North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting
August 20, 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
August 20, 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 Cooperative Purchasing Agreement with NJEdge, Net, Inc.**
   - **G2. Approve tuition (non-resident) Pupil Agreement**
   - **G3. Approve Student Transportation Agreement with Caldwell-West Caldwell Board of Education to Newmark School**
   - **G4. Approve Student Transportation Agreement with Caldwell-West Caldwell Board of Education to Stepping Stones**
   - **G5. Approve Contract with ECLC**
   - **G6. Approve submission of School Self-Assessment for 2018-2019**
   - **G7. Approve payment for neurological assessment**
   - **G8. Approve facilities use for Quickstart Tennis 2019**
   - **G9. Approve facilities use for Dr. Stem 2019**
   - **G10. Approve Student Transportation Agreement with Caldwell-West Caldwell Board of Education to New Beginnings**
   - **G11. Approve Agreement with Bayada Pediatrics**
   - **G12. Approve bus routes for the 2019-2020 school year**
   - **G13. Approve revision to Summit Speech School agreement**
   - **G14. Approve facilities use for Boy Scouts/Cub Scouts**
   - **Business Resolutions**
   - **B1. Approve Public and Confidential Minutes of July 23, 2019**
   - **B2. Approve June 30, 2019 Hand Check Register**
   - **B3. Approve July 22, 2019 Hand Check Register**
   - **B4. Approve July 25, 2019 Hand Check Register**
   - **B5. Approve July 22, 2019 Bills and Claim**

B6. Approve June 2019 Board Secretary Report
B7. Approve June 2019 Secretary Treasurer Report
B8. Approve August 6, 2019 Bills and Claims
B9. Approve August 15, 2019 payroll
B10. Approve August 20, 2019 Bills and Claims
B11. Approve June 30, 2019 transfers
B12. Approve August 7, 2019 Bills and Claims

• Personnel Resolutions

P1. Approve salary for listed employee for extended school year
P2. Approve Professional Development Workshops
P3. Accept retirement of listed employee
P4. Approve salary guide movement for listed staff member

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 September 17, 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
August 20, 2018

GENERAL RESOLUTIONS

G1. **WHEREAS**, N.J.S.A. 18A:18A-11, et seq. authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc. ("NJEdge"), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System known as the "Edge Market Cooperative" for the purchase of goods and services; and

WHEREAS, on August 20, 2019, the governing body of North Caldwell situated in the County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, North Caldwell Board of Education, within the County of Essex, State of New Jersey, desires to participate in the Edge Market Cooperative; and

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the North Caldwell Board of Education.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 18A:18A-11, et seq., Michael W. Halik, Business Administrator / Board Secretary of the North Caldwell Board of Education, on behalf of North Caldwell Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

This Lead Agency shall be responsible for complying with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATES

July 1, 2019 – June 30, 2024

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Jonathan and Kerri Lynn Miller effective September 1, 2019 through June 30, 2020 in the amount of $17,092.00.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education for students **#8005450** and **#8004448** to the Newmark School for the 2019-2020 school year in the amount of $20,000 effective September 1, 2019 through June 30, 2020.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education for student **#8005492** to Stepping Stones for the 2019-2020 school year in the amount of $13,500 effective September 1, 2019 through June 30, 2020.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve the contract with **ECLC** effective for the 2019-2020 school year which commenced on July 8, 2019, at a tentative tuition rate of $59,550.00 for student **#8005373**.

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve the submission of 2018-2019 School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Grandview and Gould Schools.

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve payment to **Dr. Livingstone** in the amount of $675.00 for a neurological assessment for **student #8005689.**

Moved: Seconded:

Yes: No:

G8. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Quickstart Tennis 2019.

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Dr. Stem 2019.

Moved: Seconded:

Yes: No:

G10. **RESOLVED** that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education for student **#8005395** to New Beginnings in the amount of $13,500 effective September 1, 2019 through June 30, 2020.

Moved: Seconded:

Yes: No:

G11. **RESOLVED** that the Board of Education approve the Agreement with **Bayada Pediatrics** to provide in school nursing services for student **#8005571** in the amount of $52.00 per hour effective July 8, 2019 through June 30, 2020, pending legal review.

Moved: Seconded:

Yes: No:

G12. RESOLVED that the Board of Education approve the bus routes for the 2019-2020 school year.

Moved: Seconded:

Yes: No:

G13. RESOLVED that the Board of Education approve the revision to the letter agreement with **Summit Speech School** for student **#8005153** effective September 1, 2019 through June 30, 2020, from one (1) session per week to two (2) sessions per week at a rate of $165.00 per hour.

Moved: Seconded:

Yes: No:

G14. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the Boy Scouts/Cub Scouts.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

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

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **June 30, 2019, Hand Check Register** in the amount of $25.00.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **July 22, 2019, Hand Check Register** in the amount of $3,706.24.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **July 25, 2019, Hand Check Register** in the amount of $6,152.04.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the **July 22, 2019, Bills and Claim** in the amount of $48,237.02.

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for June 2019.

Moved: Seconded:

Yes: No:

B7. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 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 June 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:

B8. **RESOLVED** that the Board of Education approve the **August 6, 2019, Bills and Claims** in the amount of $12,391.46.

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education approve the **August 15, 2019 payroll** in the amount of $91,265.29.

Moved: Seconded:

Yes: No:

B10. **RESOLVED** that the Board of Education approve the **August 20, 2019 Bills and Claims** in the amount of $198,119.36.

Moved: Seconded:

Yes: No:

B11. RESOLVED that the Board of Education approve the below listed transfers for June 2019.

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: June 30, 2019

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-216-320-060-00	OT/PT/SPEECH/REL SER -GV	8,619.00	11-000-216-320-050-00	OT/PT/SPEECH/REL SER-GLD	(8,619.00)
11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	71,490.00	11-000-217-320-060-00	EXTRAORDINARY SERV & ABA	(71,490.00)
11-000-222-610-050-00	LIBRARY BOOKS: GOULD	491.00	11-000-222-610-060-00	LIBRARY BOOKS: GRANDVIEW	(491.00)
11-000-230-590-000-02	ADVERTISING	3,952.00	11-000-230-610-000-01	SUPT OFFICE EXPENSE	(2,597.00)
11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	21,038.00	11-000-230-895-000-01	OPERATIONAL EXPENSES	(1,355.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	4,219.00	11-000-261-420-000-02	MAINTENANCE EQUIP REPAIR	(25,257.00)
11-000-262-110-050-00	LUNCHROOM AIDES: GOULD	9,228.00	11-000-262-110-000-00	CUSTODIAN HOURLY PT	(15,096.00)
11-000-262-110-060-00	LUNCHROOM AIDES: GDVIEW	5,868.00	11-000-262-610-050-01	CUSTODIAL SUPPLIES GLD	(1,190.00)
11-000-262-610-000-05	CUSTODIAN UNIFORMS	1,190.00	11-000-291-240-000-01	DCRP BOARD CONTRIBUTION	(1,055.00)
11-000-291-241-000-00	PERS PENSION EMP CONTR	1,055.00	11-000-291-270-000-01	HEALTH BENEFITS	(601.00)
11-000-291-270-000-04	WAIVER OF HEALTH BENEFIT	601.00	11-120-100-101-060-00	TEACHERS SAL GR 1-3 GV	(7,762.00)
11-120-100-101-060-02	SUBSTITUTE TEACHERS: SAL	6,980.00	11-190-100-530-010-00	COMM GOULD INTERNET	(5,000.00)
11-130-100-101-050-00	TEACHERS SAL GR 6 GLD	782.00	11-190-100-610-050-01	SUPPLIES: GENERAL GOULD	(2,455.00)
11-190-100-500-000-00	INST TECH - PURCH SRVCS	3,739.00			
11-190-100-610-050-09	TECH SUPPLIES: GOULD	3,716.00			
	Total Transfers	142,968.00		Total Transfers	(142,968.00)
					0.00

Moved: Seconded:

Yes: No:

B12. RESOLVED that the Board of Education approve the **August 7, 2019, Bills and Claim** in the amount of $210,111.70.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education retroactively approve **Michelle Mitchell** as the school nurse for the 2019 extended school year at a rate of $35.00 per hour effective July 1, 2019 to July 25, 2019.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Castiglia, A.	10/4	NJIDA	$235.00	
Christiano, C.	10/4	NJIDA	$235.00	
Clutterbuck, S.	10/4	NJIDA	$235.00	
Freda, L.	10/4-10/5	NJIDA	$295.00	
Laurenzano, D.	10/4	NJIDA	$235.00	
Lisa, Z.	10/4	NJIDA	$235.00	
Shay, K.	10/4	NJIDA	$235.00	

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education regretfully accept the retirement of **Beth Shabazian** effective October 1, 2019.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve the following contract to reflect salary guide movement as of September 1, 2019:

Kristin Gromada MA 10 to MA 15 $70,299.00

Moved: Seconded:

Yes: No: