NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION

VIA ZOOM MEETING

https://ncboe.zoom.us/j/92558361900?pwd=YWdlN0puRFFSNDA0WnZjRjZZQil2

December 15, 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 December 15, 2020 Board Meeting.
6. **BOARD PRESIDENT'S REPORT**
7. **SUPERINTENDENT'S REPORT**
8. **PUBLIC RECOGNITION**
9. **ACTION ITEMS**

   • **General Resolutions**

   None

   • **Business Resolutions**

   B1. Approve the November 24, 2020 Minutes
   B2. Approve Payroll(s)
   B3. Approve Hand Check registers
   B4. Approve Bills and Claims
   B5. Approve Title I Tutoring
   B6. Approve October 2020 Board Secretary's and Treasurer's financial report
   B7. Approve certification of October 2020 Board Secretary's and Treasurer's financial report

   • **Personnel Resolutions**

   P1. Approve substitute teacher
10. **OLD BUSINESS**

11. NEW BUSINESS
Sidewalks at Gould
Next year's School Calendar

12. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on Tuesday, January 5, 2021, 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 RESOLUTION

O1. **RESOLVED** that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the September 22, 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

None

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of November 24, 2020.**

Moved: Seconded:

Yes: No:

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

November 30, 2020	**$345,655.82**
December 15, 2020	**$372,359.73**

Moved: Seconded:

Yes: No:

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

November 25, 2020	**$23,995.09**
November 25, 2020	**$25,345.71**

Moved: Seconded:

Yes: No:

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

December 1, 2020	**$47,686.43**
December 15, 2020	**$218,137.25**

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the following Title 1 Tutoring:

October, 2020	**$1,725.00**
November, 2020	**$8,425.00**

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for October 2020.

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 **October 2020**, 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 **October 2020**, 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:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve Erin Rondi as a substitute pending certification.

Moved: Seconded:

Yes: No: