NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
SEPTEMBER 5, 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. **MOVE TO EXECUTIVE SESSION FOR STUDENT MATTER**
   Action may be taken when we return to public session
9. **CALL PUBLIC SESSION BACK TO ORDER**
10. **ACTION ITEMS**
    - **General Resolutions**
      G1. Approve change to Integrative STEM Program Contract with TCNJ
    - **Business Resolutions**
    - **Personnel Resolutions**
      P1. Approve Instructional Assistant
      P2. Approve Part-time Nurse
      P3. Approve Full-time Nurse
      P4. Approve staff transfer
      P5. Approve Employment Contract
      P6. Approve Fifth grade science Teacher
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 September 25, 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 change in hours of the Consulting Services Agreement with the College of New Jersey (TCNJ) for Integrative STEM Programming Support from 10 in service training days to up to 20 in service training days at a rate of $1,200.00 per day for the 2018-2019 school year.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve **Matthew Iannuzzi** as an Instructional Assistant at a salary of $26,238.00*, Instructional Assistant Step 1, (*subject to negotiations) effective September 1, 2018 to June 30, 2019.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** That the Board of Education approve **Michelle Mitchell** as a part-time school nurse at her daily per diem rate (BA Step 9) effective September 4, 2018 to October 7, 2018.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve **Michelle Mitchell** as the Grandview School nurse at a prorated salary of $56,130.00* BA Step 9 (*subject to negotiations) effective October 10, 2018 to June 30, 2019.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve the movement of **Cathleen Zimmermann** from 5th grade science teacher to school library media specialist effective September 1, 2018 to June 30, 2019.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve the contract for **Michael W. Halik**, Business Administrator/Board Secretary as approved by the Executive County Superintendent effective July1, 2018 to June 30, 2019.

Moved: Seconded:

Yes: No:

P6. **RESOLVED** that the Board of Education approve **Mary Vassallo** as a 5th grade science teacher at a salary of $47,714.00* BA Step 4 (*subject to negotiations) effective September 1, 2018 to June 30, 2019.

Moved: Seconded:

Yes: No: