NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
VIA ZOOM MEETING
https://ncboe.zoom.us/j/96542394518?pwd=NVRGN0JibkRQc24wNUFtQ0xLU25MQT09

February 17, 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. **SWEARING IN OF NEW BOARD MEMBER**
5. **ROLL CALL**
6. **ACTION ITEM**
   - **Organizational Resolution**

   O1. Approve the use of the Zoom Online Meeting Platform to conduct the February 17, 2021 Board Meeting.
7. **BOARD PRESIDENT'S REPORT**
8. **SUPERINTENDENT'S REPORT**
   - **Auditor Presentation – Lerch, Vinci & Higgins, LLC to present June 30, 2020 audit**
9. **PUBLIC RECOGNITION**
10. **ACTION ITEMS**
    - **General Resolutions**

    G1. Approve Long Range Facility Plan amendment update
    G2. Approve revised Committees and Membership
    G3. Rescind Resolution from January 5, 2021
    G4. Approve modification to transportation contract
    G5. Approve facilities use form
    G6. Approve Special Education Medicaid Initiative waiver
    G7. Approve non-resident Tuition Pupil Agreement

    - **Business Resolutions**

    B1. Approve the Public and Confidential Minutes of January 19, 2021
    B2. Approve Payroll(s)
    B3. Approve Bills and Claims
    B4. Approve Title I Tutoring
    B5. Approve December 2020 Board Secretary's and Treasurer's financial report

B6. Approve certification of December 2020 Board Secretary's and Treasurer's financial report
B7. Approve December 2020 Line Item Transfers
B8. Approve Hand Check(s)
B9. Approve Annual Audit Report for June 30, 2020

• Personnel Resolutions

P1. Approve professional development for listed staff members
P2. Approve Fall Tuition Reimbursement
P3. Approve Extension for Child Rearing Leave
P4. Approve FMLA for listed staff member
P5. Approve Child Rearing Leave for listed staff member
P6. Approve substitute teacher
P7. Approve substitute teacher
P8. Approve staff member for Title I tutoring

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, March 16, 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 February 17, 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. **WHEREAS**, The Board of Education of the North Caldwell School District in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

LRFP MAJOR AMENDMENT UPDATE

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF NORTH CALDWELL SCHOOL DISTRICT IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Major Amendment Update to its previously approved LRFP and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the revised Committees and Membership to include Johanna Stroever, the newly appointed Board Member.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education rescind Resolution G5 from January 5, 2021, for an incorrect student ID.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve modification to the transportation contract with Caldwell West Caldwell for Student **#8005492** attending The Arc of Essex County's Stepping Stones School, to include an Aide when necessary, at $55.00 per day.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve the facilities use form submitted by North Caldwell Recreation for Baseball/Softball 2021 for field use only.

Moved: Seconded:

Yes: No:

G6. **WHEREAS,** NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2021-2022 school year, and

WHEREAS, the North Caldwell Board of Education desires to apply for this waiver due to the fact that we project having fewer than forty (40) Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the North Caldwell Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2021-2022 school year.

Moved: Seconded:

Yes: No:

G7. RESOLVED that the Board of Education approve the non-resident Tuition Pupil Agreement between the North Caldwell Board of Education and Dan Wang and Wei Hu for their daughter, **Yiru Wang,** to attend second grade effective February 10, 2021 through June 30, 2021.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of January 19, 2021.**

Moved: Seconded:

Yes: No:

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

January 29, 2021	**$354,980.95**
February 12, 2021	**$376,732.34**

Moved: Seconded:

Yes: No:

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

January 28, 2021	**$270,302.61**
February 17, 2021	**$283,366.37**

Moved: Seconded:

Yes: No:

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

January 2021	**$10,350.00**

Moved: Seconded:

Yes: No:

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

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: December 31, 2020

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-100-566-000-00	TUITION- PRI. SCH HDCP	49,000.00	11-000-221-320-050-00	CURR DEVELOP PURCH SERV	(1,250.00)
11-000-213-300-050-00	NURSE PURCHASE SER - GLD	1,200.00	11-000-221-320-060-00	CURR DEVELOP PURCH SERV	(1,250.00)
11-000-213-300-060-00	NURSE PURCHASE SERV - GV	2,330.00	11-000-223-320-050-00	PROF. DEVELOPMENT GOULD	(5,000.00)
11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	64,520.00	11-000-223-320-060-00	PROF. DEVELOPMENT GV	(5,000.00)
11-000-223-320-050-00	PROF. DEVELOPMENT GOULD	4,300.00	11-000-262-110-050-00	LUNCHROOM AIDES: GOULD	(4,000.00)
11-000-223-320-060-00	PROF. DEVELOPMENT GV	4,300.00	11-000-262-110-060-00	LUNCHROOM AIDES: GDVIEW	(4,400.00)
11-000-240-103-050-00	PRIN. SALARY GOULD	1,700.00	11-000-262-621-050-01	ENERGY-NATURAL GAS-GLD	(2,500.00)
11-000-240-103-060-00	PRIN. SALARY GRANDVIEW	1,900.00	11-000-262-621-050-02	ENERGY-NATURAL GAS-MTN	(2,500.00)
11-000-240-104-050-00	DIRECTOR OF SPECIAL ED	400.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(10,000.00)
11-000-240-104-060-00	DIRECTOR OF SPECIAL ED	400.00	11-000-270-511-000-00	TRANSPORTATION: REGULAR	(32,500.00)
11-000-240-105-050-00	SECRETARIES SALARY: GLD	500.00	11-000-270-515-000-00	TRANSPORTATION: SPECIAL	(20,500.00)
11-000-240-105-060-00	SECRETARIES SALARY: GDV	500.00	11-000-291-260-000-06	WORKERS COMPENSATION INS	(6,000.00)
11-000-251-100-000-00	CENTRAL OFFICE-SALARIES	2,700.00	11-000-291-270-000-01	HEALTH BENEFITS	(65,130.00)
11-000-252-110-000-00	TECHNOLOGY ADMIN	800.00	11-000-291-270-000-03	PRESCRIPTION	(6,020.00)
11-000-262-104-050-00	DIR BLDG/GRND GLD	700.00	11-213-100-106-060-00	RESOURCE RM:AIDE SAL GV	(2,500.00)
11-000-262-104-060-01	DIR BLDG/GRND GDV	700.00	11-219-100-101-050-00	HOME INST SP ED GOULD	(500.00)
11-000-262-490-050-00	WATER CHARGE: GOULD/MTN	2,000.00	11-219-100-101-060-00	HOME INST SP ED GV	(500.00)
11-150-100-101-050-00	HOME INSTR: SALARY GLD	1,600.00			
11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	30,000.00			
	Total Transfers	169,550.00		Total Transfers	(169,550.00)
					0.00

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the Board of Education approve the following **Hand Check Registers:**

January 26, 2021 **$ 51,567.12**
February 5, 2021 **$ 66.00**

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education accept the Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report for the fiscal year ending June 30, 2020.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
DellaValle, G.	3/3,3/10	NJIDA/NJSHA	$90.00	
Cirillo,K.	1/29,2/19	CPI	$39.00	
Decker, L.	1/29,2/19	CPI	$39.00	
Egan, E.	3/3, 3/10	NJIDA/NJSHA	$90.00	
Egan, E.	1/29,2/19	CPI	$39.00	
Eisinger, L.	3/3, 3/10	NJIDA/NJSHA	$90.00	
Garthwaite, J.	3/3,3/10	NJIDA/NJSHA	$90.00	
Garthwaite, J.	1/29,2/19	CPI	$39.00	$4.80 shipping
Grimaldi, L.	3/3, 3/10	NJIDA/NJSHA	$115.00	
Householder, C.	1/29,2/19	CPI	$39.00	
Householder, K.	1/29,2/19	CPI	$39.00	
Husk, J.	3/3, 3/10	NJIDA/NJSHA	$115.00	
Johnson, S.	3/3,3/10	NJIDA/NJSHA	$90.00	
Laurenzano, D.	3/3,3/10	NJIDA/NJSHA	$90.00	
Riggio, H.	1/29,2/19	CPI	$39.00	
Shay, K.	3/3,3/10	NJIDA/NJSHA	$115.00	
Sibilia, L.	3/3,3/10	NJIDA/NJSHA	$90.00	
Smith, M.	3/3,3/10	NJIDA/NJSHA	$115.00	
Socci, D.	3/3,3/10	NJIDA/NJSHA	$90.00	
Stefanelli, M.	1/29,2/19	CPI	$39.00	
Veniero, S.	3/3,3/10	NJIDA/NJSHA	$90.00	
Veniero, S.	1/29,2/19	CPI	$39.00	

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 **Fall of 2020:**

Name	Course	Grade	School	# of Credits	Amount Paid
Egan, Emily	Virtual Learning for Students w/Disabilities	A	MSU	3	$900.00

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve the extension of Child Rearing Leave for **Amanda Cosentino** from March 1, 2021 to June 21, 2021.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve Family Medical Leave for **Allison Goldfarb** effective February 22, 2021 to May 25, 2021.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Allison Goldfarb** effective May 26, 2021 to June 21, 2021.

Moved: Seconded:

Yes: No:

P6. **RESOLVED** that the Board of Education approve **Jake Zimmermann** as a substitute teacher for the remainder of the 2020-2021 school year pending certification.

Moved: Seconded:

Yes: No:

P7. **RESOLVED** that the Board of Education approve **Danielle Gonnelli** as a substitute teacher for the remainder of the 2020-2021 school year pending certification.

Moved: Seconded:

Yes: No:

P8. **RESOLVED** that the Board of Education approve **Giana De Frank** for Title I Tutoring at a rate of $75.00 per hour effective February 17, 2021.

.

Moved: Seconded:

No: Yes: