North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

July 10, 2024



Mindy Opper
Sapna Malige
Johanna Stroever
Eric Finkelstein
David Ved
Michael Halik
Linda Freda, Ed.D.

NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL
https://ncboe.zoom.us/j/93515826327?pwd=JsvalgyeSnak30uTyPvD1K8Ksfiofu.1
VIA ZOOM MEETING
July 10, 2024
9:00 A.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 the submission and acceptance of 2025 IDEA Grant
   G2. Approve developmental assessment for listed student
   G3. Approve revised Student Transportation Agreement for 2024 ESY

   - **Business Resolutions**

   B1. Approve Public and Confidential Minutes of June 18, 2024
   B2. Approve Parent Transportation Contract
   B3. Approve School Accounting Services
   B4. Approve Bills and Claims

   - **Personnel Resolutions**

   P1. Approve staff to attend CST meetings
   P2. Approve contract for new teacher
   P3. Approve administrative leave for staff member
   P4. Approve resignation of staff member
   P5. Approve Separation of Service Agreement with staff member
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:

- **Wednesday July 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.



Resolutions
July 10, 2024

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the submission and acceptance of the fiscal 2025 IDEA Grant Award:

Basic	**$161,783.00**
Preschool	**$ 7,731.00**

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the following Neuro/Psych assessment for listed student:

Student #	**8006159**
Provider:	**Dr. Woo**
Service:	**Developmental Pediatric Assessment**
Facility:	**St. Joseph's Children's Hospital**
Date:	**11/04/2024**
Fee:	**$650.00**

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve the revised Student Transportation Agreement with Caldwell-West Caldwell Board of Education for the following student for the 2024-2025 Extended School Year:

Student	School	Original Amt	Revised Amt
8005954	**New Beginnings**	$ 5,355.00	**$2,110.00**

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 18, 2024**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the following **Parent Transportation Agreement.**

Student id#	To/From	Cost per day	Total Days	Total
8005610	Academy 360	$37.10	205	$7605.50

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve **School Accounting Services (SAS), LLC**, for the 2024-2025 school year, at a fee of $115.00 per hour, and authorizes the Business Administrator to sign all necessary documents.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the following **Bills and Claims:**

Date	Starting check #	Ending Check #	Total Amount
June 24, 2024	001952	001998	$89,741.34
June 26, 2024	001998	002033	$332,483.59

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following teachers to attend Child Study Team meetings at their per diem hourly rate effective July 8, 2024 to August 30, 2024:

Genine Della Valle
Christine Gray
Jeffrey Pierro

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Jenna Sullo** as a teacher at a salary of $ 60,767.00* (BA Step 7) effective September 1, 2024 to June 30, 2025.

** Salary to be updated upon the completion of the NCEA negotiations*

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent hereby approves an administrative leave of absence, with pay, for Employee **#1149** for the period of July 1, 2024, through January 31, 2025.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** The Board of Education, upon the recommendation of the Superintendent, hereby accepts a letter of resignation from Employee **#1149** effective February 1, 2025.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** The Board of Education, upon the recommendation of the Superintendent, hereby approves a Separation of Service Agreement between the Board and Employee **#1149**.

Moved: Seconded:

Yes: No: