

**NORTH CALDWELL BOARD OF EDUCATION  
NOTICE OF PUBLIC SESSION  
GRANDVIEW SCHOOL  
VIA ZOOM MEETING**

<https://ncboe.zoom.us/j/96708315228?pwd=UzIWT1AvQlAyb1lnSVZHL0dWNFhMZz09>

**July 17, 2024**

**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.

**4. ROLL CALL**

**5. BOARD PRESIDENT'S REPORT**

**6. SUPERINTENDENT'S REPORT**

**7. PUBLIC RECOGNITION**

**8. ACTION ITEMS**

• **General Resolutions**

**G1. Approve Policies and Regulations**

➤ **G2. Approve Methfessel & Werbel as legal advisors**

• **Business Resolutions**

**B1. Approve Public and Confidential Minutes of July 10, 2024**

**B2. Approve Payroll**

**B3. Approve Bills and Claims**

• **Personnel Resolutions**

**P1. Approve Professional Development for listed staff**

**P2. Approve Part-time custodian**

**P3. Approve teacher contract**

**P4. Approve teacher resignation**

**P5. Approve Movement on the Salary Guide for listed staff**

➤ **INDICATES ADDENDUM**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)**

Legal                       Attorney-Client Privilege                       Personnel

Negotiations     School Security/Public Safety     Student Matter

**The next scheduled public meetings of the Board will be held on:**

- **Tuesday August 13, 2024 at 7:30 pm.**

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

GENERAL RESOLUTIONS

**G1. RESOLVED** that the Board of Education approve the following Policies and Regulations at first reading:

- Policy 1140 Educational Equity Policies/Affirmative Action
- Policy 1523 Comprehensive Equity Plan
- Policy 1530 Equal Employment Opportunities
- Regulation 1530 Equal Employment Opportunities
- Policy 1550 Equal Employment/Anti-Discrimination Practices
- Regulation 2200 Curriculum Content
- Policy 2260 Equity in School and Classroom Practices
- Regulation 2260 Equity in School and Classroom Practices Compliant Procedure
- Policy 2411 Guidance Counseling
- Policy 3211 Code of Ethics
- Policy 5750 Equitable Educational Opportunity
- Policy 5755 Equity in Educational Programs
- Policy 7610 Vandalism
- Regulation 7610 Vandalism
- Policy 9323 Notification of Juvenile Offender Case Disposition
- Policy 2423 Bilingual Education
- Regulation 2423 Bilingual Education

Moved:

Seconded:

Yes:

No:

GENERAL RESOLUTIONS

**G2. RESOLVED** that the Board of Education approve the firm of **Methfessel & Werbel, New Jersey**, for the 2024-2025 school year, at a fee of \$170.00 per hour, at the will of the Board.

Moved:

Seconded:

Yes:

No:

**BUSINESS RESOLUTIONS**

**B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of July 10, 2024**

Moved:

Seconded:

Yes:

No:

**B2. RESOLVED** that the Board of Education approve the following **Payroll:**

<b>Payroll Date:</b>	<b>Payroll #</b>	<b>Amount:</b>
<b>June 30, 2024</b>	<b>27</b>	<b>\$140,701.11</b>
<b>July 15, 2024</b>	<b>28</b>	<b>\$67,902.33</b>

Moved:

Seconded:

Yes:

No:

**B3. RESOLVED** that the Board of Education approve the following **Bills and Claims:**

<b>Date</b>	<b>Starting check #</b>	<b>Ending Check #</b>	<b>Total Amount</b>
<b>June 26, 2024</b>	<b>002034</b>	<b>002034</b>	<b>\$780.00</b>
<b>June 27, 2024</b>	<b>002035</b>	<b>002049</b>	<b>\$22,348.96</b>
<b>June 27, 2024</b>	<b>002050</b>	<b>002052</b>	<b>\$28,666.73</b>
<b>June 28, 2024</b>	<b>002053</b>	<b>002091</b>	<b>\$109,968.29</b>
<b>July 17, 2024</b>	<b>002101</b>	<b>002117</b>	<b>\$316,070.80</b>

Moved:

Seconded:

Yes:

No:

**PERSONNEL RESOLUTIONS**

**P1. RESOLVED** that the Board of Education , upon the recommendation of the Superintendent, approve the Professional Development Workshops/Conferences costs for the following teachers:

<b>Name</b>	<b>Date</b>	<b>Workshop</b>	<b>Cost</b>
Castiglia, A.	7/29/2024	OG Strategies for Content Area	\$75.00
Arias, J.	9/25,10,24,12/41/30	Conquer Math	\$760.00
Bifulco, F.	9/13/2024	Roundtable	N/A
Bifulco, F.	12/10/2024	Conquer Math	N/A
Boag, M.	9/25,10,24,12/41/30	Conquer Math	\$760.00
Castiglia, A.	1/3,3/4,4/3	Conquer Math	\$570.00
Castiglia, N.	11/22,2/12,4/10	Conquer Math	\$570.00
Cecere, G.	9/25,10,24,12/41/30	Conquer Math	\$760.00
Clutterbuck, S.	1/3, 1/7, 3/4, 4/3, 5/7	Conquer Math	\$620.00
DeMartino, A.	5/7	Conquer Math	\$240.00
DeVita, J.	9/30,10,29,12/6, 2/5,3/25	Conquer Math	\$760.00
Dunn, Delaney	9/16,10/15,11/20,12/13,1/17,2/10	Conquer Math	\$1,140.00
Engels, A.	9/30,10,29,12/6, 2/5,3/25	Conquer Math	\$950.00
Gray, C.	10/2,11/6,11/26, 1/28	Conquer Math	\$760.00
Jones, R.	9/25,10,24,12/41/30	Conquer Math	\$760.00
Lagattuta, J.	1/8, 2/13, 5/7	Conquer Math	\$570.00
Mangiacapra, A.	9/25,10,24,12/41/30	Conquer Math	\$760.00
Newman, T.	11/12,1/8,2/13	Conquer Math	\$570.00
Schneider, K.	9/30,10,29,12/6, 2/5,3/25	Conquer Math	\$950.00
Stevenson, C.	9/16,10/15,11/20,12/13,1/17,2/10	Conquer Math	\$1,140.00
Thomas, C.	1/3, 1/7, 3/4, 4/3, 5/7	Conquer Math	\$620.00
Veneziano, J.	1/3, 1/7, 3/4, 4/3, 5/7	Conquer Math	\$620.00

Moved:

Seconded:

Yes:

No:

**P2. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Mayuli Copeland** as a part-time custodian at a rate of \$ 21.50 per hour effective August 1, 2024 to June 30, 2025.

Moved:

Seconded:

Yes:

No:

