

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

<https://ncboe.zoom.us/j/99742424364?pwd=ZDRWMGJSendZdXNTRkFyYUdpM0c5Zz09>

**July 28, 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 July 28, 2020 Board Meeting.**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. UPDATE ON SCHOOL REOPENING - COVID Committee**
 - **Discussion and Adoption of School Reopening Plan Structure**
- 9. PUBLIC RECOGNITION**
- 10. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve Policy 1649, Federal Families First Coronavirus (COVID-19) Response Act, at First Reading**
 - G2. Approve Teacher Observation from Caldwell University**
 - G3. Approve the Reopening of Schools as recommended by the COVID Committee**
 - **Business Resolutions**
 - B1. Approve July 21, 2020 minutes**
 - B2. Approve withdrawal from Emergency Reserve**
 - **Personnel Resolutions**
 - P1. Approve Professional Development Workshops/Conferences**
- 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, August 18, 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:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of July 21, 2020.**

Moved

Seconded

Yes

No

B2. WHEREAS, the North Caldwell Board of Education approved the 2020-2021 School Budget on April 28, 2020 utilizing the State Aid Notice received on February 27, 2020, and

WHEREAS, on July 10, 2020 the district received a Revised State Aid Notice with a reduction of \$60,973 in State Aid for the 2020-2021 School Budget, and

WHEREAS, the North Caldwell Board of Education is incurring increased and unanticipated expenditures due to COVID-19 prevention measures and requirements that must be put into place to reopen schools for the 2020-2021 school year, and

WHEREAS, this reduction in State Aid along with the increased expenditures would affect the district’s ability to provide a thorough and efficient (T&E) education to the students of North Caldwell, and,

WHEREAS, the North Caldwell Board of Education has \$250,000 in Emergency Reserve Funds which may be used for unanticipated expenditures if approved by the Commissioner of Education, and

WHEREAS, the North Caldwell Board of Education requests to withdraw \$60,973 from their Emergency Reserve Fund pending the Commissioner’s Approval,

NOW, THEREFORE BE IT RESOLVED, by the North Caldwell Board of

Education that it hereby authorizes the district’s School Business Administrator to submit to the Commissioner of Education for this

approval and make this transfer consistent with all applicable laws and regulations.

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
Trioano, J.	8/3	Planning for Teaching in Hybrid Learning Environments	\$56.00	
	8/5	Instructional Leadership in Virtual Learning	\$56.00	
Laurenzano, D.	8/4	Rethinking Assessments for Blended Classrooms	\$56.00	
	8/6	Engaging Parents & Caregivers as Partners in Virtual Learning	\$56.00	
Shay, K.	8/3	Planning for Teaching in Hybrid Learning Environments	\$56.00	
	8/6	Engaging Parents & Caregivers as Partners in Virtual Learning	\$56.00	
Thomas, C.	8/3	Planning for Teaching in Hybrid Learning Environments	\$56.00	
	8/7	Making the Shift to Virtual Learning	\$56.00	
Stefanelli, M.	8/3	Instructional Leadership in Virtual Learning	\$56.00	
	8/5	Instructional Leadership in Virtual Learning	\$56.00	
	8/6	Inclusive Learning Environments	\$56.00	
Checchetto, C.	8/3	High Quality Pedagogy in Virtual Learning Environment	\$56.00	

	8/5	Instructional Leadership in Virtual Learning	\$56.00	
	8/6	Engaging Parents & Caregivers as Partners in Virtual Learning	\$56.00	
Freda, L.	8/3	Planning for Teaching in Hybrid Learning Environments	\$56.00	
	8/3	High Quality Pedagogy in Virtual Learning Environment	\$56.00	
	8/4	Rethinking Assessments for Blended Classrooms	\$56.00	
	8/5	Instructional Leadership in Virtual Learning	\$56.00	
	8/6	Engaging Parents & Caregivers as Partners in Virtual Learning	\$56.00	
	8/7	Making the Shift to Virtual Learning	\$56.00	
Cimera, A.	8/3	Planning for Teaching in Hybrid Learning Environments	\$56.00	
	8/6	Engaging Parents & Caregivers as Partners in Virtual Learning	\$56.00	
Cosentino, A.	8/3	Planning for Teaching in Hybrid Learning Environments	\$56.00	
Arena, T.	8/3	Planning for Teaching in Hybrid Learning Environments	\$56.00	
Gray, C.	8/3	Planning for Teaching in Hybrid Learning Environments	\$56.00	
Linden, L.	8/3	High Quality Pedagogy in Virtual Learning Environments	\$56.00	
Gesario, G.	8/3	High Quality Pedagogy in Virtual Learning Environments	\$56.00	
DeRosa, G.	8/3	High Quality Pedagogy in Virtual Learning Environments	\$56.00	
Mellinkoff, C.	8/6	Engaging Parents & Caregivers as Partners in Virtual Learning	\$56.00	
Schlachter, M.	8/6	Engaging Parents & Caregivers as Partners in Virtual Learning	\$56.00	

Wozniak, S.	8/6	Engaging Parents & Caregivers as Partners in Virtual Learning	\$56.00	
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Moved:

Seconded:

Yes:

No: