North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting
February 26, 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
FEBRUARY 26, 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**
   - **Auditor Presentation – Lerch, Vinci & Higgins, LLC to present June 30, 2018 audit**
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**
   - **General Resolutions**

   G1. **Approve 2018-2019 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials**
   G2. **Approve revisions to 2018-2019 Uniform State Memorandum of Understanding between Education and Law Enforcement Officials**
   G3. **Approve facilities use application submitted for Recreation Baseball/Softball**
   G4. **Approve facilities use application submitted for K-2 Multi-Sport**
   G5. **Approve payment for hearing/central auditory assessment**

   - **Business Resolutions**

   B1. **Approve Public and Confidential Minutes of January 23, 2019**
   B2. **Approve January 31, 2019 payroll**
   B3. **Approve January 30, 2019 Hand Check Register**
   B4. **Approve February 26, 2019 Bills and Claims**
   B5. **Approve January Title I Tutoring payments**
   B6. **Approve February 14, 2019 payroll**
   B7. **Approve February 13, 2019 Hand Check Register**
   B8. **Accept Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report for fiscal year ending June 30, 2018**
   B9. **Approve Corrective Action Plan for June 30, 2018 Audit**
   B10. **Approve February 20, 2019 Hand Check Register**

- **Personnel Resolutions**

P1. **Approve Family Medical Leave for listed employee**
P2. **Approve Family Medical Leave for listed employee**
P3. **Approve Professional Development Workshops/Conferences**
P4. **Approve classroom observation**
P5. **Approve payment to listed substitute for before care assistance**
P6. **Approve classroom observation**
P7. **Approve Instructional Assistant**

12. **OLD BUSINESS**

- **Demographic Report from Statistical Forecasting, LLC**

13. **NEW BUSINESS**

14. **ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

The next scheduled public meeting of the Board will be held on March 12, 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 the 2018-2019 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the 2018-2019 Uniform State Memorandum of Understanding between Education and Law Enforcement Officials.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve the facilities use application submitted for Recreation Baseball/Softball 2019.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve the facilities use application submitted for K-2 Multi-Sport.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve payment to **The Speech and Hearing Center at St. Barnabas ACC** in the amount of $700.00 for a hearing/central auditory processing assessment for **student #8004410.**

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of January 23, 2019.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **January 31, 2019, payroll** in the amount of $331,236.42.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **January 30, 2019, Hand Check Register** in the amount of $29,768.20.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **February 26, 2019, Bills and Claims** in the amount of $224,342.30.

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the **February 14, 2019, payroll** in the amount of $374,397.96.

Moved: Seconded:

Yes: No:

B7. **RESOLVED** that the Board of Education approve the **February 13, 2019, Hand Check Register** in the amount of $581,287.50.

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the Board of Education accept the Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report for the fiscal year ending June 30, 2018.

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education approve the Corrective Action Plan for June 30, 2018 Audit.

Moved: Seconded:

Yes: No:

B10. **RESOLVED** that the Board of Education approve the **February 20, 2019, Hand Check Register** in the amount of $238,270.53.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve Family Medical Leave for **Janel Edwards** effective March 4, 2019 to June 4, 2019.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve Family Medical Leave for **Christina Kallanxhi** effective February 27, 2019 to June 3, 2019.

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
Falco, T.	3/11-3/13	NJSBGA	$200.00	$493.00
Schechter, C.	3/14	Conquer Math	$155.00	

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve **Samantha Narcisco, Montclair State University student,** for up to three (3) hours of classroom observation effective February 27, 2019 to June 10, 2019.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board approve **Maryjo Zerance** as a substitute to provide assistance to **student #8005153** at the rate of $15.00 per half hour from 8:15AM to 8:45AM effective October 10, 2018 to June 24, 2019.

Moved: Seconded

Yes: No:

P6. **RESOLVED** that the Board of Education approve **Alyson Brockmann, Montclair University student,** to complete classroom observation effective March 11, 2019 to March 15, 2019.

Moved: Seconded:

Yes: No:

P7. **RESOLVED** that the Board of Education approve **Maureen Scandiffio** as an instructional assistant at a retroactive salary of $28,465.00 (Inst Asst Step 4) effective September 1, 2018 to June 30, 2019.

Moved: Seconded:

Yes: No: