

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
VIA ZOOM MEETING**

<https://ncboe.zoom.us/j/97078408795?pwd=K1dOU0l0ckZqUkRNB080UGpiZExRZz09>

**November 24, 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 November 24, 2020 Board Meeting.**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve Policy 1581 at second reading**
 - G2. Approve Regulation 1581 at second reading**
 - G3. Approve Policy 2270 at second reading**
 - G4. Approve Policy 2422 at second reading**
 - G5. Approve Policy 2622 at second reading**
 - G6. Approve Policy 2464 at second reading**
 - G7. Approve Policy 5111 at second reading**
 - G8. Approve Regulation 5111 at second reading**
 - G9. Approve Policy 5200 at second reading**
 - G10. Approve Regulation 5200 at second reading**
 - G11. Approve Policy 5320 at second reading**
 - G12. Approve Regulation 5320 at second reading**
 - G13. Approve Policy 5330 at second reading**
 - G14. Approve Regulation 5330 at second reading**
 - G15. Approve Policy 5610 at second reading**
 - G16. Approve Regulation 5610 at second reading**

- G17. Approve Policy 5620 at second reading
- G18. Approve Policy 7243 at second reading
- G19. Approve Policy 8210 at second reading
- G20. Approve Policy 8320 at second reading
- G21. Approve Regulation 8320 at second reading
- G22. Approve Policy 8462 at second reading
- G23. Approve 2020-2021 Nursing Services Plan
- G24. Approve the Non-Resident Pupil Tuition Agreement
- G25. Approve the Non-Resident Pupil Tuition Agreement

• **Business Resolutions**

- B1. Approve the October 27, 2020 Minutes
- B2. Approve Payroll
- B3. Approve Hand Check registers
- B4. Approve Bills and Claims
- B5. Approve October 27, 2020 Monthly Bills and Claims
- B6. Approve September 2020 Board Secretary's and Treasurer's financial report
- B7. Approve certification of September, 2020 Board Secretary's and Treasurer's financial report
- B8. Approve September 2020 line item transfers
- B9. Approve School Security Grant submission

• **Personnel Resolutions**

- P1. Approve extended Child Rearing Leave for listed staff member
- P2. Approve Professional Development for listed staff
- P3. Approve part-time custodian

- 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, December 15, 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.

Yes:

No:

G19. RESOLVED that the Board of Education approve **Policy 8210, School Year**, at second reading.

Moved:

Seconded:

Yes:

No:

G20. RESOLVED that the Board of Education approve **Policy 8320, Personnel Records**, at second reading.

Moved:

Seconded:

Yes:

No:

G21. RESOLVED that the Board of Education approve **Regulation 8320, Personnel Records**, at second reading.

Moved:

Seconded:

Yes:

No:

G22. RESOLVED that the Board of Education approve **Regulation 8462, Reporting Potentially Missing or Abused Children**, at second reading.

Moved:

Seconded:

Yes:

No:

G23. RESOLVED that the Board of Education approve the 2020-2021 North Caldwell Nursing Services Plan.

Moved:

Seconded:

Yes:

No:

G24. RESOLVED that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Luigi and Nicole Tartara effective September 28, 2020 through June 30, 2021, in the amount of \$16,344.69.

Moved:

Seconded:

Yes:

No:

G25. RESOLVED that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Ankim and Deepali Shah effective September 1, 2020 through June 30, 2021, in the amount of \$17,617.00.

Moved:

Seconded:

Yes:

No:

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

B8. **RESOLVED** that the Board of Education approve the **September 2020** line item transfers.

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: 9/30/20					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-300-050-00	NURSE PURCHASE SER - GLD	1,500.00	11-000-216-320-050-00	OT/PT/SPEECH/REL SER-GLD	(50,000.00)
11-000-213-300-060-00	NURSE PURCHASE SERV - GV	1,500.00	11-000-217-320-050-00	EXTRAORDINARY SERV & ABA	(3,000.00)
11-000-216-101-050-00	SPEECH SALARY GOULD	2,000.00	11-000-217-320-060-00	EXTRAORDINARY SERV & ABA	(3,000.00)
11-000-216-101-060-00	SPEECH SALARY GRANDVIEW	4,175.00	11-000-219-104-050-01	PSYCHOLOGIST: SALARY	(2,500.00)
11-000-216-320-060-00	OT/PT/SPEECH/REL SER -GV	55,000.00	11-000-219-105-050-00	SPEC. SERV. SEC. SALARY	(1,800.00)
11-000-219-104-050-00	LDTG: SALARY	5,000.00	11-000-219-110-050-00	ABA THERAPIST	(10,000.00)
11-000-219-105-060-00	SPEC. SERV. SEC. SALARY	1,800.00	11-000-219-110-060-00	ABA THERAPIST	(10,000.00)
11-000-222-177-050-00	ED MEDIA COORDINATOR	200.00	11-000-219-390-000-00	MEDICAL EXAMINATIONS	(2,000.00)
11-000-222-177-060-00	ED MEDIA COORDINATOR	200.00	11-000-222-610-050-00	LIBRARY BOOKS: GOULD	(50.00)
11-000-222-610-050-01	LIBRARY SUPPLIES: GOULD	50.00	11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	(7,000.00)
11-000-240-103-050-00	PRIN. SALARY GOULD	1,000.00	11-000-261-420-000-02	MAINTENANCE EQUIP REPAIR	(2,500.00)
11-000-240-103-060-00	PRIN. SALARY GRANDVIEW	1,000.00	11-000-262-110-050-00	LUNCHROOM AIDES: GOULD	(15,000.00)
11-000-240-104-050-00	DIRECTOR OF SPECIAL ED	1,000.00	11-000-262-110-060-00	LUNCHROOM AIDES: GDVIEW	(35,000.00)
11-000-240-104-060-00	DIRECTOR OF SPECIAL ED	1,000.00	11-000-262-610-060-03	GROUNDNS UPKEEP GDVIEW	(1,100.00)
11-000-261-110-000-00	MAINTENANCE: SALARIES	37,500.00	11-110-100-101-060-00	TCHRS SAL: KINDERGARTEN	(7,500.00)
11-000-261-420-000-03	MAINT-COPIERS	2,500.00	11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(75,000.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	7,000.00	11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(1,000.00)
11-000-262-104-050-00	DIR BLDG/GRND GLD	250.00	11-190-100-610-050-09	TECH SUPPLIES: GOULD	(2,000.00)
11-000-262-104-060-01	DIR BLDG/GRND GDV	250.00	11-213-100-101-060-00	RES. ROOM TEACH SAL. GV	(35,000.00)
11-000-262-110-000-00	CUSTODIAN HOURLY PT	1,000.00	11-213-100-106-060-00	RESOURCE RM:AIDE SAL GV	(100,000.00)
11-000-262-110-050-02	STIPEND CUSTODIANS: GLD	1,200.00	11-215-100-101-060-00	PRE-SCH DISABILITY: SAL	(13,579.00)
11-000-262-490-000-00	DISTRICT SEWER CHARGE	1,100.00			
11-120-100-101-060-00	TEACHERS SAL GR 1-3 GV	1,000.00			
11-120-100-101-060-00	TEACHERS SAL GR 1-3 GV	182,804.00			
11-190-100-440-000-00	COPIER LEASE	2,000.00			
11-213-100-101-050-00	RES. ROOM TEACH SAL. GLD	4,000.00			
11-213-100-106-050-00	RESOURCE RM:AIDE SAL GLD	61,000.00			
	Total Transfers	377,029.00		Total Transfers	(377,029.00)
					0.00

Moved:

Seconded:

Yes:

No:

B9. **RESOLVED** that the Board of Education approve the submission and acceptance of the **2020 School Security Grant** award in the amount of \$33,507.00.

Moved:

Seconded:

Yes:

No:

