North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

April 30, 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
April 30, 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**
   Sarah Veniero - Lucille Weistuch Memorial Award
   Break
7. **PUBLIC RECOGNITION**
   - **2019-2020 Budget Presentation**
8. **ACTION ITEMS**
   - **General Resolutions**

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

G14. Approve Regulation 5611, Removal of Students for Firearms Offenses, at second reading
G15. Approve Policy 5612, Assaults on District Board of Education Members or Employees, at second reading
G16. Approve Regulation 5612, Assaults on District Board of Education Members or Employees, at second reading
G17. Approve Policy 5613, Removal of Students for Assaults with Weapons Offenses, at second reading
G18. Approve Regulation 5613, Removal of Students for Assaults with Weapons Offenses, at second reading
G19. Approve Policy 8461, Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse, at second reading
G20. Approve Regulation 8461, Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse, at second reading
G21. Approve Side Bar Agreement
G22. Approve services agreement with Swing Education
G23. Approve proposal with NextMark Foundation for Teacher Training
G24. Approve change in school calendar
G25. Approve contract with Caldwell Pediatric Therapy Center
G26. Approve contract with Suburban Speech Center
G27. Approve contract with Next Step Pediatric Therapy

• Business Resolutions

B1. Approve Public and Confidential Minutes of March 12, 2019
B2. Approve March 15, 2019 payroll
B3. Approve March 15, 2019 payroll
B4. Approve March 12, 2019 Hand Check Register
B5. Approve April 30, 2019 Bills and Claims
B6. Approve March Title I Tutoring payments
B7. Approve March 25, 2019 Hand Check Register
B8. Approve February 2019 Board Secretary Report
B9. Approve February 2019 Secretary Treasurer Report
B10. Approve March 25, 2019 Hand Check Register
B11. Approve February 28, 2019 Transfers
B12. Approve 2019-2020 school budget
B13. Approve March 29, 2019 payroll
B14. Approve March 27, 2019 Hand Check Register
B15. Approve April 3, 2019 Hand Check Register
B16. Approve April 3, 2019 Hand Check Register
B17. Approve April 15, 2019 Payroll
B18. Approve April 9, 2019 Hand Check Register
B19. Approve Public and Confidential Minutes of April 15, 2019
B20. Approve submittal of 2019 Safety Grant Application to NJSIG

B21. Approve April 22, 2019 Hand Check Register
B22. Approve April 30, 2019 Payroll

• Personnel Resolutions

P1. Approve Professional Development Workshops
P2. Approve listed retirement
P3. Approve listed aides for afterschool program
P4. Approve listed substitute
P5. Approve listed resignation

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 May 14, 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 second reading.

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

G21. **RESOLVED** that the Board of Education approve the Side Bar Agreement between the North Caldwell Board of Education and the North Caldwell Education Association-Support Staff Unit regarding payment for summer school employment.

Moved: Seconded:

Yes: No:

G22. **RESOLVED** that the Board of Education approve the services agreement with Swing Education for substitute teachers.

Moved: Seconded:

Yes: No:

G23. **RESOLVED** that the Board of Education approve the proposal dated April 9, 2019, with the **NextMark Foundation Teacher Training Program** for one full year at a program cost of $9,000.00 .

Moved: Seconded:

Yes: No:

G24. **RESOLVED** that the Board of Education approve the revision made to the 2018-2019 school calendar.

Moved: Seconded:

Yes: No:

G25. **RESOLVED** that the Board of Education approve the contract with **Caldwell Pediatric Therapy Center** for **student #8005491** effective July 29, 2019 through August 30, 2019, for Occupational Therapy at their office, two (2) times per week for thirty (30) minutes at $80.00 per session.

Moved: Seconded:

Yes: No:

G26. **RESOLVED** that the Board of Education approve the contract with **Suburban Speech Center** for **student #8005492** for the month of August 2019 for four (4) one (1) hour sessions at the rate of $165.00 per hourly session.

Moved: Seconded:

Yes: No:

G27. **RESOLVED** that the Board of Education approve the contract with **Next Step Pediatric Therapy** for **student #8005491** effective July 29, 2019 through August 30, 2019, at their facility, for thirty (3) minute sessions twice (2) a week at the rate of $90.00 per hour.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of March 12, 2019.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **March 15, 2019, payroll** in the amount of $359,280.81.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **March 15, 2019, payroll** in the amount of $1,110.00.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **March 12, 2019, Hand Check Register** in the amount of $32.75.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the **April 30, 2019, Bills and Claims** in the amount of $128,129.50.

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the attached Title I Tutoring payments for March 2019.

Moved: Seconded:

Yes: No:

B7. **RESOLVED** that the Board of Education approve the **March 25, 2019, Hand Check Register** in the amount of $59.10.

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for February 2019.

Moved: Seconded:

Yes: No:

B9. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of February 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 February 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:

B10. **RESOLVED** that the Board of Education approve the **March 25, 2019, Hand Check Register** in the amount of $23,617.42.

Moved: Seconded:

Yes: No:

B11. **RESOLVED** that the Board of Education approve the **February 28, 2019, transfers.**

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: February 28, 2019

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-222-610-050-00	LIBRARY BOOKS: GOULD	454.00	11-000-222-610-050-02	A/V MATERIAL: GOULD	(454.00)
11-000-270-512-000-00	FLD TRIP BETWEEN SCHOOLS	5,000.00	11-000-270-511-000-00	TRANSPORTATION: REGULAR	(5,000.00)
11-190-100-500-000-00	OTHER PURCH SRVCS-TECH	4,500.00	11-190-100-640-060-00	TEXTBOOKS: GRANDVIEW	(4,500.00)
	Total Transfers	9,954.00		Total Transfers	(9,954.00)
					0.00

Moved: Seconded:

Yes: No:

B12. **RESOLVED** that the North Caldwell Board of Education approve the 2019-2020 School budget 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:

B13. **RESOLVED** that the Board of Education approve the **March 29, 2019, payroll** in the amount of $329,796.12.

Moved: Seconded:

Yes: No:

B14. RESOLVED that the Board of Education approve the **March 27, 2019, Hand Check Register** in the amount of $207,578.00.

Moved: Seconded:

Yes: No:

B15. RESOLVED that the Board of Education approve the **April 3, 2019, Hand Check Register** in the amount of $46,824.14.

Moved: Seconded:

Yes: No:

B16. RESOLVED that the Board of Education approve the **March 27, 2019, Hand Check Register** in the amount of $161,575.62.

Moved: Seconded:

Yes: No:

B17. RESOLVED that the Board of Education approve the **April 15, 2019, payroll** in the amount of $363,193.92.

Moved: Seconded:

Yes: No:

B18. RESOLVED that the Board of Education approve the **April 9, 2019, Hand Check Register** in the amount of $26,169.70.

Moved: Seconded:

Yes: No:

B19. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of April 15, 2019.**

Moved: Seconded:

Yes: No:

B20. RESOLVED that the Board of Education approve the digital submission of application for the 2019 Safety Grant Program to enhance school

security through the New Jersey Insurance Group (NJSIG) in the amount of $1,730.60.

Moved: Seconded:

Yes: No:

B21. RESOLVED that the Board of Education approve the **April 22, 2019, Hand Check Register** in the amount of $1,318.53.

Moved: Seconded:

Yes: No:

B22. RESOLVED that the Board of Education approve the **April 30, 2019, Payroll** in the amount of $327,475.44.

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
Williams, K.	6/3/19	NJSMA		
Gray, C.	4/9/19	Conquer Math (make-up)	$155.00	
Root, S.	5/2-3/19	NJSHA		
Adlon, I.	3/20/19	NJCCIC Cyber Security Symposium		$28.95
Gallo, L.	4/11/19	Conquer Math	$155.00	
Halik, M	6/5-7/19	NJASBO Annual Conf.	$275.00	$425.00

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education regretfully approve the retirement of **Fran Agnellino** effective February 1, 2020.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve the following aides to work on an as needed basis in the afterschool program at a rate of $30.00 per hour for students, **#8005252, #8005279:**

Cindy Householder
Heather Riggio

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve **Gabriella Girardi** as a substitute teacher pending certification.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education regretfully approve the resignation of Special Education Teacher, **Sarah Root,** effective May 20, 2019.

Moved: Seconded:

Yes: No: