North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

October 23, 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
OCTOBER 23, 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**
   Presentation of awards
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**

• General Resolutions

G1. Approve facilities use for North Caldwell Partnership for Education
G2. Approve facilities use for Multi-sport winter program
G3. Approve first grade field trip
G4. Approve revision in job description for Teacher-in-Charge
G5. Approve 2018-2019 Comprehensive Maintenance Plan (M-1 Form)
G6. Approve the Health and Safety Evaluation of School Buildings Checklist for Grandview School

• Business Resolutions

B1. Approve Public and Confidential Minutes of September 25, 2018
B2. Approve September 24, 2018 Hand Check Register
B3. Approve September 28, 2018 payroll
B4. Approve October 5, 2018 Hand Check Register
B5. Approve October 5, 2018 Hand Check Register
B6. Approve August 2018 Board Secretary Report
B7. Approve August 2018 Secretary Treasurer Report
B8. Approve October 23, 2018 Bills and Claims
B9. Approve August 31, 2018 transfers
B10. Approve October 15, 2018 payroll
B11. Approve 2019-2020 Budget Timetable

• Personnel Resolutions

P1. Approve listed lunch/recess aide
P2. Approve instructional assistant

P3. **Approve after school enrichment program aide**
P4. **Approve Professional Development Workshops/Conferences**
P5. **Approve listed substitutes**

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 November 13, 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
October 23 2018

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the facilities use forms submitted on behalf of The North Caldwell Partnership for Education for play practice.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Kindergarten-3rd grade Multi-sport winter program.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve the first grade trips to the South Orange Performing Arts Center.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve the revisions to the job description for Teacher-In-Charge.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve submission of the 2018-2019 Comprehensive Maintenance Plan (M-1 Form).

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve the Health and Safety Evaluation of School Buildings Checklist for the Grandview School 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 September 25, 2018.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **September 24, 2018, Hand Check Register** in the amount of $25.00.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **September 28, 2018, payroll** in the amount of $311,860.58.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **October 5, 2018, Hand Check Register** in the amount of $44,745.68.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the **October 5, 2018, Hand Check Register** in the amount of $57.26.

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for August 2018.

Moved: Seconded:

Yes: No:

B7. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 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 August 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:

B8. **RESOLVED** that the Board of Education approve the **October 23, 2018, Bills and Claims** in the amount of $249,650.83.

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education approve the **August 31, 2018, transfers.**

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve **Leslie Heller** as a lunch/recess aide effective October 1, 2018 to June 22, 2019.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve **Mindy Wanklin-Frey** as an Instructional Assistant at a prorated salary of $26,238.00* Inst Assistant Step 1 (*subject to negotiations) effective October 15, 2018 to June 30, 2019.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve **Heather Riggio** as an after school enrichment program aide at a rate of $30.00 per hour for up to 2 hours per week effective October 2, 2018 to December 7, 2018 for **student #8005279.**

Moved: Seconded:

Yes: No:

P4. **RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Delgado, N.	1/25/2019	World Lang Workshop	$269.00	
Delgado, N.	12/6/2018	Pique Proficiency	$175.00	$16.15
Doyen, G.	2/25/2019	NJ Kindergarten Conf	$244.00	$39.37
Reyes, J.	1/25/2019	World Lang Workshop	$269.00	
Reyes, J.	12/6/2018	Pique Proficiency	$175.00	$16.15

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve the following as substitute teachers for the 2018-2019 school year pending certification:

Nicole Castiglia
Heather Howard

Moved: Seconded:

Yes: No: