NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
~~GRANDVIEW SCHOOL CAFETERIA~~
Via Zoom Meeting https://us04web.zoom.us/j/293330129

March 17, 2020
7:30 P.M.

REVISED AGENDA FOR ZOOM MEETING PLATFORM

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. ~~**ETHICS PRESENTATION by Scott Zucker, Esquire of Sciarrillo & Cornell, Esqs.**~~
8. **PUBLIC RECOGNITION**
9. **ACTION ITEMS**

• Organizational Resolutions

O1. Approve the use of the Zoom Online Meeting Platform to conduct the March 17, 2020 Board Meeting.

• General Resolutions

~~**G1. Approve facilities use for recreation Dr. Stem – Spring 2020**~~
~~**G2. Approve facilities use for recreation Multi-Sport Clinic - Spring 2020**~~
~~**G3. Approve field experience hours for Montclair State University Student**~~
~~**G4. Approve field experience hours for Caldwell University Student**~~
G5. Approve Tuition Agreement with The Arc of Essex County
~~**G6. Approve Clinical Staffing Agreement with Homecare Therapies**~~
~~**G7. Approve Business Administrator's 2019-2020 Merit Goals**~~
~~**G.8. Approve disposal of broken or obsolete technology**~~

• Business Resolutions

~~**B1. Approve Public and Confidential Minutes of February 25, 2020**~~
~~**B2. Approve February 21, 2020 Hand Check Register**~~
~~**B3. Approve February 14, 2020 payroll**~~
~~**B4. Approve Title I Tutoring for February 2019 revised**~~
~~**B5. Approve February 27, 2020 Hand Check Register**~~
~~**B6. Approve March 9, 2020 Bills and Claims**~~
~~**B7. Approve February 27, 2020 Hand Check Register**~~
~~**B8. Approve February 28, 2020 Payroll**~~
~~**B9. Approve January 2020 Board Secretary Report**~~
~~**B10. Approve January 2020 Secretary Treasurer Report**~~
B11. Approve submission of the preliminary 2020-2021 School budget

B12. Approve establishing school district travel maximum
~~**B13. Approve March 13, 2020 payroll**~~
~~**B14. Approve January 2020 Line Item Transfers**~~
B15. Approve March 17, 2020 Bills and Claims

• Personnel Resolutions
P1. Approve costs for Professional Development Workshops/Conferences
P2. Approve rescinding resolution P9 from February 25, 2020 meeting
P3. Approve maternity leave replacement teacher

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 28, 2020 Grandview School Cafeteria.

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

ORGANIZATIONAL RESOLUTIONS

O1. **RESOLVED** that the Board of Education Approve the use of the Zoom Online Meeting Platform to conduct the March 17, 2020 Board Meeting for limited agenda items in order to meet certain State-imposed and legal deadlines for Board of Education business, which have not been relaxed in the face of the COVID-19 crisis.

Moved: Seconded:

Yes: No: