NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
VIA ZOOM MEETING
https://ncboe.zoom.us/j/95283287706?pwd=aFZwSU5pWElLMjJpMmNyVWxTejlBQT09
NOVEMBER 16, 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.
4. **ROLL CALL**
5. **ACTION ITEM**
   - **Organizational Resolutions**

   O1. Approve the use of the Zoom Online Meeting Platform to conduct the November 16, 2021 Board Meeting.
6. **BOARD PRESIDENT'S REPORT**
7. **SUPERINTENDENT'S REPORT**
8. **PUBLIC RECOGNITION**
9. **ACTION ITEMS**
   - **General Resolutions**

   G1. Approve submission and acceptance of consolidated ARP-ESSER awards
   G2. Approve submission of 2020-2021 School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights
   G3. Approve tuition contract with Windsor Learning Center
   G4. Approve rescinding resolution G38 from October 27, 2021 meeting regarding Windsor Learning Center
   G5. Approve tuition contract with Celebrate the Children
   G6. Approve recinding resolution G28 from October 27, 2021 meeting regarding Celebrate the Children
   G7. Approve Bylaw 0131, Bylaws Policies and Regulations, at second reading
   G8. Approve Policy 3134, Assignment of Extra Duties, at second reading
   G9. Approve Policy 3142, Nonrenewal of Nontenured Teaching Staff Member, at second reading
   G10. Approve Regulation 3142, Nonrenewal of Nontenured Teaching Staff Member, at second reading
   G11. Approve Policy 3221, Evaluation of Teachers, at second reading
   G12. Approve Regulation 3221, Evaluation of Teachers, at second reading

G13. Approve Policy 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, at second reading
G14. Approve Regulation 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, at second reading
G15. Approve Policy 3223, Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals, at second reading
G16. Approve Regulation 3223, Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals, at second reading
G17. Approve Policy 3224, Evaluation of Principals, Vice Principals and Assistant Principals, at second reading
G18. Approve Regulation 3224, Evaluation of Principals, Vice Principals and Assistant Principals, at second reading
G19. Approve Policy 4146, Nonrenewal of Nontenured Support Staff Member, at second reading
G20. Approve Regulation 4146, Nonrenewal of Nontenured Support Staff Member, at second reading
G21. Approve Policy 6471, School District Travel, at second reading
G22. Approve Memorandum of Agreement between Education and Law Enforcement

• Business Resolutions

B1. Approve Public and Confidential Minutes of October 27, 2021
B2. Approve Payroll(s)
B3. Approve Hand Check Register(s)
B4. Approve Secretary Treasurer Report for September 2021
B5. Approve Monthly Financial Report for September 2021
B6. Approve Bills and Claims
B7. Approve acceptance of Payroll Verification
B8. Approve Title 1 Tutoring
B9. Approve September 2021 transfers

• Personnel Resolutions

P1. Approve Professional Development Workshops/Conferences
P2. Approve listed lunch aide
P3. Approve listed lunch aide
P4. Approve listed confidential secretary

10. OLD BUSINESS
11. NEW BUSINESS

- **Preschool Tuition Rate for 2022-2023 Discussion**
  Rate for 2021-2022 $3,800

12. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on Tuesday, December 14, 2021, on 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.

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board approve the submission and acceptance of the following American Rescue Plan Act of 2021 Elementary and Secondary Schools Emergency Relief (ARP-ESSER) awards for the project period March 11, 2021 to September 30, 2024:

ARP-ESSER Grant	$570,483.00
Accelerated Learning Coaching and Educator Support Grant	$56,428.00
Evidenced Based Summer Learning & Enrichment Activities Grant	$40,000.00
Evidenced Based Comprehensive Beyond the School Day Activities Grant	$40,000.00
NJTSS Mental Health Support Staffing	$45,000.00

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the submission of 2020-2021 School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Grandview and Gould Schools.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve tuition contract with **The Windsor Learning Center** effective for the 2021-2022 school year to commence on October 25, 2021 for the following student:

Student #8005727
Tuition: $49,284.00
Total Contract: $49,284.00

Moved: Seconded:

Yes: No:

G4. RESOLVED that the Board of Education rescind resolution G38 from the October 27, 2021 meeting which approved contract with **The Windsor Learning Center.**

Moved: Seconded:

Yes: No:

G5. RESOLVED that the Board of Education approve tuition contract with **Celebrate the Children** effective for the 2021-2022 school year to commence on September 9, 2021 for the following student:

Student #8004428

Tuition:	$ 74,160.00
Aide:	$ 27,000.00
Total Contract:	$101,160.00

Moved: Seconded:

Yes: No:

G6. RESOLVED that the Board of Education recind resolution G28 from the October 27, 2021 Board Meeting that approved the contract with **Celebrate the Children.**

Moved: Seconded:

Yes: No:

G7. RESOLVED that the Board of Education approve **Bylaw 0131, Bylaws Policies, And Regulations**, at second reading.

Moved: Seconded:

Yes: No:

G8. RESOLVED that the Board of Education approve **Policy 3134, Assignment of Extra Duties**, at second reading.

Moved: Seconded:

Yes: No:

G9. RESOLVED that the Board of Education approve **Policy 3142, Nonrenewal of Nontenured teaching Staff Member**, at second reading.

Moved: Seconded:

Yes: No:

G10. RESOLVED that the Board of Education approve **Regulation 3142, Nonrenewal of Nontenured teaching Staff Member**, at second reading.

Moved: Seconded:

Yes: No:

G11. RESOLVED that the Board of Education approve **Policy 3321, Evaluation of Teachers**, at second reading.

Moved: Seconded:

Yes: No:

G12. RESOLVED that the Board of Education approve **Regulation 3321, Evaluation of Teachers**, at second reading.

Moved: Seconded:

Yes: No:

G13. RESOLVED that the Board of Education approve **Policy 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators**, at second reading.

Moved: Seconded:

Yes: No:

G14. RESOLVED that the Board of Education approve **Regulation 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators**, at second reading.

Moved: Seconded:

Yes: No:

G15. RESOLVED that the Board of Education approve **Policy 3223, Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals**, at second reading.

Moved: Seconded:

Yes: No:

G16. RESOLVED that the Board of Education approve **Regulation 3223, Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals**, at second reading.

Moved: Seconded:

Yes: No:

G17. RESOLVED that the Board of Education approve **Policy 3224, Evaluation of Principals, Vice Principals, and Assistant Principals**, at second reading.

Moved: Seconded:

Yes: No:

G18. RESOLVED that the Board of Education approve **Regulation 3224, Evaluation of Principals, Vice Principals, and Assistant Principals**, at second reading.

Moved: Seconded:

Yes: No:

G19. RESOLVED that the Board of Education approve **Policy 4146, Nonrenewal of Nontenured Support Staff Member**, at second reading.

Moved: Seconded:

Yes: No:

G20. RESOLVED that the Board of Education approve **Regulation 4146, Nonrenewal of Nontenured Support Staff Member**, at second reading.

Moved: Seconded:

Yes: No:

G21. RESOLVED that the Board of Education approve **Policy 6471, School District Travel**, at second reading.

Moved: Seconded:

Yes: No:

G22. RESOLVED that the Board of Education approve the 2021-2022 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of October 27, 2021.**

Moved: Seconded:

Yes: No:

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

October 29, 2021	**$358,949.89**
November 15, 2021	**$380,992.13**

Moved: Seconded:

Yes: No:

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

October 27, 2021	**$ 132.00**
October 27, 2021	**$50,832.39**

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **September 2021**.

Moved: Seconded:

Yes: No:

B5. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **September 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 **September 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:

B6. RESOLVED that the Board of Education approve the following **Bills and Claims:**

November 1, 2021	**$315,798.78**
November 16, 2021	**$250,659.35**

Moved: Seconded:

Yes: No:

B7. RESOLVED that the North Caldwell Board of Education accepts the Payroll Verification completed on the October 29, 2021 payroll, per N.J.A.C. 6A: 23A5.7, that states "Beginning with the 2008-2009 school year, at least every three years, between the months of September through May, school districts and county vocational skills districts shall require each district employee to report to a central location(s) and produce picture identification and sign for release of his or her paycheck or direct deposit voucher."

Moved: Seconded:

Yes: No:

B8. RESOLVED that the Board of Education approve the following Title 1 Tutoring:

October 2021	**$2,025.00**

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education approve the following Transfers for September 2021:

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: September 30, 2021

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-217-320-060-00	EXTRAORDINARY SERV & AB	10,000.00	11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	(10,000.00)
11-000-222-340-000-00	MEDIA PURCH PROFTECH SE	100.00	11-000-222-610-050-00	LIBRARY BOOKS: GOULD	(50.00)
11-000-222-610-050-01	LIBRARY SUPPLIES: GOULD	50.00	11-000-222-610-060-02	A/V MATERIALS: GRANDVIEW	(128.00)
11-000-222-610-060-01	LIBRARY SUP. GRANDVIEW	128.00	11-000-230-890-000-03	MISCELLANEOUS-PROF DEV	(278.00)
11-000-230-895-000-03	SUPERINTENDENT DUES	278.00	11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	(27,000.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	27,000.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(5,000.00)
11-000-262-520-000-00	PROPERTY INSURANCE	2,900.00	11-000-270-511-000-00	TRANSPORTATION: REGULAR	(16,500.00)
11-000-262-590-000-00	VEHICLE SUPPLIES/REPAIRS	2,000.00	11-190-100-610-050-01	SUPPLIES: GENERAL GOULD	(5,000.00)
11-000-270-515-000-00	TRANSPORTATION: SPECIAL	16,500.00	11-190-100-610-060-05	SUPPLIES: CONS GRANDVIEW	(5,500.00)
11-190-100-500-000-00	INST TECH - PURCH SRVCS	5,000.00	11-190-100-640-050-00	TEXTBOOKS: GOULD	(500.00)
11-190-100-590-000-02	SUBSTITUTE CALLER SERV	500.00	11-190-100-640-060-00	TEXTBOOKS: GRANDVIEW	(2,100.00)
11-190-100-610-060-03	SUPPLIES: INST GRANDVIEW	5,500.00			
12-000-300-730-000-00	NON INST EQUIPMENT	2,100.00			
	Total Transfers	72,056.00		Total Transfers	(72,056.00)
					0.00

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

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

Name	Date	Workshop	Cost	Travel
Delgado, N.	12/2021	It's All About Context	$60.00	
DellaValle, G.	1/15	Texas Alta Summit	$140.00	
Grimaldi, L.	1/15	Texas Alta Summit	$140.00	

Moved: Seconded:

Yes: No:

P2. **RESLOVED** that the Board of Education approve **Molly Boag** as a lunch aide at a rate of $13.00 per hour effective September 9, 2021 to June 17, 2022.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve **Marissa Foti** as a Grandview lunch aide at a rate of $12.50 per hour for the 2021-2022 school year pending favorable criminal history review.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve **Randi Marlo** as a Confidential Secretary at a prorated salary of $63,000.00 effective January 1, 2022.

Moved: Seconded:

Yes: No: