NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
JANUARY 23, 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**
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**
   - **General Resolutions**
   - **G1. Approve School Bus Emergency Evacuation Drill Reports**
   - **G2. Approve Proposal for demographic study submitted by Statistical Forecasting**
   - **G3. Approve 2019-2020 preschool tuition**
   - **G4. Approve waiver to participate in Special Education Medicaid Initiative Program**
   - **G5. Approve payment for pediatric assessment**
   - **G6. Approve job description revision**
   - **G7. Approve NCEA Support Staff Negotiated Contract**
   - **Business Resolutions**
   - **B1. Approve Public and Confidential Minutes of January 2, 2019**
   - **B2. Approve January 15, 2019 payroll**
   - **B3. Approve January 15, 2019 payroll**
   - **B4. Approve January 2, 2019 Hand Check Register**
   - **B5. Approve January 23, 2019 Bills and Claims**
   - **B6. Approve December Title I Tutoring payments**
   - **B7. Approve November 2018 Board Secretary Report**
   - **B8. Approve November 2018 Secretary Treasurer Report**
   - **B9. Approve December 2018 Board Secretary Report**
   - **B10. Approve December 2018 Secretary Treasurer Report**
   - **B11. Approve January 25, 2019 payroll**
   - **B12. Approve November 30, 2018 transfers**
   - **B13. Approve December 31, 2018 transfers**

B14. Approve January 19, 2019 Hand Check Register

• Personnel Resolutions

P1. Approve Professional Development Workshops/Conferences

P2. Approve listed salary guide movement

P3. Approve tuition reimbursements for Summer 2018

P4. Approve tuition reimbursement for Fall 2018

P5. Approve listed substitute

P6. Approve support staff contracts

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 February 26, 2019 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 following documented emergency bus exit drills as per New Jersey Administrative Code NJAC 6A:27-11.2.

- The drill dates were September 28, 2018 and November 21,2018;
- The September drill was conducted at 9:00 a.m. and the November drill was conducted at 11:00 a.m.;
- Both drills were conducted at the Gould School;
- The location of the drill was 132 Gould Avenue, North Caldwell, NJ;
- The route numbers were Gould 01-04 both am and pm
- Mr. Chris Checchetto, School Principal, supervised the drill
- On September 28, 2018 a drill was conducted at the Grandview School;
- The route number was E-023;
- Said drill took place at 35 Hamilton Drive East, North Caldwell, NJ;
- Mr. James R. Whitney, Health and Physical Education Teacher supervised the drill.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the Proposal for a demographic study submitted by Statistical Forecasting in the amount of $4,500.00.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approved the 2019-2020 preschool tuition in the amount of $3,700.00 per school year.

Moved: Seconded:

Yes: No:

G4. **WHEREAS,** NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in

the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 school year, and

WHEREAS, the North Caldwell Board of Education desires to apply for this waiver due to the fact that we project having fewer than forty (40) Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the North Caldwell Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2019-2020 school year.

Moved: Seconded:

Yes: No:

G5. RESOLVED that the Board of Education approve payment to **Dr. Livingstone** in the amount of $675.00 for a developmental pediatric assessment for **student #8005396.**

Moved: Seconded:

Yes: No:

G6: RESOLVED that the Board of Education approve the revised job description for **Instructional Assistant.**

Moved: Seconded:

Yes: No:

G7. RESOLVED that the Board of Education approve the Agreement between the North Caldwell Board of Education and the North Caldwell Education Association/Support Staff Unit effective July 1, 2018 through June 30, 2021.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of January 2, 2019.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **January 15, 2019, payroll** in the amount of $30,476.06.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **January 15, 2019, payroll** in the amount of $329,332.32.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **January 2, 2019, Hand Check Register** in the amount of $52.96.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the **January 23, 2019, Bills and Claims** in the amount of $159,213.36.

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the attached Title I Tutoring payments for December 2018.

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

B10. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of December 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 December 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:

B11. RESOLVED that the Board of Education approve the **January 25, 2019, payroll** in the amount of $71,763.99.

Moved: Seconded:

Yes: No:

B12. RESOLVED that the Board of Education approve the **November 30, 2018, transfers.**

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: November 30, 2018

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-300-060-00	NURSE PURCH SERV	20.00	11-000-213-610-060-00	HEALTH SUP. GRANDVI	(20.00)
	Total Transfers	20.00		Total Transfers	(20.00)
					0.00

Moved: Seconded:

Yes: No:

B13. RESOLVED that the Board of Education approve the **December 31, 2018, transfers.**

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: December 31, 2018

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-223-320-060-00	PROF. DEVELOPMENT	3,500.00	11-000-223-320-050-00	PROF. DEVELOPMENT	(1,200.00)
11-000-261-610-000-01	BLDG REPAIR/MAINT DIST	15,000.00	11-000-223-320-060-00	PROF. DEVELOPMENT	(750.00)
11-000-262-110-000-00	CUSTODIAN HOURLY PT	18,000.00	11-000-223-580-050-00	TRAVEL EXP. TEACHER	(300.00)
11-000-291-241-000-00	PERS/ESSEX CTY PENSION	17,500.00	11-000-223-580-060-00	TRAVEL EXP. TEACHER	(300.00)
11-190-100-890-000-00	MISC EXPENDITURES	2,550.00	11-000-261-420-000-01	CONT SVS BLDG REPAIR DIS	(10,000.00)
			11-000-262-110-060-01	CUSTODIAN SALARIES: GDV	(18,000.00)
			11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(8,500.00)
			11-000-291-270-000-01	HEALTH BENEFITS	(17,500.00)
	Total Transfers	56,550.00		Total Transfers	(56,550.00)
					0.00

Moved: Seconded:

Yes: No:

B14. RESOLVED that the Board of Education approve the **January 18, 2019, Hand Check Register** in the amount of $238,320.90

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Castiglia, A.	3/15/19	NJIDA/NJSHA	$205.00	
Della Valle, N.	11/12/18	CPI Training Online	$32.00	
Freda, L.	3/15/2019	NJIDA/NJSHA	$180.00	
Laurenzano, D.	3/15/19	NJIDA/NJSLHA	$205.00	
Root, S.	11/12/18	CPI Training Online	$32.00	
Shay, K.	3/15/19	NJIDA/NJSHA	$205.00	
Thomas, C.	3/11/19	Best Practice Guided Reading	$259.00	

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve the following contracts to reflect salary guide movement as of September 1, 2019:

Kim Shay	**MA 30**	**to MA 45**	**$98,852.00**
Sarah Veniero	**BA 15**	**to BA 30**	**$51,633.00**
Christine Gray	**MA 15**	**to MA 30**	**$66,686.00**
Janice Garthwaite	**BA 15**	**to BA 30**	**$65,363.00**
Genine Della Valle	**BA**	**to BA 15**	**$48,866.00**
Christina Kallanxhi	**BA**	**to BA 15**	**$50,816.00**

Moved: Seconded:

Yes: No:

P3. **WHEREAS,** The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Summer**

of 2018:

Name	Course	Grade	School	# of Credits	Amount Paid
Della Valle, G	Literacy Foundations	A	MSU	3	$900.00
Doolen, A.	Instructional Design	A	WPU	3	$900.00

Moved: Seconded:

Yes: No:

P4. **WHEREAS,** The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Fall of 2018:**

Name	Course	Grade	School	# of Credits	Amount Paid
Della Valle, G	Partnerships w/ Families in Early Childhood	A	MSU	3	$900.00
Doolen, A.	Technology for Learning & Teaching	A	WPU	3	$900.00
Doyen, G.	Leadership Skill Development	A	Caldwell	3	$900.00
Doyen, G.	Public/Private Admin N-12	B+	Caldwell	3	$900.00
Veniero, S.	Principles & Practices in Inclusive Education	A	MSU	3	$900.00
Veniero, S.	Observation & Assessment of Young Children w/Disabilities	A	MSU	3	$900.00

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve **Christine Aluce** as a

substitute teacher for the remainder of the 2018-2019 school year pending certification.

Moved: Seconded:

Yes: No:

P6. RESOLVED that the Board of Education approve the following support staff contracts effective September 1, 2018 to June 30, 2019:

AIDES

Cirillo, Karin	$24,992.00 Aide St 3
Conroy, Erica	$24,992.00 Aide St 3
Della Valle, Nancy	$24,992.00 Aide St 3
De Rosa, Gail	$24,992.00 Aide St 3
Girardi, Maria	$24,909.00 Aide St 2
Gregory, Janet	$28,465.00 Inst Asst St 4
Heller, Leslie	$28,465.00 Inst Asst St 4
Householder, Cindy	$24,992.00 Aide St 3
Householder, Kathleen	$27,425.00 Inst Asst St 2
Iannuzzi, Matthew	$27,121.00 Inst Asst St 1
Miller, Maureen	$28,465.00 Inst Asst St 4
Montano, Wendy	$27,121.00 Inst Asst St 1
Pennisi, Alba	$24,992.00 Aide St 3
Perillo, Lisa	$24,992.00 Aide St 3
Riggio, Heather	$24,992.00 Aide St 3
Ryan, Patty	$24,992.00 Aide St 3
Scandiffio, Maureen	$24,992.00 Aide St 3
Tomea, Rosemary	$24,992.00 Aide St 3
Zerance, Mary Jo	$24,992.00 Aide St 3

CUSTODIAL/MAINTENANCE

Bogden, Dan	$50,203.00 Cust St 10
Casaburi, Michael	$60,638.00 Maintenance St 8
Martino, Mark	$50,203.00 Cust St 10
Messier, John	$48,159.00 Cust St 8
Caputo, Kevin	$46,127.00 Cust St 6

SECRETARIES

Marlo, Randi	$38,447.00 St 6
Shabazian, Beth	$42,616.00 St 11

Wefferling, Debbie	$42,616.00 St 11

Moved: Seconded:

Yes: No: