NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION

VIA ZOOM MEETING

https://ncboe.zoom.us/j/93945669043?pwd=eEJTbzh2bGtWOUkxN1cybHVpVUdMdz09

January 19, 2021
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 January 19, 2021 Board Meeting.
6. **BOARD PRESIDENT'S REPORT**
7. **SUPERINTENDENT'S REPORT**
8. **PUBLIC RECOGNITION**
9. **ACTION ITEMS**

   • **General Resolutions**

   G1. Approve Preschool Tuition
   G2. Approve student teacher
   G3. Approve 2019-2020 Health and Safety Evaluation of School Buildings Checklist(s)
   G4. Appoint new Board member
   G5. Approve contract extension

   • **Business Resolutions**

   B1. Approve the January 7, 2021 Minutes
   B2. Approve Payroll
   B3. Approve Bills and Claims
   B4. Approve Title I Tutoring
   B5. Approve November 2020 Board Secretary's and Treasurer's financial report
   B6. Approve certification of November 2020 Board Secretary's and Treasurer's financial report
   B7. Approve November 2020 Line Item Transfers

• **Personnel Resolutions**

P1. Approve substitute teacher
P2. Approve Summer Tuition Reimbursement
P3. Approve Fall Tuition Reimbursement
P4. Approve FMLA for listed staff member
P5. Approve Child Rearing Leave for listed staff member
P6. Approve professional development for listed staff member

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 Wednesday, February 17, 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 January 19, 2021, 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 the 2021-2022 Preschool tuition be $3,800.00 per child.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve **Amanda Siragusa**, William Paterson University student, as a student teacher effective January 20, 2021 through December 9, 2021.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve the attached 2019-2020 Health and Safety Evaluation of School Buildings Checklist(s) for Gould, Mountain and Grandview Schools.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board Education appoint _____ to fill the unexpired term previously held by Matthew Atlas ending December 31, 2021.

Moved: Seconded:

Yes: No:

G5. RESOLVED that the Board of Education approve the extension of the contract with **Team Behavioral Consultants** for one-to-one in-home support effective from January 19, 2021 to June 22, 2021 or until New Beginnings resumes full-time on-site instruction for **student #8005395.**

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of January 7, 2021.**

Moved: Seconded:

Yes: No:

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

January 15, 2021 **$370,351.22**

Moved: Seconded:

Yes: No:

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

January 19, 2021 **$182,217.88**

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the following Title 1 Tutoring:

December 2020 **$9,000.00**

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **November 2020**.

Moved: Seconded:

Yes: No:

B6. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **November 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 **November 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:

B7. **RESOLVED** that the Board of Education approve the November 2020 line item transfers.

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: November 30, 2020

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-216-101-050-00	SPEECH SALARY GOULD	2,200.00	11-000-217-100-000-00	ABA INSTRUCTION	(2,200.00)
11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	54,800.00	11-000-219-110-050-00	ABA THERAPIST	(7,500.00)
11-000-219-104-060-01	PSYCHOLOGIST: SALARY	1,500.00	11-000-219-110-060-00	ABA THERAPIST	(1,500.00)
11-000-261-420-000-03	MAINT-COPIERS	10,000.00	11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	(10,000.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	10,000.00	11-000-261-420-000-02	MAINTENANCE EQUIP REPAIR	(10,000.00)
11-110-100-101-060-00	TCHRS SAL: KINDERGARTEN	46,500.00	11-000-270-160-000-00	TRANS TO AND FROM SCHOOL	(4,000.00)
11-120-100-101-060-00	TEACHERS SAL GR 1-3 GV	26,500.00	11-000-270-515-000-00	TRANSPORTATION: SPECIAL	(20,800.00)
11-213-100-101-050-00	RES. ROOM TEACH SAL. GLD	2,500.00	11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(20,000.00)
11-215-100-101-060-00	PRE-SCH DISABILITY: SAL	26,000.00	11-190-100-610-050-01	SUPPLIES: GENERAL GOULD	(5,000.00)
12-120-100-730-060-09	INST EQUIP GRNDVEW K-3	11,550.00	11-190-100-610-060-05	SUPPLIES: CONS GRANDVIEW	(6,498.00)
			11-190-100-610-060-05	SUPPLIES: CONS GRANDVIEW	(5,000.00)
			11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	(5,052.00)
			11-190-100-640-050-00	TEXTBOOKS: GOULD	(12,000.00)
			11-190-100-640-060-00	TEXTBOOKS: GRANDVIEW	(12,000.00)
			11-213-100-101-060-00	RES. ROOM TEACH SAL. GV	(18,000.00)
			11-213-100-106-060-00	RESOURCE RM:AIDE SAL GV	(52,000.00)
	Total Transfers	191,550.00		Total Transfers	(191,550.00)
					0.00

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve **Victoria Lutz** as a substitute teacher for the remainder of the 2020-2021 school year.

Moved: Seconded:

Yes: No:

P2. **WHEREAS,** The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Summer of 2020:**

Name	Course	Grade	School	# of Credits	Amount Paid
Doyen, Gabrielle	School Safety & Security	A	Caldwell Univ	3	$900.00
Egan, Emily	Online Instruction for Students w/Disabilities	A	MSU	3	$900.00
Jones, Rebecca	Teaching Students w/High Functioning Autism	A	Greenville	3	$359.20
Linden, Lisa	Supporting Info Literacy & Online Inquiry	A	Walden	3	$900.00
	Integrating Technology	A	Walden	3	$900.00
Wozniak, Stefanie	Instruction for Students w/Disabilities	A	MSU	3	$900.00
Zimmermann, Cathleen	Foundations in School Leadership	A	WPU	3	$900.00

Moved: Seconded:

Yes: No:

P3. **WHEREAS,** The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Fall of 2020:**

Name	Course	Grade	School	# of Credits	Amount Paid
DellaValle, Genine	Principles & Practices in Inclusive Early Childhood Ed	A	MSU	3	$900.00

DellaValle, Genine	Communication, Collaboration & Consultation in Inclusive Early Childhood	A	MSU	3	$900.00
Doolen, Argiro.	Children Literacy Curriculum Design	A	WPU	3	$900.00
Linden, L.	Reaching & Engaging all Learners through Technology	A	Walden	3	$360.00
Mitchell, M.	Instruction to Health Ed	A	WPU	3	$900.00
Mitchell, M.	Legal Issues	A	WPU	3	$900.00
Wozniak, S.	Virtual Assessment & Eval	A	WPU	3	$900.00

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve Family Medical Leave for **Johanna Reyes** effective February 23, 2021 to May 25, 2021.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Johanna Reyes** effective May 26, 2021 to June 30, 2021.

Moved: Seconded:

Yes: No:

P6. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	**Date**	**Workshop**	**Cost**	**Travel**
Shay, K.	2/6/21	Winter Inst Food for Thought	$60.00	

Moved: Seconded:

Yes: No: