 transfers

- **Personnel Resolutions**

**P1.** Approve listed substitutes
**P2.** Approve Professional Development Workshops/Conferences
**P3.** Approve payment to listed aides for providing assistance

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 December 11, 2018 Grandview School Cafeteria.**

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

## GENERAL RESOLUTIONS

**G1.** **RESOLVED** that the Board of Education approve the 3D After School Enrichment trip to Bergen Makerspace.

Moved: Seconded:

Yes: No:

**G2.** **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Dr. Stem Grandview School winter 2019.

Moved: Seconded:

Yes: No:

**G3.** **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Dr. Stem Grandview School spring 2019.

Moved: Seconded:

Yes: No:

**G4.** **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Explore Science Gould School winter 2019.

Moved: Seconded:

Yes: No:

**G5.** **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Explore Science Grandview School winter 2019.

Moved: Seconded:

Yes: No:

**G6.** **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Post Season Basketball Grandview School winter 2019.

Moved: Seconded:

Yes: No:

**G7.** **RESOLVED** that the Board of Education approve the Nursing Services Plan for the 2018-2019 school year.

Moved: Seconded:

Yes: No:

## BUSINESS RESOLUTIONS

**B1.** **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of October 23, 2018.**

Moved: Seconded:

Yes: No:

**B2.** **RESOLVED** that the Board of Education approve the **October 31, 2018, Hand Check Register** in the amount of $25.00.

Moved: Seconded:

Yes: No:

**B3.** **RESOLVED** that the Board of Education approve the **October 31, 2018, payroll** in the amount of $318,450.76.

Moved: Seconded:

Yes: No:

**B4.** **RESOLVED** that the Board of Education approve the **October 26, 2018, Hand Check Register** in the amount of $255,871.67.

Moved: Seconded:

Yes: No:

**B5.** **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for September 2018.

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 September 2018, 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 September 2018, 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 **November 13, 2018, Bills and Claims** in the amount of $239,311.54.

Moved: Seconded:

Yes: No:

**B8.** **RESOLVED** that the Board of Education approve the attached Title I Tutoring payments for September and October 2018.

Moved: Seconded:

Yes: No:

**B9.** **RESOLVED** that the Board of Education approve the **November 8, 2018, Hand Check Register** in the amount of $220,174.27.

Moved: Seconded:

Yes: No:

**B10.** **RESOLVED** that the Board of Education approve the **September 30, 2018, transfers.**

## North Caldwell Board of Education

### LINE ITEM TRANSFERS

Date: September 30, 2018

| To account # | Account Name | Amount | From account # | Account Name | Amount |
|---|---|---|---|---|---|
| 11-000-213-100-060-00 | NURSE SALARY GRANDVIEW | 7,000.00 | 11-000-216-101-060-00 | SPEECH SALARY | (7,000.00) |
| 11-000-213-300-060-00 | NURSE PURCH SERV | 5,000.00 | 11-000-219-104-060-02 | SOCIAL WORKER GRANDVIEW | (16,000.00) |
| 11-000-216-101-050-00 | SPEECH SALARY | 4,000.00 | 11-000-219-105-060-00 | SPEC. SERV. SEC. SALARY | (1,750.00) |
| 11-000-217-320-060-00 | OT/PT PURCH PROF SVC | 3,000.00 | 11-000-221-104-050-01 | CURR. DEVEL. EXPENSE | (400.00) |
| 11-000-219-104-060-01 | PSYCHOLOGIST: SALARY | 12,000.00 | 11-000-221-104-060-01 | CURR. DEVEL. EXPENSE | (400.00) |
| 11-000-219-105-050-00 | SPEC. SERV. SEC. SALARY | 1,750.00 | 11-000-222-177-060-00 | ED MEDIA COORDINATOR | (275.00) |
| 11-000-222-101-050-00 | LIBRARIAN SALARY-GLD | 3,000.00 | 11-000-222-610-050-02 | A/V MATERIAL: GOULD | (46.00) |
| 11-000-222-101-060-00 | LIBRARIAN SALARY-GDV | 1,800.00 | 11-000-222-610-060-02 | A/V MATERIALS: GRANDVIEW | (350.00) |
| 11-000-222-177-050-00 | ED MEDIA COORDINATOR | 4,800.00 | 11-000-223-320-050-00 | PROF. DEVELOPMENT | (500.00) |
| 11-000-222-610-050-01 | LIBRARY SUPPLIES: GOULD | 46.00 | 11-000-230-104-000-00 | SUPERINTENDENT: SALARY | (500.00) |
| 11-000-222-610-060-01 | LIBRARY SUP. GRANDVIEW | 350.00 | 11-000-230-105-000-00 | EXEC. SEC. SUPT. SALARY | (3,400.00) |
| 11-000-230-100-000-00 | TRS. SCH. MONIES:SALARY | 202.00 | 11-000-252-110-000-00 | TECHNOLOGY ADMIN | (3,327.00) |
| 11-000-240-103-050-00 | PRIN. SALARY GOULD | 3,500.00 | 11-000-261-420-000-02 | CONT SVS BLDG EQUIP DIST | (18,000.00) |
| 11-000-240-103-060-00 | PRIN. SALARY GRANDVIEW | 3,700.00 | 11-000-262-110-000-03 | OVERTIME CUSTODIANS | (3,000.00) |
| 11-000-251-100-000-00 | CENTRAL OFFICE-SALARIES | 500.00 | 11-120-100-101-050-00 | TEACHERS SAL: GRADES 1-5 | (422,250.00) |
| 11-000-261-610-000-01 | BLDG REPAIR/MAINT DIST | 18,000.00 | 11-190-100-610-050-09 | TECH SUPPLIES: GOULD | (7,000.00) |
| 11-000-262-104-050-00 | DIR BLDG/GRND GLD | 275.00 | 11-190-100-610-060-09 | TECH: SUPPLIES GRANDVIEW | (7,000.00) |
| 11-000-262-104-060-01 | DIR BLDG/GRND GDV | 275.00 | 11-190-100-640-050-00 | TEXTBOOKS: GOULD | (4,000.00) |
| 11-000-262-105-000-03 | MAINT SECRETARY | 100.00 | 11-190-100-890-000-00 | MISC EXPENDITURES | (9,000.00) |
| 11-000-270-160-000-00 | TRANS TO AND FROM SCHO | 100.00 | 11-213-100-101-060-00 | RES. ROOM TEACHER SAL. | (75,000.00) |
| 11-120-100-101-060-00 | TEACHERS SAL: GRADES 1-5 | 410,000.00 | 11-213-100-106-060-00 | RESOURCE ROOM: AIDE SAL | (50,000.00) |
| 11-130-100-101-050-00 | TEACHERS SAL: GRADES 6 | 4,500.00 | | | |
| 11-190-100-500-000-00 | OTHER PURCH SRVCS-TECH | 10,000.00 | | | |
| 11-190-100-590-000-02 | SUBSTITUTE CALLER SERV | 1,500.00 | | | |
| 11-190-100-610-050-04 | SUPPLIES: NON CONS GLD | 7,500.00 | | | |
| 11-190-100-890-000-00 | MISC EXPENDITURES | 1,300.00 | | | |
| 11-213-100-101-050-00 | RES. ROOM TEACHER SAL. | 75,000.00 | | | |
| 11-213-100-106-050-00 | RESOURCE ROOM: AIDE SAL | 50,000.00 | | | |
| | Total Transfers | 629,198.00 | | Total Transfers | (629,198.00) |
| | | | | | 0.00 |

Moved: Seconded:

Yes: No:

## PERSONNEL RESOLUTIONS

**P1.** **RESOLVED** that the Board of Education approve the following as substitute teachers for the 2018-2019 school year pending certification:

**Peri Mazzella**
**Joan Ganton**
**Stephanie Pezzuti**

Moved: Seconded:

Yes: No:

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

| Name | Date | Workshop | Cost | Travel |
|---|---|---|---|---|
| Clutterbuck, S. | 1/18/19 | NGSS | $150.00 | |
| Decker, L. | 11/29/18 | HIB Certification | $150.00 | |
| Kornreich, M. | 11/29/18 | HIB Certification | $150.00 | |
| Mitchell, M. | 12/10/18 | Medical Emergency Response | $295.00 | |

Moved: Seconded:

Yes: No:

**P3.** **RESOLVED** that the Board approve the following aides to provide assistance to **student #8005153** at the rate of $15.00 per half hour from 8:15AM to 8:45AM effective October 10, 2018 to June 24, 2019.

**Maureen Miller**
**Karin Cirillo**

Moved: Seconded

Yes: No: