North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

September 25, 2018



Robert Projansky
Jann Skelton
Mindy Opper
Mary Mokris
Jordan Shumofsky
Michael Halik
Linda Freda, Ed.D.

NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
SEPTEMBER 25, 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**
   PARCC Testing Presentation
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**
   - **General Resolutions**

   G1. **Approve Policy 1550, Equal Employment/Anti-Discrimination Practices, at second reading**
   G2. **Approve Regulation 1550, Equal Employment/Anti-Discrimination Practices, at second reading**
   G3. **Approve Policy 5350, Student Suicide Prevention, at second reading**
   G4. **Approve Regulation 5350, Student Suicide Prevention, at second reading**
   G5. **Approve Policy 5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities, at second reading**
   G6. **Approve Regulation 5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities, at second reading**
   G7. **Approve Policy 8462, Reporting Potentially Missing or Abused Children, at second reading**
   G8. **Approve Policy 1613, Disclosure and Review of Applicant's Employment History, at second reading**
   G9. **Approve Regulation 1613, Disclosure and Review of Applicant's Employment History, at second reading**
   G10. **Approve facilities use for Explore Science Gould**
   G11. **Approve facilities use for Boy Scouts/Cub Scouts**
   G12. **Approve facilities use for North Caldwell Partnership for Education**
   G13. **Approve facilities use for Brownie Troop 20145**

G14. Approve Change Order Number GC-02 for Panoramic Windows and Doors
G15. Approve facilities use for Multi-sport
G16. Approve facilities use for Indoor Flag Football
G17. Approve contract with The State of New Jersey Department of Human Services Commission
G18. Approve pediatric assessment
G19. Approve facilities use for 1st grade Daisy Troop
G20. Approve facilities use for Kindergarten Daisy Troop
G21. Approve facilities use for Recreation Basketball over 60
G22. Approve facilities use for Recreation for Men's over 30 Basketball
G23. Approve facilities use for Recreation and travel Basketball
G24. Approve non-resident pupil agreements
G25. Approve Stronge Teacher and Leader Effectiveness Performance System
G26. Approve New Jersey Principal Evaluation for Professional Learning Observation instrument
G27. Approve revised job description for Classroom Aide
G28. Approve revised job description of Instructional Assistant

• Business Resolutions

B1. Approve Public and Confidential Minutes of August 14, 2018
B2. Approve Public and Confidential Minutes of September 5, 2018
B3. Approve August 21, 2018 Hand Check Register
B4. Approve August 31, 2018 payroll
B5. Approve August 21, 2018 Hand Check Register
B6. Approve September 5, 2018 Hand Check Register
B7. Approve September 25, 2018 Bills and Claims
B8. Approve July 2018 Board Secretary Report
B9. Approve July 2018 Secretary Treasurer Report
B10. Approve August 23, 2018 Hand Check Register
B11. Approve August 28, 2018 Hand Check Register
B12. Approve September 14, 2018 Payroll

• Personnel Resolutions

P1. Approve listed substitute teachers
P2. Approve Professional Development Workshops/Conferences
P3. Approve listed teachers for Title I Tutoring
P4. Approve instructional assistant
P5. Approve instructional assistant

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 October 23, 2018 Grandview School Cafeteria.

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


RESOLUTIONS
September 25 2018

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve **Policy 1550, Equal Employment/Anti-Discrimination Practices,** at second reading.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve **Regulation 1550, Equal Employment/Anti-Discrimination Practices,** at second reading.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve **Policy 5350, Student Suicide Prevention,** at second reading.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve **Regulation 5350, Student Suicide Prevention,** at second reading.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve **Policy 5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities,** at second reading.

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve **Regulation 5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities,** at second reading.

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve **Policy 8462, Reporting Potentially Missing or Abused Children,** at second reading.

Moved: Seconded:

Yes: No:

G8. **RESOLVED** that the Board of Education approve **Policy 1613, Disclosure and Review of Applicant's Employment History,** at second reading.

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve **Regulation 1613, Disclosure and Review of Applicant's Employment History,** at second reading.

Moved: Seconded:

Yes: No:

G10. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Explore Science Gould.

Moved: Seconded:

Yes: No:

G11. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of the Boy Scouts/Cub Scouts.

Moved: Seconded:

Yes: No:

G12. **RESOLVED** that the Board of Education approve the facilities use forms submitted on behalf of The North Caldwell Partnership for Education.

Moved: Seconded:

Yes: No:

G13. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of Brownie Troop 20145.

Moved: Seconded:

Yes: No:

G14. RESOLVED that the Board of Education approve **Change Order Number GC-02 in the amount of $6,258.00** for Panoramic Windows and Doors, Inc. to furnish and install roof doors, changing the total contract sum to $347,358.00.

Moved: Seconded:

Yes: No:

G15. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation for Kindergarten-3rd grade Multi-sport.

Moved: Seconded:

Yes: No:

G16. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation for 2nd - 6th grade Indoor Flag Football.

Moved: Seconded:

Yes: No:

G17. RESOLVED that the Board of Education approve the contract with **The State of New Jersey Department of Human Services Commission for the Blind and Visually Impaired** for **student #8005571** for services during the 2018-2019 school year effective September 1, 2018, through June 30, 2019 at a tuition rate of $4,500.

Moved: Seconded:

Yes: No:

G18. RESOLVED that the Board of Education approve the payment to **Dr. Livingstone** in the amount of $675.00 for a developmental pediatric assessment for **student #8005601.**

Moved: Seconded;

Yes: No:

G19. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of Daisy Troop for 1st grade.

Moved: Seconded:

Yes: No:

G20. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of Daisy Troop for Kindergarten.

Moved: Seconded:

Yes: No:

G21. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of Recreation for Basketball over 60.

Moved: Seconded:

Yes: No:

G22. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of Recreation for Men's over 30 Basketball.

Moved: Seconded:

Yes: No:

G23. RESOLVED that the Board of Education approve the facilities use forms submitted on behalf of Recreation and Travel Basketball.

Moved: Seconded:

Yes: No:

G24. RESOLVED that the Board of Education approve the attached tuition (non-resident) pupil agreements with Mr. & Mrs. Dunn effective September 1, 2018 through June 30, 2019.

Moved: Seconded:

Yes: No:

G25. RESOLVED that the Board of Education approve the Stronge Teacher and Leader Effectiveness Performance System for the 2018-2019 school year for teachers.

Moved: Seconded:

Yes: No:

G26. RESOLVED that the Board of Education approve the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Observation instrument for the 2018-2019.

Moved: Seconded:

Yes: No:

G27. RESOLVED that the Board of Education approve the revised job description for **Classroom Aide.**

Moved: Seconded:

Yes: No:

G28: RESOLVED that the Board of Education approve the revised job description for **Instructional Assistant.**

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of August 14, 2018.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of September 5, 2018.**

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **August 21, 2018, Hand Check Register** in the amount of $61,578.81.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **August 31, 2018, payroll** in the amount of $49,972.01.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the **August 21, 2018, Hand Check Register** in the amount of $7,830.00.

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the **September 5, 2018, Hand Check Register** in the amount of $215,810.46.

Moved: Seconded:

Yes: No:

B7. **RESOLVED** that the Board of Education approve the **September 25, 2018, Bills and Claims** in the amount of $260,551.76.

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for July 2018.

Moved: Seconded:

Yes: No:

B9. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 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 July 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:

B10. **RESOLVED** that the Board of Education approve the **August 23, 2018, Hand Check Register** in the amount of $177.39.

Moved: Seconded:

Yes: No:

B11. **RESOLVED** that the Board of Education approve the **August 28, 2018, Hand Check Register** in the amount of $25.00.

Moved: Seconded:

Yes: No:

B12. **RESOLVED** that the Board of Education approve the **September 14, 2018, payroll** in the amount of $320,354.33.

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 county approval:

Jodi Leitner
Simone Maggio-Poveromo
Jodi Orland
Michaela Maloney
Alexa Perillo (pending certification)

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
Husk, J.	10/19/18	NJALC	$165.00	$12.09
Jeffrey, J.	See attch	NJECC		
Norton, L.	10/26	Rutgers Reading Conference	$180.00	
Silva, T.	11/29	Techniques for Children w/emotional & behavioral issues	$229.00	

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve the following teachers for Title I tutoring at a rate of $75.00 per hour:

Sarah Root
Angela Castiglia
Genine Della Valle
Alexandra Armstrong
Toni Arena
Marian Smith
Gabby Doyen
Meghan Keenan
Kim Shay
Agnes Icker
Greg De Rosa
Sue Kappock

Kari-Lynn Jones	**Linda Nikow**
Yvette Rego	**Nicole Dillenkofer**
Melissa Schlachter	**Mike Gesario**
Amanda Cosentino	**Eileen Little**

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve **Leslie Heller** as a full-time instructional assistant at a prorated salary of $27, 582.00* Instructional Aide Step 4 (*subject to negotiations) effective October 2, 2018 to June 30, 2019.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve **Kathleen Householder** as a full-time instructional assistant at a prorated salary of $26,542.00* Instructional Aide Step 2 (*subject to negotiations) effective October 8, 2018 to June 30, 2019.

Moved: Seconded:

Yes: No: