North Caldwell Public Schools
North Caldwell, NJ

# Board of Education

Public Meeting
March 12, 2019




*Robert Projansky*
*Mindy Opper*
*Mary Mokris*
*Jordan Shumofsky*
*Matthew Atlas*
*Michael Halik*
*Linda Freda, Ed.D.*

**NORTH CALDWELL BOARD OF EDUCATION**
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
**March 12, 2019**
**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**
   - **Demographic Study Presentation by Richard S. Grip, Ed.D. of Statistical Forecasting**
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**

**• General Resolutions**

**G1.** Approve Policy 2422, Health and Physical Education, at first reading
**G2.** Approve Policy 2610, Educational Program Evaluation, at first reading
**G3.** Approve Policy 5111, Eligibility of Resident/Nonresident Students, at first reading
**G4.** Approve Regulation 5111, Eligibility of Resident/Nonresident Students, at first reading
**G5.** Approve Policy 5337, Service Animals, at first reading
**G6.** Approve Policy 5756, Transgender Students, at first reading
**G7.** Approve Policy 7440, School District Security, at first reading
**G8.** Approve Regulation 7440, School District Security, at first reading
**G9.** Approve Regulation 2460.8, Special Education – Free and Appropriate Public Education, at first reading
**G10.** Approve Regulation 5530, Substance Abuse, at first reading
**G11.** Approve Policy 5600, Student Discipline/Code of Conduct, at first reading
**G12.** Approve Regulation 5600, Student Discipline/Code of Conduct, at first reading
**G13.** Approve Policy 5611, Removal of Students for Firearms Offenses, at first reading
**G14.** Approve Regulation 5611, Removal of Students for Firearms Offenses, at first reading

G15. Approve Policy 5612, Assaults on District Board of Education Members or Employees, at first reading
G16. Approve Regulation 5612, Assaults on District Board of Education Members or Employees, at first reading
G17. Approve Policy 5613, Removal of Students for Assaults with Weapons Offenses, at first reading
G18. Approve Regulation 5613, Removal of Students for Assaults with Weapons Offenses, at first reading
G19. Approve Policy 8461, Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse, at first reading
G20. Approve Regulation 8461, Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse, at first reading
G21. Approve submission of 2019-2020 Comprehensive Equity Plan
G22. Approve payment for pediatric assessment
G23. Approve payment for pediatric assessment

• Business Resolutions

B1. Approve Public and Confidential Minutes of February 26, 2019
B2. Approve February 28, 2019 payroll
B3. Approve February 22, 2019 Hand Check Register
B4. Approve March 12, 2019 Bills and Claims
B5. Approve February Title I Tutoring payments
B6. Approve February 22, 2019 Hand Check Register
B7. Approve January 2019 Board Secretary Report
B8. Approve January 2019 Secretary Treasurer Report
B9. Approve March 8, 2019 Hand Check Register
B10. Approve January 31, 2019 Transfers
B11. Approve preliminary 2020-2021 school budget

• Personnel Resolutions

P1. Approve employee resignation
P2. Approve listed substitute
P3. Approve Professional Development Workshops/Conferences

12. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

**The next scheduled public meeting of the Board will be held on April 30, 2019 Grandview School Cafeteria.**

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


RESOLUTIONS

## GENERAL RESOLUTIONS

**G1.** **RESOLVED** that the Board of Education approve **Policy 2422, Health and Physical Education,** at first reading.

Moved: Seconded:

Yes: No:

**G2.** **RESOLVED** that the Board of Education approve **Policy 2610, Educational Program Evaluation,** at first reading.

Moved: Seconded:

Yes: No:

**G3.** **RESOLVED** that the Board of Education approve **Policy 5111, Eligibility of Resident/Nonresident Students,** at first reading.

Moved: Seconded:

Yes: No:

**G4.** **RESOLVED** that the Board of Education approve **Regulation 5111, Eligibility of Resident/Nonresident Students,** at first reading.

Moved: Seconded:

Yes: No:

**G5.** **RESOLVED** that the Board of Education approve **Policy 5337, Service Animals,** at first reading.

Moved: Seconded:

Yes: No:

**G6.** **RESOLVED** that the Board of Education approve **Policy 5756, Transgender Students,** at first reading.

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve **Policy 7440, School District Security,** at first reading.

Moved: Seconded:

Yes: No:

G8. **RESOLVED** that the Board of Education approve **Regulation 7440, School District Security,** at first reading.

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve **Regulation 2460.8, Special Education – Free and Appropriate Public Education,** at first reading.

Moved: Seconded:

Yes: No:

G10. **RESOLVED** that the Board of Education approve **Regulation 5530, Substance Abuse,** at first reading.

Moved: Seconded:

Yes: No:

G11. **RESOLVED** that the Board of Education approve **Policy 5600, Student Discipline/Code of Conduct,** at first reading.

Moved: Seconded:

Yes: No:

G12. **RESOLVED** that the Board of Education approve **Regulation 5600, Student Discipline/Code of Conduct,** at first reading.

Moved: Seconded:

Yes: No:

**G13. RESOLVED** that the Board of Education approve **Policy 5611, Removal of Students for Firearms Offenses,** at first reading.

Moved: Seconded:

Yes: No:

**G14. RESOLVED** that the Board of Education approve **Regulation 5611, Removal of Students for Firearms Offenses,** at first reading.

Moved: Seconded:

Yes: No:

**G15. RESOLVED** that the Board of Education approve **Policy 5612, Assaults on District Board of Education Members or Employees,** at first reading.

Moved: Seconded:

Yes: No:

**G16. RESOLVED** that the Board of Education approve **Regulation 5612, Assaults on District Board of Education Members or Employees,** at first reading.

Moved: Seconded:

Yes: No:

**G17. RESOLVED** that the Board of Education approve **Policy 5613, Removal of Students for Assaults with Weapons Offenses,** at first reading.

Moved: Seconded:

Yes: No:

**G18. RESOLVED** that the Board of Education approve **Regulation 5613, Removal of Students for Assaults with Weapons Offenses,** at first reading.

Moved: Seconded:

Yes: No:

**G19. RESOLVED** that the Board of Education approve **Policy 8461, Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse,** at first reading.

Moved: Seconded:

Yes: No:

**G20. RESOLVED** that the Board of Education approve **Regulation 8461, Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse,** at first reading.

Moved: Seconded:

Yes: No:

**G21. RESOLVED** that the Board of Education approve the submission of the 2019-2022 Comprehensive Equity Plan.

Moved: Seconded:

Yes: No:

**G.22 RESOLVED** that the Board of Education approve payment to Dr. Fadden in the amount of $675.00 for a developmental pediatric assessment of **student #8005266.**

Moved: Seconded:

Yes: No:

**G23. RESOLVED** that the Board of Education approve payment to Dr. Livingstone in the amount of $675.00 for developmental pediatric assessment for **student #8005136.**

Moved: Seconded:

Yes: No:

## BUSINESS RESOLUTIONS

**B1.** **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of February 26, 2019.**

Moved: Seconded:

Yes: No:

**B2.** **RESOLVED** that the Board of Education approve the **February 28, 2019, payroll** in the amount of $333,146.11.

Moved: Seconded:

Yes: No:

**B3.** **RESOLVED** that the Board of Education approve the **February 22, 2019, Hand Check Register** in the amount of $23,874.68.

Moved: Seconded:

Yes: No:

**B4.** **RESOLVED** that the Board of Education approve the **March 12, 2019, Bills and Claims** in the amount of $ .

Moved: Seconded:

Yes: No:

**B5.** **RESOLVED** that the Board of Education approve the attached Title I Tutoring payments for February 2019.

Moved: Seconded:

Yes: No:

**B6.** **RESOLVED** that the Board of Education approve the **February 22, 2019, Hand Check Register** in the amount of $59.10.

Moved: Seconded:

Yes: No:

**B7.** **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for January 2019.

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 January 2019, 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 January 2019, 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 **March 8, 2019, Hand Check Register** in the amount of $194,257.72.

Moved: Seconded:

Yes: No:

**B10.** **RESOLVED** that the Board of Education approve the **January 31, 2019, transfers.**

**North Caldwell Board of Education**

**LINE ITEM TRANSFERS**

Date: January 31, 2019

| To account # | Account Name | Amount | From account # | Account Name | Amount |
|---|---|---|---|---|---|
| | | | | | |
| 11-000-213-300-060-00 | NURSE PURCH SERV | 1,000.00 | 11-000-216-101-060-00 | SPEECH SALARY | (3,700.00) |
| 11-000-216-101-050-00 | SPEECH SALARY | 3,850.00 | 11-000-217-320-050-00 | OT/PT PURCH PROF SVC | (32,000.00) |
| 11-000-217-320-000-00 | EX ORD SERV OOD | 100,900.00 | 11-000-217-320-060-00 | OT/PT PURCH PROF SVC | (68,900.00) |
| 11-000-219-104-050-00 | LDTC: SALARY | 4,900.00 | 11-000-219-104-050-01 | PSYCHOLOGIST: SALARY | (5,500.00) |
| 11-000-219-320-060-00 | PROFESSIONAL DEVELOPMENT | 3,500.00 | 11-000-262-110-060-01 | CUSTODIAN SALARIES: GDV | (17,000.00) |
| 11-000-222-101-050-00 | LIBRARIAN SALARY-GLD | 2,700.00 | 11-000-262-520-000-00 | INSURANCE | (7,000.00) |
| 11-000-222-101-060-00 | LIBRARIAN SALARY-GDV | 500.00 | 11-000-262-520-000-00 | INSURANCE | (1,000.00) |
| 11-000-230-100-000-00 | TRS. SCH. MONIES:SALARY | 175.00 | 11-000-270-511-000-00 | TRANSPORTATION: REGULAR | (2,000.00) |
| 11-000-230-590-000-02 | ADVERTISING | 1,500.00 | 11-000-291-270-000-01 | HEALTH BENEFITS | (12,800.00) |
| 11-000-240-103-050-00 | PRIN. SALARY GOULD | 2,250.00 | 11-120-100-101-050-00 | TEACHERS SAL: GRADES 1-5 | (111,800.00) |
| 11-000-240-103-060-00 | PRIN. SALARY GRANDVIEW | 2,500.00 | 11-213-100-101-060-00 | RES. ROOM TEACHER SAL. | (43,000.00) |
| 11-000-240-104-050-00 | DIRECTOR OF SPECIAL ED | 3,600.00 | | | |
| 11-000-240-104-060-00 | DIRECTOR OF SPECIAL ED | 3,600.00 | | | |
| 11-000-240-105-060-00 | SECRETARIES SALARY: GDV | 1,600.00 | | | |
| 11-000-251-100-000-00 | CENTRAL OFFICE-SALARIES | 6,500.00 | | | |
| 11-000-251-340-000-00 | CENTRAL OFF PUR SERV | 2,000.00 | | | |
| 11-000-251-580-000-00 | CENTRAL OFFICE TRAVEL | 800.00 | | | |
| 11-000-251-890-000-00 | CENTRAL OFFICE MISC EXP | 1,000.00 | | | |
| 11-000-252-110-000-00 | TECHNOLOGY ADMIN | 1,000.00 | | | |
| 11-000-261-610-000-01 | BLDG REPAIR/MAINT DIST | 5,000.00 | | | |
| 11-000-262-104-050-00 | DIR BLDG/GRND GLD | 1,400.00 | | | |
| 11-000-262-104-060-01 | DIR BLDG/GRND GDV | 2,000.00 | | | |
| 11-000-262-105-000-03 | MAINT SECRETARY | 125.00 | | | |
| 11-000-262-110-000-00 | CUSTODIAN HOURLY PT | 20,000.00 | | | |
| 11-000-262-110-050-00 | LUNCHROOM AIDES: GOULD | 5,000.00 | | | |
| 11-000-262-110-050-02 | STIPEND CUSTODIANS: GLD | 1,500.00 | | | |
| 11-000-262-110-060-00 | LUNCHROOM AIDES: GDVIEW | 7,000.00 | | | |
| 11-000-262-110-060-03 | STIPEND CUSTODIANS: GDV | 100.00 | | | |
| 11-000-262-590-000-00 | VEHICLE SUPPLIES/REPAIRS | 1,000.00 | | | |
| 11-000-266-800-000-00 | SCHOOL SECURITY OTH OBJ | 7,000.00 | | | |
| 11-000-270-160-000-00 | TRANS TO AND FROM SCHOOL | 700.00 | | | |
| 11-120-100-101-060-00 | TEACHERS SAL: GRADES 1-5 | 55,000.00 | | | |
| 11-130-100-101-050-00 | TEACHERS SAL: GRADES 6 | 12,000.00 | | | |
| 11-213-100-101-050-00 | RES. ROOM TEACHER SAL. | 38,000.00 | | | |
| 11-215-100-101-060-00 | PRE-SCH DISABILITY: SAL | 5,000.00 | | | |
| | | | | | |
| | Total Transfers | 304,700.00 | | Total Transfers | (304,700.00) |

0.00

Moved: Seconded:

Yes: No:

**B11. RESOLVED** that the North Caldwell Board of Education approves the submission of the preliminary 2020-2021 School budget to the County Office of the New Jersey State Department of Education as follows:

| | BUDGET | LOCAL TAX LEVY |
|---|---|---|
| **General Fund** | **$13,975,183** | **$12,953,705** |
| **Special Revenue Fund** | **$ 209,896** | |
| **Debt Service Fund** | **$ 611,375** | **$ 611,375** |
| **Total Budget** | **$14,796,454** | **$13,565,080** |

The school district has proposed programs and services in excess of the Adequacy Budget adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from the district's Board Office.

Moved: Seconded:

Yes: No:

## PERSONNEL RESOLUTIONS

**P1.** **RESOLVED** that the Board of Education regretfully accept the resignation of **Kelly Carella** effective February 27, 2019.

Moved: Seconded:

Yes: No:

**P2.** **RESOLVED** that the Board of Education approve **Patricia Currie** as a substitute teacher pending certification.

Moved: Seconded:

Yes: No:

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

| Name | Date | Workshop | Cost | Travel |
|---|---|---|---|---|
| Sibilia, L. | 5/2-5/3 | NJSHA | $250.00 | |
| Socci, D. | 5/2-5/3 | NJSHA | $250.00 | |

Moved: Seconded:

Yes: No: