North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

January 2, 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
January 2, 2019
7:30 P.M.

AGENDA

1. MEETING CALLED TO ORDER BY BOARD SECRETARY
2. COMPLIANCE STATEMENT
3. REPORT ON ANNUAL SCHOOL ELECTION
4. SWEARING IN OF NEW BOARD MEMBER
5. CALL FOR NOMINATIONS FOR PRESIDENT
6. ELECTION OF PRESIDENTPRESIDENT ASSUMES POSITION OF CHAIRPERSON
7. CALL FOR NOMINATIONS FOR VICE-PRESIDENT
8. ELECTION OF VICE PRESIDENT
9. PRESIDENT'S REPORT
10. SUPERINTENDENT'S REPORT
    - Violence & Vandalism/HIB Report
11. OPEN TO THE PUBLIC
12. ACTION ITEMS

• Organizational Resolutions
O1. Adopt Bylaws and Policies
O2. Approve conduct at all meetings
O3. Appoint Delegate to New Jersey School Boards Association
O4. Re-adopt Code of Ethics
O5. Approve Committees and membership
O6. Approve schedule of public and confidential meetings

• General Resolutions
G1. Approve payment for neurological assessment
G2. Approve 2019-2020 twelve month calendar
G3. Approve payment for neurological assessment
G4. Approve 2019-2020 district school calendar
G5. Approve Non-resident Tuition Agreement
G6. Approve payment for pediatric assessment
G7. Approve payment for neurological assessment

• Business Resolutions
B1. Approve Public and Confidential Minutes of December 11, 2018
B2. Approve December 14, 2018 Payroll
B3. Approve December 14, 2018 Hand Check Register
B4. Approve December 18, 2018 Hand Check Register
B5. Approve December 21, 2018 Payroll
B6. Approve January 2, 2019 Bills and Claims

• Personnel Resolutions
P1. Approve listed Tenure Teachers
P2. Approve listed non-tenured teachers
P3. Approve after school enrichment aide
P4. Approve workshops/conferences for listed teachers
P5. Approve revised contracts for administrators

P6. Approve revised contracts for confidential secretaries
P7. Approve revised contract for Computer System Technician

14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on January 22, 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

ORGANIZATIONAL RESOLUTIONS

O1. **RESOLVED** that the Board of Education adopt all existing bylaws and policies of the Board and approve existing administrative rules and regulations, subject to revision, for the forthcoming fiscal school year.

Moved: Seconded:

Yes: No:

O2. **RESOLVED** that all meetings of the Board of Education be conducted according to Robert Rules of Order and Board Policy.

Moved: Seconded:

Yes: No:

O3. **RESOLVED** that the Board of Education appoint _____ as Delegate to the New Jersey School Boards Association for one (1) year, beginning immediately and

BE IT FURTHER RESOLVED that the policy authorizing the duties of the delegate to the New Jersey School Board Association be approved as follows:

1. Represent the Board at meetings of the New Jersey School Boards Association.

2. Study and report to the Board all proposed State and Federal Legislature of interest and relevance.

3. At the direction of the Board, prepare proposed resolutions for submission to the State School Boards Association.

The policy shall not prohibit or discourage other Board members from active participation in legislative affairs.

Moved: Seconded:

Yes: No:

O4. **RESOLVED** that the Board of Education re-adopt **Code of Ethics**, attached.

Moved: Seconded:

Yes: No:

O5. **RESOLVED** that the Board of Education approve the attached list of Committees and Membership for the 2019-2020 school year.

Moved: Seconded:

Yes: No:

O6. **RESOLVED** that the Board of Education approve the attached schedule of public and confidential meetings for 2019.

Moved: Seconded:

Yes: No:

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education pay **Dr. Fadden** for a neurological assessment in the amount of $675.00 for **student #80005609.**

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the 2019-2020 twelve month calendar.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve payment to **Dr. Livingstone** for a neurological assessment in the amount of $675.00 for **student #8005599.**

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve the 2019-2020 district school calendar.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve the attached tuition (non-resident) pupil agreement with Mrs. White effective January 2, 2019 through June 30, 2019.

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve payment to **Dr. Lanzkowski** for a developmental pediatric assessment in the amount of $675.00 for **student #8005388.**

Moved: Seconded:

Yes: No:

G7. RESOLVED that the Board of Education approve payment to **Dr. Farrell (Child Development Center)** for a neurological assessment in the amount of $675.00 for **student #8005497.**

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of December 11, 2018.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **December 14, 2018, payroll** in the amount of $346,399.48.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **December 14, 2018, Hand Check Register** in the amount of $236.98.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **December 18, 2018, Hand Check Register** in the amount of $92,158.52.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the **December 21, 2018, Payroll** in the amount of $319,774.91.

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the **January 2, 2019, Bills and Claims** in the amount of $154,088.89.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve the following tenured teacher contracts effective September 1, 2018 to June 30, 2019:

NAME	9/1/2018 to 6/30/2019
Agnellino, Fran	$64,027.00 BA Step 14
Arena, Toni	$72,088.00 MA Step 16
Armstrong, Alexa	$65,039.00 MA 15 Step 11
Brady, James	$58,543.00 MA Step 8
Bryer, Carrie	$61,882.00 MA 45 Step 7
Burg, Anne	$88,953.00 BA 30 Step 23
Carella, Kelly	$58,54300 MA Step 8
Castiglia, Angela	$52,416.00 BA 15 Step 6
Christiano, Cheryl	$66,118.00 BA 20 Step 14
Clutterbuck, S.	$53,881.00 ($63,389.00 @.85 MA 15 St 10)
De Rosa, Greg	$55,343.00 MA Step 6
Decker, Laura	$99,401.00 MA 50 Step 24
Doyen, Gabrielle	$55,343.00 MA Step 6
Eisinger, Lauren	$55,343.00 MA Step 6
Gallo, Leigh	$56,943.00 MA Step 7
Garthwaite, Janice	$63,796.00 BA 15 Step 13
Gesario, Michael	$55,343.00 MA Step 6
Gray, Christine	$65,039.00 MA 15 Step 11
Gromada, Kristin	$67,820.00 MA 10 Step 13
Husk, Joyce	$78,185.00 MA 10 Step 18
Icker, Agnes	$60,143.00 MA Step 9
Jeffrey, Jeanne	$99,401.00 MA 50 Step 24
Johannsen, Laura	$55,343.00 MA Step 6
Johnson, Sarah	$58,783.00 BA 30 Step 9
Goldfarb, Allison	$55,343.00 MA Step 6
Kappock, Sue	$90,313.00 MA Step 23
Keenan, Meghan	$63,273.00 BA 10 Step 13
Keenan, Patricia	$93,913 MA Step 24
Kornreich, Melissa	$40,339.00 ($67,231.00 MA 50 St 10 @.6)
Laurenzano, Dawn	$63,436.00 MA 30 Step 9
Linden, Lisa	$58,897.00 BA Step 11
Lisa, Zena	$71,816.00 MA 30 Step 14
Little, Eileen	$92,553.00 BA 30 Step 24
Mac Donald, Lacy	$59,138.00 MA 20 Step 7
Mellinkoff, Courtney	$72,088.00 MA Step 16
Newman, Tara	$63,393.00 MA Step 11

Nikow, Linda	$93,913.00 MA Step 24
Norton, Loren	$77,088.00 MA Step 18
Ortiz, Francisco	$70,169.00 MA 15 Step 14
Pierro, Jeff	$82,213.00 MA Step 20
Pontrella, Sharon	$66,723.00 MA Step 13
Raimondi, Michelle	$61,743.00 MA Step 10
Rego, Yvette	$55,647.00 BA Step 9
Root, Sarah	$53,493.00 BA 10 Step 7
Sancetta, Chris	$70,092.00 BA Step 17
Schechter, Cheryl	$65,033.00 MA Step 12
Schlachter, Melissa	$66,686.00 MA 30 Step 11
Shay, Kim	$97,206.00 MA 30 Step 24
Sibilia, Lynne	$77,281.00 ($82,213.00 MA St 20 @.94)
Silva, Tamara	$44,753.00 ($74,588.00 MA St 17 @.6)
Smith, Marion	$75,728.00 BA 30 Step 18
Socci, Dana	$69,881.00 ($82,213.00 MA St 20 @.85)
Sponzilli, Christina	$29,548.00 ($49,247.00 BA St 5 @.6)
Stomski, Monica	$65,033.00 MA Step 12
Tarantino, Tiffany	$58,543.00 MA Step 8
Thomas, Charlene	$60,994.00 ($83,553.00 BA 30 St 21 @.73)
Toth, Meredith	$54,047.00 BA Step 8
Troiano, June	$82,213.00 MA Step 20
Whitney, James	$72,088.00 MA Step 16
Williams, Kim	$77,881.00 MA 30 Step 17

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve the following non-tenured teacher contracts effective September 1, 2018 to June 30, 2019.

NAME	**9/1/18 to 6/30/19***
Cimera, Anita	$51,793.00 MA Step 1-2 **MLR**
Cosentino, Amanda	$52,243.00 MA Step 3
Della Valle, Genine	$47,297.00 BA Step 1-2
Delgado, Natalia	$52,993.00 MA Step 4
Dillenkofer, Nicole	$51,793.00 MA Step 1-2
Doolen, Argiro	$51,793.00 MA Step 1-2
Edwards, Janel	$56,943.00 MA Step 7
Egan, Emily	$51,793.00 MA Step 1-2
Kallanxhi, Christina	$49,247.00 BA Step 5
Jones, Kari-Lynn	$52,243.00 MA Step 3
Jones, Rebecca	$53,743.00 MA Step 5
Malanga, Anthony	$19,699.00 ($49,247.00 BA St 5 @ .4)
Mitchell, Michelle	$57,247.00 BA Step 10
Monticciolo, Marissa	$53,743.00 MA 5
Parisi, Victoria	$47,747.00 BA St 3 **MLR**
Reyes, Johanna	$53,743.00 MA Step 5
Vassallo, Mary	$48,497.00 BA Step 4
Veneziano, Jenna	$49,247.00 BA Step 5
Veniero, Sarah	$48,497.00 BA Step 4
Wanklin-Frey, Melinda *1/2/19	$47,297.00 BA Step 1-2 **MLR**

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve **Matthew Iannuzzi** as an aide for the after school enrichment play at a rate of $30.00 per hour on a "as needed" basis effective December 17, 2018 to April 30, 2019 for **student #8003878.**

Moved: Seconded:

Yes: No:

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

Name	Date	Workshop	Cost	Travel
Thomas, C.	1/30/19	Guided Reading	$259.00	
Keenan, P.	1/28/19	Effective Nursing	$269.00	

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve the attached revised 2018-2019 contracts for the following administrators:

Michael Stefanelli
Chris Checchetto
Thomas Falco

Moved: Seconded:

Yes: No:

P6. **RESOLVED** that the Board of Education approve the attached revised 2018-2019 contracts for the following confidential secretaries:

Victoria Zecchino
Gale Messier
Sharon Mottola

Moved: Seconded:

Yes: No:

P7. **RESOLVED** that the Board of Education approve the attached revised 2018-2019 contract for **Ian Adlon,** Computer System Technician.

Moved: Seconded:

Yes: No: