NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
VIA ZOOM MEETING
https://ncboe.zoom.us/j/95902207951?pwd=ZFk4UDBjT3p3dmdmL3l5enZPVEpTdz09

August 18, 2020
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. In addition, we have posted a notice on the Entrances of Grandview Elementary School and Board of Education Website, that this meeting will be conducted by the Zoom Online Meeting Platform.
4. **ROLL CALL**
5. **ACTION ITEM**
   - **Organizational Resolution**

   O1. Approve the use of the Zoom Online Meeting Platform to conduct the August 18, 2020 Board Meeting.
6. **BOARD PRESIDENT'S REPORT**
7. **SUPERINTENDENT'S REPORT**
   - **Update on Reopening Plan**
   - **Update on Remote Learning**
8. **PUBLIC RECOGNITION**
9. **ACTION ITEMS**
   - **General Resolutions**

   G1. Approve Policy 1649, Federal Families First Coronavirus (COVID-19) Response Act, at Second Reading
   G2. Approve Policy 1648, Restart and Recovery Plan to Reopen Schools, at first reading
   G3. Approve Policy 1648.02, Remote Learning Options for Families, at first reading
   G4. Approve FMLA for listed staff member
   G5. Approve Restart and Recovery Plan to Reopen School
   G6. Approve agreement with Homecare Therapies
   G7. Approve non-resident tuition agreement
   - **Business Resolutions**

   B1. Approve the July 28, 2020 minutes
   B2. Approve July 30, 2020 and August 13, 2020 Payroll
   B3. Approve Hand Check registers
   B4. Approve Bills and Claims

B5. Approve August 18, 2020 Monthly Bills and Claims

• Personnel Resolutions

P1. Approve resignation of listed staff member

P2. Approve movement on salary guide for listed staff member

P3. Approve teacher contract

P4. Approve teacher contract

P5. Approve teacher contract

P6. Approve change in teacher contract

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on Tuesday, September 1, 2020 via Zoom Online Meeting Platform.

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 August 18, 2020, Board Meeting in compliance with A-3850 which was signed by Governor Murphy on March 20, 2020 so that Board of Education business can continue, during the State of Emergency for the COVID-19 crisis.

Moved: Seconded:

Yes: No:

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve **Policy 1649, Federal Families First Coronavirus (COVID-19) Response Act,** at second reading.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve **Policy 1648, Restart and Recovery Plan to Reopen Schools,** at first reading.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve **Policy 1648.02, Remote Learning Options for Families,** at first reading.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve Family Medical Leave for **Natalia Delgado** effective September 1, 2020 through December 2, 2020.

Moved: Seconded:

Yes: No:

G5. **WHEREAS,** the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District's buildings and facilities, the health, safety, and "Leadership and Planning" measures identified as "Anticipated Minimum Standards" (minimum standards) in the Department of *Education's The Road Back, Restart and Recovery Plan for Education*; and

WHEREAS, the District's plan to the extent possible will implement those minimum standards as outlined in the District's reopening plan; and

WHEREAS, the District's plan to the extent possible will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

NOW, BE IT RESOLVED, that the Board has considered the above and upon the recommendation of the Superintendent, approves the submission of the North Caldwell Board of Education's **Restart and Recovery Plan** for reopening schools for the 2020-2021 school year to the Department of Education.

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve the Clinical Staffing Agreement with **Homecare Therapies dba Horizon Healthcare Staffing** to provide, on an as-needed and as-requested basis, a full range of staffing services including Registered Nurses, Licensed Practical Nurses, Certified Nurse Assistants, Health Aides and other Clinical professionals effective July 1, 2020 through June 30, 2021, as per the listed hourly rates.

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Jim O'Brien and Liliana Kovacevic effective September 1, 2020 through June 30, 2021, in the amount of $16,189.00.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of July 28, 2020.**

Moved Seconded

Yes No

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

July 30, 2020	**$78,353.10**
August 13, 2020	**$63,998.82**

Moved Seconded

Yes No

B3. **RESOLVED** that the Board of Education approve the following **Hand Check Register(s):**

August 11, 2020	**$78.00**
August 12, 2020	**$9,422.22**

Moved Seconded

Yes No

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

June 30, 2020	**$899.49**
June 30, 2020	**$186,325.60**
August 6, 2020	**$216,687.32**

Moved Seconded

Yes No

B5. **RESOLVED** that the Board of Education approve the **Monthly Bills and Claims** dated **August 18, 2020** in the amount of $169,704.17.

Moved Seconded

Yes No

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education accept the resignation of **Erica Conroy,** effective September 1, 2020.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve movement on the salary guide for the following staff member:

Teacher	**From**	**To**
Rebecca Jones	**MA**	**MA +15**

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve **Samantha Monks** as a teacher at a salary of $54,913.00 MA Step 5 effective September 1, 2020 through June 30, 2021.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve **Alexandra Keenan** as a teacher at a salary of $49,167.00 BA Step 1-2 effective September 1, 2020 through June 30, 2021.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve **Nicole Cornacchia** as a teacher at a salary of $54,163.00 MA Step 3-4 effective September 1, 2020 through June 30, 2021.

Moved: Seconded:

Yes: No:

P6. **RESOLVED** that the Board of Education approve the contract change for the following staff member:

Teacher	**From**	**To**
Shannon Clutterbuck	**MA+15 - Step 12 .85 FTE $57,638**	**MA+15 - Step 12 1.00 FTE $67,809**

Moved: Seconded:

Yes: No: