NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
VIA ZOOM MEETING
https://ncboe.zoom.us/j/93029526032?pwd=TFhCWkRWNWd3WjF3UVpQd0VScDZ2QT09
April 28, 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 Resolution**

   O1. Approve the use of the Zoom Online Meeting Platform to conduct the April 28, 2021 Board Meeting.
6. **BOARD PRESIDENT'S REPORT**
7. **SUPERINTENDENT'S REPORT**
   - **Discussion on the revision of the 2020-2021 School Calendar**
8. **COVID COMMITTEE REPORT**
9. **BUDGET PRESENTATION**
10. **PUBLIC RECOGNITION**
11. **MOVE TO EXECUTIVE SESSION – Legal**
12. **ACTION ITEMS**
    - **General Resolutions**

    G1. Approve Policy 1620, Administrative Employment Contracts, at second reading
    G2. Approve Policy 5330.05, Seizure Action Plan, at second reading
    G3. Approve Regulation 5330.05, Seizure Action Plan, at second reading
    G4. Approve Policy 6440, Cooperative Purchasing, at second reading
    G5. Approve Policy 6470.01, Electronic Funds Transfer and Claimant Certification, at second reading
    G6. Approve Regulation 6470.01, Electronic Funds Transfer and Claimant Certification, at second reading
    G7. Approve Policy 7440, School District Security, at second reading
    G8. Approve Regulation 7440, School District Security, at second reading
    G9. Approve Policy 7450, Property Inventory, at second reading
    G10. Approve Policy 7510, Use of School Facilities, at second reading

G11. Approve Regulation 7510, Use of School Facilities, at second reading
G12. Approve Policy 8420, Emergency and Crisis Situation, at second reading
G13. Approve tuition contract with Glenview Academy
G14. Approve tuition contract with P.G. Chambers School
G15. Approve neuro-disabilities assessment payment
G16. Approve summer tuition contract with Limitless
G17. Approve facilities use for soccer training
G18. Approve review of State School Aid, DRTRS and Extraordinary Aid
G19. Approve revised school calendar

- **Business Resolutions**

B1. Approve Public and Confidential Minutes of March 16, 2021
B2. Approve Payroll(s)
B3. Approve Hand Check Register(s)
B4. Approve Bills and Claims
B5. Approve Title 1 Tutoring
B6. Approve Secretary Treasurer Report
B7. Approve Monthly Financial Report
B8. Approve canceling of listed stale dated budget checks
B9. Approve canceling of listed stale dated payroll checks
B10. Approve canceling of listed stale dated payroll agency items
B11. Approve 2021-2022 School Budget
B12. Approve listed Line Item Transfers

- **B13. Approve Safety Grant application**
- **B14. Approve Settlement with ERESC**
- **B15. Approve purchase of pickup truck**

- **Personnel Resolutions**

P1. Approve Professional Development
P2. Approve Child Rearing Leave extension of listed staff
P3. Approve Child Rearing Leave extension of listed staff
P4. Approve resignation

- **P5. Approve home instruction**

10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

- **INDICATES ADDENDUM**

The next scheduled public meeting of the Board will be held on Tuesday, May 18, 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 April 28, 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 **Policy 1620, Administrative Employment Contracts,** at second reading.

Moved: Seconded:

Yes: No:

G2. RESOLVED that the Board of Education approve **Policy 5330.05, Seizure Action Plan,** at second reading.

Moved: Seconded:

Yes: No:

G3. RESOLVED that the Board of Education approve **Regulation 5330.05, Seizure Action Plan,** at second reading.

Moved: Seconded:

Yes: No:

G4. RESOLVED that the Board of Education approve **Policy 6440, Cooperative Purchasing,** at second reading.

Moved: Seconded:

Yes: No:

G5. RESOLVED that the Board of Education approve **Policy 6470.01, Electronic Funds Transfer and Claimant Certification,** at second reading.

Moved: Seconded:

Yes: No:

G6. RESOLVED that the Board of Education approve **Regulation 6470.01, Electronic Funds Transfer and Claimant Certification,** at second reading.

Moved: Seconded:

Yes: No:

G7. RESOLVED that the Board of Education approve **Policy 7440, School District Security,** at second reading.

Moved: Seconded:

Yes: No:

G8. RESOLVED that the Board of Education approve **Regulation 7440, School District Security,** at second reading.

Moved: Seconded:

Yes: No:

G9. RESOLVED that the Board of Education approve **Policy 7450, Property Inventory,** at second reading.

Moved: Seconded:

Yes: No:

G10. RESOLVED that the Board of Education approve **Policy 7510, Use of School Facilities,** at second reading.

Moved: Seconded:

Yes: No:

G11. RESOLVED that the Board of Education approve **Regulation 7510, Use of School Facilities,** at second reading.

Moved: Seconded:

Yes: No:

G12. RESOLVED that the Board of Education approve **Policy 8420, Emergency and Crisis Situation,** at second reading.

Moved: Seconded:

Yes: No:

G13. RESOLVED that the Board of Education approve tuition contract with Glenview Academy effective for the 2021-2022 school year to commence on July 6, 2021 for the following student:

Student #8005395

Tuition:	$85,368.16
Extraordinary Services:	$46,640.00
Total Contract:	$132,008.16

Moved: Seconded:

Yes: No:

G14. RESOLVED that the Board of Education approve tuition contract with P.G. Chambers School effective for the 2021-2022 school year to commence on July 6, 2021 for the following student:

Student #8005571

Tuition:	$89,880.00
Total Contract:	$89,880.00

Moved: Seconded:

Yes: No:

G15. RESOLVED that the Board of Health approve payment to **NeurAbilities Health** for a neurodisabilities assessment in the amount of $2,750.00 for **student #8005677.**

Moved: Seconded:

Yes: No:

G16. RESOLVED that the Board of Education approve tuition contract with DCCF d/b/a **Limitless** effective for the 2021-2022 school year to commence on July 7th, 2021 and terminate on August 6th, 2021, for the following student:

Student #8004428
Tuition: $7,945.00

Moved: Seconded:

Yes: No:

G17. RESOLVED that the Board of Education approve the facilities use application received on behalf of Mr. Whitney for soccer training for the 2021-2022 school year.

Moved: Seconded:

Yes: No:

G18. RESOLVED that the Board of Education approve the review of the Application for State School Aid and review of District Report of Transported Resident Students as of October 15, 2018, and the review of Extraordinary Aid for Special Education Costs for fiscal year 2018-2019 from the New Jersey Department of Education Office of Fiscal Accountability and Compliance.

Moved: Seconded:

Yes: No:

G19. RESOLVED that the Board of Education approve the revised 2020-2021 school calendar.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of March 16, 2021.**

Moved: Seconded:

Yes: No:

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

March 31, 2021	**$352,516.53**
April 15, 2021	**$375,731.20**

Moved: Seconded:

Yes: No:

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

March 16, 2021	**$209,585.00**
March 16, 2021	**$ 66.00**
March 30, 2021	**$ 130.16**
April 13, 2021	**$ 51,372.97**

Moved: Seconded:

Yes: No:

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

April 12, 2021	**$212,230.53**
April 28, 2021	**$523,068.41**

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the following Title 1 Tutoring:

March 2021	**$11,343.75**

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **February 2021**.

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 **February 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 **February 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:

B8. **RESOLVED** that the Board of Education approve canceling stale dated budget checks for 2018-2019 and 2019-2020 school year as listed below:

Check No.	**Amount**
34783	**$7,210.50**
34817	**$ 133.06**
35278	**$1,181.30**
35307	**$ 180.00**
35727	**$ 567.00**
35870	**$ 360.00**
35895	**$3,485.00**
36004	**$1,567.44**

36166	**$ 115.96**
36459	**$ 656.07**
36519	**$7,058.75**
36694	**$ 139.98**
36704	**$ 642.00**
36730	**$ 798.00**

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education approve canceling stale dated payroll checks for 2018-2019 and 2019-2020 school year as listed below:

Check No.	**Amount**
85102	**$ 160.46**
88203	**$ 81.31**
88204	**$ 85.83**
88552	**$ 214.57**
89248	**$ 121.86**
89982	**$ 121.86**

Moved: Seconded:

Yes: No:

B10. **RESOLVED** that the Board of Education approve canceling stale dated payroll agency items for 2018-2019 and 2019-2020 school year as listed below:

Check No.	**Amount**
6951	**$121.25**
EFT	**$ 34.13**

Moved: Seconded:

Yes: No:

B11. **RESOLVED** that the North Caldwell Board of Education approve the 2021-2022 School Budget as follows:

	BUDGET	**LOCAL TAX LEVY**
General Fund	**$ 14,848,564**	**$ 13,559,084**
Special Revenue Fund	**$ 226,442**	

Debt Service Fund	**$ 563,975**	**$ 563,975**
Total Budget	**$ 15,638,981**	**$ 14,123,059**

The school district has proposed programs and services in excess of the Adequacy Budget adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from the district's Board Office.

Moved: Seconded:

Yes: No:

B12. **RESOLVED** that the North Caldwell Board of Education approve the February 2021 Line Item Transfers.

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: February 28, 2021

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-230-895-000-01	OPERATIONAL EXPENSES	1,000.00	11-000-217-320-060-00	EXTRAORDINARY SERV & ABA	(10,000.00)
11-000-261-420-000-03	MAINT-COPIERS	1,000.00	11-000-223-320-050-00	PROF. DEVELOPMENT GOULD	(8,000.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	25,000.00	11-000-223-320-060-00	PROF. DEVELOPMENT GV	(12,000.00)
11-190-100-440-000-00	COPIER LEASE	3,000.00	11-000-230-530-000-01	POSTAGE	(1,000.00)
11-190-100-500-000-00	INST TECH - PURCH SRVCS	12,000.00	11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	(26,000.00)
11-190-100-610-050-09	TECH SUPPLIES: GOULD	50,000.00	11-000-262-621-060-01	ENERGY-NATURAL GAS-GDV	(7,990.00)
11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	60,000.00	11-000-270-390-000-00	TRANSPORTATION CO-OP FEE	(15,000.00)
11-190-100-640-050-00	TEXTBOOKS: GOULD	19,000.00	11-000-270-515-000-00	TRANSPORTATION: SPECIAL	(100,000.00)
11-215-100-101-060-00	PRE-SCH DISABILITY: SAL	1,500.00	11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(40,000.00)
12-120-100-730-060-09	INST EQUIP GRNDVEW K-3	23,745.00			
12-130-100-730-060-09	INSTR. EQUIP GRADE 6	23,745.00			
	Total Transfers	219,990.00		Total Transfers	(219,990.00)
					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 teachers:

Name	Date	Workshop	Cost	Travel
Halik, M.	4/29	NJASBO	$50.00	
Halik, M.	5/18	NJASBO	$50.00	
Newman, T.	4/30, 5/1	2021 Alta National Conference	$152.00	
Jones, R.	4/30, 5/1	2021 Alta National Conference	$152.00	

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve Child Rearing Leave extension for **Amanda Cosentino** from June 21, 2021 to June 22, 2022.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve Child Rearing Leave extension for **Johanna Reyes** from June 30, 2021 to January 3, 2022.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education accept with regret the retirement of **Janet Gregory** effective June 30, 2021.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTION

B13. **RESOLVED** that the Board of Education approve the digital submission of application for the 2020 Safety Grant Program to create independent school networks through the New Jersey Insurance Group (NJSIG) in the amount of $1,713.00.

Moved: Seconded:

Yes: No:

B14. **WHEREAS,** the North Caldwell Public School District Board of Education ("Board") and the Essex Regional Educational Services Commission ("ERESC") were parties to a transportation contract ("Contract") for the provision of student transportation services to the Board during the 2019-2020 school year; and

WHEREAS, due to the COVID-19 pandemic, on or about March 17, 2020, the Governor declared a state of emergency and required all schools in the State to close; and

WHEREAS, because of the ordered school closures, transportation services were discontinued on or about March 17, 2020; and

WHEREAS, Public Law 2020, Chapter 27, was enacted, which required school districts and their contracted service providers to make reasonable efforts to renegotiate their contracts and required school districts to pay their contractors, so that the contractors may meet their payroll and fixed cost obligations, excluding fuel and tolls; and

WHEREAS, the Board and ERESC have renegotiated the amount owed under their contract for student transportation services provided to the Board by Belair Transport, Inc. and First Care Medical Transportation; and

WHEREAS, under their agreement, the Board will pay a discounted rate of eighty-five percent (85%) of the funds otherwise owed to Belair Transport and First Care Medical Transportation; and

WHEREAS, ERESC has provided Revised Invoice No. 20-7004-8, dated March 15, 2021, along with Transportation Billing Detail 3/16/20-6/30/20, setting forth the amount due to Belair Transport as $75,670.74, and the amount due to First Care Medical Transport Contract as $11,092.50.

WHEREAS, Revised Invoice No. 20-7004-8 indicates, erroneously, that the total amount due to ERESC from the Board, inclusive of administrative fees, is $83,684.74, but the Transportation Billing Detail indicates, correctly, that the total amount due to ERESC from the Board is $86,763.24 inclusive of administrative fees.

WHEREAS, as required by Public Law 2020, Chapter 27, ERESC will not transmit the funds to Belair Transport or First Care Medical Transport unless and until they provide Statements of Assurance, certifying that the payments received will be used to meet payroll and fixed cost obligations and that the companies did not have business interruption insurance coverage for the period of the school closures.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the payment of $86,763.24, to ERESC, as set forth in Transportation Billing Detail 3/16/20-6/30/20, appended to Revised Invoice No. 20-7004-8.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary/Business Administrator are hereby authorized to execute any other documents needed to effectuate the terms of this Resolution or the payment.

Moved: Seconded:

Yes: No:

B15. **RESOLVED** that the Board of Education approve the purchase of a 2022 Ford F350 pickup truck with a Fisher 8ft. plow utilizing New Jersey State Contract A88758, T2101 per attached quote.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P5. **RESOLVED** that the Board of Education approve **Michael Gesario** for home instruction for up to ten (10) hours per week at a rate of $50.00 per hour effective April 26, 2021 to June 21, 2021 for **student #8005449.**

Moved: Seconded:

Yes: No: