NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
AUGUST 14, 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. **Go to Executive/Confidential Session for Student Matter that may be voted on at a later time**
9. **ACTION ITEMS**
   - **General Resolutions**

   G1. Approve Policy 1550, Equal Employment/Anti-Discrimination Practices, at first reading
   G2. Approve Regulation 1550, Equal Employment/Anti-Discrimination Practices, at first reading
   G3. Approve Policy 5350, Student Suicide Prevention, at first reading
   G4. Approve Regulation 5350, Student Suicide Prevention, at first reading
   G5. Approve Policy 5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities, at first reading
   G6. Approve Regulation 5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities, at first reading
   G7. Approve Policy 8462, Reporting Potentially Missing or Abused Children, at first reading
   G8. Approve Policy 1613, Disclosure and Review of Applicant's Employment History, at first reading
   G9. Approve Regulation 1613, Disclosure and Review of Applicant's Employment History, at first reading
   G10. Approve bus routes for 2018-2019
   G11. Approve contract with Summit Speech School
   G12. Approve to suspend the rules of Bylaw 0131 to adopt Policy 5512, Harassment, Intimidation and Bullying with one reading

G13. Approve submission of 2017-2018 School Self-Assessment for Determining Grades
G14. Approve Agreement for Instructional Paraprofessional with ECLC
G15. Approve disposal of laptop carts
G16. Approve facilities use for West Essex Cowboys
G17. Approve facilities use of Explore Science Fall 2018
G18. Approve facilities use for Dr. Stem/Gould 2018
G19. Approve facilities use for Dr. Stem/Grandview 2018
G20. Approve contract with ECLC

• Business Resolutions

B1. Approve Public and Confidential Minutes of July 17, 2018
B2. Approve July 25, 2018 Hand Check Register
B3. Approve July 31, 2018 payroll
B4. Approve July 26, 2018 Hand Check Register
B5. Approve August 15, 2018 payroll
B6. Approve August 14, 2018 Bills and Claims
B7. Approve June 2018 Board Secretary Report
B8. Approve June 2018 Secretary Treasurer Report
B9. Approve listed transfers for June 2018
B10. Approve August 9, 2018 Hand Check Register

• Personnel Resolutions

P1. Approve family Medical Leave for listed employee
P2. Approve Child Rearing Leave for listed employee
P3. Approve listed Professional Development Workshops/Conferences
P4. Approve Family Medical Leave for listed employee
P5. Approve Child Rearing Leave for listed employee
P6. Approve before school chorus instruction
P7. Approve before school instrumental instruction

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 **Policy 1550, Equal Employment/Anti-Discrimination Practices,** at first reading.

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

G10. **RESOLVED** that the Board of Education approve the bus routes for the 2018-2019 school year.

Moved: Seconded:

Yes: No:

G11. **RESOLVED** that the Board of Education approve the contract with **Summit Speech School** for student **#8005153** for the 2018-2019 school year effective September 2018, through June 2019, for three (3) sessions per week at a rate of $155.00 per hour.

Moved: Seconded:

Yes: No:

G12. **RESOLVED** that the Board of Education move to suspend the rules of Bylaw

0131 requiring two (2) Board readings to adopt a Policy and adopt **Policy 5512 – Harassment, Intimidation, and Bullying** with one reading to have this Policy effective for September 1, 2018.

Moved: Seconded:

Yes: No:

G13. **RESOLVED** that the Board of Education approve the submission of 2017-2018 School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Grandview and Gould Schools.

Moved: Seconded:

Yes: No:

G14. **RESOLVED** that the Board of Education approve the Agreement for the hiring of a Provisional 1:1 Instructional Paraprofessional with **ECLC** for student **#8005373** for the 2018-2019 school year effective September 1, 2018, through June 30, 2019, for a total of 32.5 hours per week at a salary and benefits package for the employee of $33,750.

Moved: Seconded:

Yes: No:

G15. **RESOLVED** that the Board of Education approve disposal of four (4) laptop carts which are either broken or obsolete.

Moved: Seconded:

Yes: No:

G16. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of the West Essex Cowboys.

Moved: Seconded:

Yes: No:

G17. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Explore Science Fall 2018.

Moved: Seconded:

Yes: No:

G18. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Dr. STEM/Gould 2018.

Moved: Seconded:

Yes: No:

G19. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Dr. STEM/Grandview 2018.

Moved: Seconded:

Yes: No:

G20. **RESOLVED** that the Board of Education approve the contract with **ECLC** for student **#8005373** for the 2018-2019 school year effective September 6, 2018, through June 2019, for $52,439.40.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of July 17, 2018.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **July 25, 2018, Hand Check Register** in the amount of $6,400.02.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **July 31, 2018, payroll** in the amount of $85,407.85.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **July 26, 2018, Hand Check Register** in the amount of $25.00.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the **August 15, 2018, payroll** in the amount of $88,050.10.

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the **August 14, 2018, Bills and Claims** in the amount of $212,600.75.

Moved: Seconded:

Yes: No:

B7. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for June 2018.

Moved: Seconded:

Yes: No:

B8. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 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 June 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:

B9. **RESOLVED** that the Board of Education approve the below listed transfers for June 2018.

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: June 30, 2018

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-222-101-050-00	LIBRARIAN SALARY-GLD	105.00	11-000-222-101-060-00	LIBRARIAN SALARY-GDV	(105.00)
11-000-261-610-000-01	BLDG REPAIR/MAINT DIST	7,600.00	11-000-261-420-000-02	CONT SVS BLDG EQUIP DIST	(7,644.00)
11-000-261-610-050-02	BLDG REPAIR/MAINT GLD	44.00	11-000-262-110-000-03	OVERTIME CUSTODIANS	(3,530.00)
11-000-262-110-000-00	CUSTODIAN SUBSTITUTES	2,170.00	11-000-262-110-060-01	CUSTODIAN SALARIES: GDV	(8,700.00)
11-000-262-110-050-00	LUNCHROOM AIDES: GOULD	1,360.00	11-000-262-110-060-03	STIPEND CUSTODIANS: GDV	(277.00)
11-000-262-110-060-00	LUNCHROOM AIDES: GDVIEW	8,977.00	11-000-270-511-000-00	TRANSPORTATION: REGULAR	(1,735.00)
11-000-270-512-000-00	FLD TRIP BETWEEN SCHOOLS	1,735.00	11-000-291-270-000-01	HEALTH BENEFITS	(6,650.00)
11-000-291-299-000-00	UNUSED SICK TIME	6,650.00	11-120-100-101-060-02	SUBSTITUTE TEACHERS: SAL	(10,137.00)
11-120-100-101-050-02	SUBSTITUE TEACHERS: SAL	855.00	11-190-100-530-030-00	TELEPHONE GOULD STAFF	(768.00)
11-120-100-101-060-00	TEACHERS SAL: GRADES 1-5	6,942.00			
11-130-100-101-050-00	TEACHERS SAL: GRADES 6	2,340.00			
11-190-100-530-060-00	COMM GDV T-1 LINE	768.00			
	Total Transfers	39,546.00		Total Transfers	(39,546.00)
					0.00

Moved: Seconded:

Yes: No:

B10. RESOLVED that the Board of Education approve the **August 9, Hand Check Register** in the amount of $217,871.43.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve Family Medical Leave for **Michelle Raimondi** effective September 4, 2018 to November 23, 2018.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Michelle Raimondi** effective November 26, 2018 to June 24, 2019.

Moved: Seconded:

Yes: No:

P3. **RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Halik, M.	See attached	NJASBO	$700.00	
Kornreich, M.	10/15/2018	Treating Traumatic Stress	$199.00	
Silva, T.	10/15/2018	Treating Traumatic Stress	$199.00	

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve Family Medical Leave for **Lauren Eisinger** effective September 4, 2018 to December 4, 2018.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Lauren Eisinger** effective December 5, 2018 to February 28, 2019.

Moved: Seconded:

Yes: No:

P6. **RESOLVED** that the Board of Education approve **Kim Williams** for before school chorus instruction at her per diem hourly rate for the 2018-2019 school year.

Moved: Seconded:

Yes: No:

P7. **RESOLVED** that the Board of Education approve **James Brady** for before school instrumental instruction at his per diem hourly for the 2018-2019 school year.

Moved: Seconded:

Yes: No: