NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION

GRANDVIEW SCHOOL

VIA ZOOM MEETING

https://ncboe.zoom.us/j/93678334971?pwd=RXJMRXVpTDBhM0MwZjZCUEsrNWV1dz09

August 13, 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 Math Curriculum
   G3. Approve Language Arts Curriculum
   G4. Approve Facilities Use Application for Scouts
   G5. Approve Facilities Use Application for NCPE Saturday Prek Program
   G6. Approve Facilities Use Application for Afterschool Basketball
   G7. Approve Facilities Use Application for Afterschool Soccer
   G8. Approve Implementation of Nonelective Employer Post Retirement contributions
   G9. Approve Transportation Agreement with Caldwell/West Caldwell

   • **Business Resolutions**

   B1. Approve Public and Confidential Minutes of July 17, 2024
   B2. Approve Payroll
   B3. Approve Bills and Claims

   • **Personnel Resolutions**

   P1. Approve Cafeteria aide
   P2. Approve Instructional Training for listed staff member
   P3. Approve Professional Development for list staff
   P4. Approve staff to attend CST meetings
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 September 17, 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 second 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:

G2. RESOLVED that the Board of Education approve the North Caldwell **Math** Curriculum.

Moved: Seconded:

Yes: No:

G3. RESOLVED that the Board of Education approve the North Caldwell **Language Arts Curriculum.**

Moved: Seconded:

Yes: No:

G4. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**Boy Scouts & Cub Scouts**
User Class:	**Class 4**
Activity:	**Boy Scout & Cub Scout Meetings**
Facility:	**Grandview & Gould Cafeteria**
Dates:	**9-5-24 through 6-12-25 *see attached list**
Time:	**6:30pm – 9:00pm**
Fee:	**$150.00 + Pinewood Derby Custodial Fees**

Moved: Seconded:

Yes: No:

G5. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**NCPE**
User Class:	**Class 1**
Activity:	**Saturday Pre-K Program**
Facility:	**Grandview Kindergarten Classrooms**
Dates:	**10/19, 11/16, 12/14, 1/11, 2/8, 3/15, 5/3**
Time:	**9:00am – 12:00pm**
Fee:	**No Fee**

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**North Caldwell Recreation Department**
User Class:	**Class 2**
Activity:	**Afterschool Basketball Grades 1-3**
Facility:	**Grandview Gymnasium**
Dates:	**9-12-24- 10-17-24 Thursdays**
Time:	**3:20 pm – 4:30 pm**
Fee:	**$50.00**

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**North Caldwell Recreation Department**
User Class:	**Class 2**
Activity:	**Soccer Practice Grades K-8**
Facility:	**Gould School Fields**
Dates:	**9-4-24 – 10-25-24**
Time:	**M-F 5:00-7:00 pm** **Saturday 9:00am – 12:00 pm**
Fee:	**$250.00**

Moved: Seconded:

Yes: No:

G8. **WERHEAS**, The North Caldwell Board of Education (the "Board") intends to make non-salary reduction contributions on behalf of the Business Administrator and Superintendent who retires,

WHEREAS, the Board will not permit any individual employee to have an option of receiving this equivalent amount as compensation,

WHEREAS, the Board wishes to make such contributions as Employer contributions as permitted under Sections 403(b)(3) or 403(b)(7) and Section 415(c)(1) of the Code for eligible employees;

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes and Directs that the North Caldwell Board of Education implements a policy to make post-retirement contributions of all accumulated Sick Day Pay and all accumulated Vacation Day Pay to the 403(b) or 403(b)(7) contract of the Business Administrator and Superintendent commencing in the year of the eligible employee's retirement and shall not continue beyond five years from when the employee retired. The Employer Contributions shall not exceed the limits of Section 415(c)(1) of the Section 403(b)(3) Code.

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve the Student Transportation Agreements with Caldwell-West Caldwell Board of Education for the following students for the 2023-2024 school year:

Student	**School**	**Fee**
8005954	**New Beginnings**	**$ 19,372.00**

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of July 17, 2024**

Moved: Seconded:

Yes: No:

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

Payroll Date:	Payroll #	Amount:
July 31, 2024	**29**	**$138,387.58**

Moved: Seconded:

Yes: No:

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

Date	Starting check #	Ending Check #	Total Amount
June 30, 2024	**002092**	**002100**	**$46,101.59**
July 17, 2024	**002101**	**02121**	**$323,660.48**
August 1, 2024	**002122**	**002124**	**$369,598.92**
August 13, 2024	**002125**	**002156**	**$243,719.62**

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that that the Board of Education, upon the recommendation of the Superintendent, approve **Michael La Torraca** as a part-time cafeteria aide at a rate of $16.75 per hour effective September 4, 2024 to November 22, 2024.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent approve **Lisa Linden** to facilitate an instructional training on August 21, 2024 at her per diem rate.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost
Halik, M.	9/12, 10/17, 11/12, 12/10, 1/14, 2/13, 3/27, 4/10	NJASBO Classes	$ 1,1600.00

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following teacher to attend Child Study Team meetings at their per diem hourly rate effective July 8, 2024 to August 30, 2024:

Angela Castiglia

Moved: Seconded:

Yes: No: