NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION

VIA ZOOM MEETING

https://ncboe.zoom.us/j/92644137752?pwd=dTRpbTRLWVBrUTE4Ulk1VEtIMWFUdz09

AUGUST 18, 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 Resolutions**

   O1. Approve the use of the Zoom Online Meeting Platform to conduct the August 18, 2021 Board Meeting.
6. **BOARD PRESIDENT'S REPORT**
7. **SUPERINTENDENT'S REPORT**
8. **PUBLIC RECOGNITION**
9. **ACTION ITEMS**

   • **General Resolutions**

   G1. Approve Student Transportation agreement with Caldwell-West Caldwell to Glenview Academy and New Beginnings

   G2. Approve Student Transportation agreement with Caldwell-West Caldwell to Newmark School

   G3. Approve NCPE meeting dates

   G4. Approve Cooperative Pricing System Agreement to participate in ACES

   G5. Approve agreement with Summit Speech School

   G6. Approve disposal of obsolete equipment

   G7. Approve bus routes for the 2021-2022 school year

   • **Business Resolutions**

   B1. Approve Public and Confidential Minutes of June 21, 2021

   B2. Approve Payroll(s)

   B3. Approve Hand Check Register(s)

   B4. Approve Bills and Claims

   B5. Approve Secretary Treasurer Report for June 2021

   B6. Approve Monthly Financial Report for June 2021

B7. Approve June 2021 Transfers

- **Personnel Resolutions**

P1. Approve substitute teacher for the 2021-2022 school year
P2. Approve substitute teacher for the 2021-2022 school year
P3. Approve professional development/workshops for listed staff member

- **P4. Approve Family Medical Leave for listed staff member**
- **P5. Approve Child Rearing Leave for listed staff member**
- **INDICATES ADDENDUM**

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, September 21, 2021, at Grandview School in addition to the 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 August 18, 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 Student Transportation Agreement with Caldwell-West Caldwell Board of Education to Glenview Academy and New Beginnings at a fee of $14,000.00 for students **#8005856 and #8005395** respectively.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education to Newmark School at a fee of $15,000.00 for student **#8005450**.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve the NCPE 2021-2022 meeting dates as follows pending updated insurance certificate:

Tuesday, September 14th	Wednesday, February 9th
Wednesday, October 13th	Wednesday, March 9th
Wednesday, November 10th	Wednesday, April 13th
Wednesday, December 8th	Wednesday, May 11th
Wednesday, January 12th	Wednesday, June 8th

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve the Cooperative Pricing System Agreement with the New Jersey School Boards Association (NJSBA) to participate in the ACES Cooperative Pricing System.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve the agreement with Summit Speech School to provide services for the 2021-2022 school year to student **#8005153** at the rate of $165.00 per hour.

Moved: Seconded:

Yes: No:

G6. RESOLVED that the Board of Education approve the disposal of obsolete equipment (see attached list).

Moved: Seconded:

Yes: No:

G7. RESOLVED that the Board of Education approve the attached bus routes for the 2021-2022 school year.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of July 21, 2021.**

Moved: Seconded:

Yes: No:

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

June 22, 2021	**$432,790.11**
July 30, 2021	**$106,090.33**
August 13, 2021	**$ 77,852.90**

Moved: Seconded:

Yes: No:

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

July 22, 2021	**$11,999.10**

Moved: Seconded:

Yes: No:

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

June 30, 2021	**$ 1,263.88**
August 12, 2021	**$124,148.06**
August 12, 2021	**$173,153.93**

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **June 2021**.

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 **June 2021**, 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 **June 2021**, 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 following Transfers for June 2021:

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: June 30, 2021

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-216-320-060-00	OT/PT/SPEECH/REL SER -GV	5,910.00	11-000-216-320-050-00	OT/PT/SPEECH/REL SER-GLD	(2,130.00)
11-000-216-610-060-00	REL. SERV SUPPLIES - GV	73.00	11-000-216-610-050-00	RELATED SERV SUPLIES-GLD	(1,150.00)
11-000-230-331-000-00	LEGAL/NEGOTIATION FEES	2,000.00	11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	(2,703.00)
11-000-230-590-000-02	ADVERTISING	6,000.00	11-000-230-334-000-00	ARCH/ENGINEERING SERV	(8,000.00)
11-000-261-420-000-03	MAINT-COPIERS	600.00	11-000-261-420-000-02	MAINTENANCE EQUIP REPAIR	(3,200.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	100.00	11-000-261-610-050-02	MAINT SUPPLIES -GOULD	(100.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	2,600.00	11-000-262-621-050-01	ENERGY-NATURAL GAS-GLD	(5,500.00)
11-000-262-621-050-02	ENERGY-NATURAL GAS-MTN	6,200.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(700.00)
11-000-291-299-000-00	UNUSED SICK TIME	10,500.00	11-000-291-270-000-01	HEALTH BENEFITS	(10,500.00)
11-150-100-101-050-00	HOME INSTR: SALARY GLD	700.00	11-150-100-101-060-00	HOME INSTR: SALARY GV	(700.00)
11-190-100-610-060-01	SUPPLIES: GENERAL GDVIEW	2,710.00	11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	(2,730.00)
11-190-100-610-060-05	SUPPLIES: CONS GRANDVIEV	20.00			
	Total Transfers	37,413.00		Total Transfers	(37,413.00)
					0.00

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve **Ralph Marotti** as a substitute teacher for the 2021-2022 school year pending certification.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve **Nicole Ciano** as a substitute teacher for the 202-2022 school year.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff member:

Name	Date	Workshop	Cost	Travel
Freda, Linda	8/19	Focused Discussions on Critical Yearly Decisions	$150.00	

Moved: Seconded:

Yes: No: