NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
VIA ZOOM MEETING
https://ncboe.zoom.us/j/98654021811?pwd=Nm1HR00zUkYvYk5zZ2FucWpFOVF2Zz09

July 21, 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 21, 2020 Board Meeting.
6. **BOARD PRESIDENT'S REPORT**
7. **SUPERINTENDENT'S REPORT**
   - **Restart Committee Report**
   - **Reopening of Schools - Survey Results**
8. **PUBLIC RECOGNITION**
9. **ACTION ITEMS**

   • General Resolutions

   G1. Approve twelve month calendar
   G2. Approve tuition contract with The Arc of Essex County for listed student
   G3. Approve tuition contract with The Arc of Essex County for listed student
   G4. Approve contract with Commission for the Blind & Visually Impaired
   G5. Approve contract with Commission for the Blind & Visually Impaired
   G6. Approve contract with Summit Speech School
   G7. Approve tuition contract with Celebrate the Children

   • Business Resolutions

   B1. Approve Public and Confidential Minutes of June 23, 2020
   B2. Approve Public and Confidential Minutes of July 8, 2020
   B3. Approve June 23, 2020, July 15, 2020 Payroll
   B4. Approve June 18, 2020, June 30, 2020 Hand Check Registers
   B5. Approve June 30, 2020, July 13, 2020 Bills and Claims
   B6. Approve July 21, 2020, Monthly Bills and Claims
   B7. Approve Monthly Financial Reports for May, 2020

B8. Approve May 2020 Secretary Treasurer's Report
B9. Approve May 2020 line item transfers
B10. Approve disposal of obsolete equipment

- **Personnel Resolutions**

P1. Approve listed workshops/professional development for listed staff
P2. Accept the resignation of listed staff member
P3. Accept the retirement of listed staff member
P4. Approve pro-rated tuition reimbursement for listed staff
P5. Approve revised contract for listed staff member

- **P6. Approve part-time custodian**
- **P7. Approve part-time custodian**

10. OLD BUSINESS
11. NEW BUSINESS
Letter requesting admission to 6th grade – Tuition Contract
12. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

- **Indicates Addendum**

The next scheduled public meeting of the Board will be held on Tuesday, July 28, 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.

ORGANIZATIONAL RESOLUTION

O1. **RESOLVED** that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the July 21, 2020, 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 2020-2021 twelve (12) month calendar.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the **tuition contract** with **The Arc of Essex County's Stepping Stones School,** effective for the 2020-2021 school year to commence on July 1, 2020 for the following student:

Student ID# 8005741
Tuition: $70,350.00
Extraordinary Services: $42,000
Total Contract: $112,350.00

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve the **tuition contract** with **The Arc of Essex County's Stepping Stones School,** effective for the 2020-2021 school year to commence on July 1, 2020 for the following student:

Student ID# 8005392

Tuition: $70,350.00
Extraordinary Services: none
Total Contract: $70,350.00

Moved: Seconded:

Yes: No:

G4. RESOLVED that the Board of Education approve the contract with **The State of New Jersey Department of Human Services Commission for the Blind and Visually Impaired** for the 2020-2021 school year effective September 1, 2020, through June 30, 2021 for the following student:

Student ID#8005571
Education Level 2
Total Contract: $5,000.00

Moved: Seconded:

Yes: No:

G5. RESOLVED that the Board of Education approve the contract with **The State of New Jersey Department of Human Services Commission for the Blind and Visually Impaired** for the 2020-2021 school year effective September 1, 2020, through June 30, 2021 for the following student:

Student ID#8005153
Education Level 1
Total Contract: $2,100.00

Moved: Seconded:

Yes: No:

G6. RESOLVED that the Board of Education approve the contract with **Summit Speech School** for the 2020-2021 school year effective September 2020, through June 2021 for the following student:

Student ID#8005153
1 session per week
$165.00 per hour

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve the **tuition contract** with **Celebrate the Children,** effective for the 2020-2021 school year to commence on September 8, 2020 for the following student:

Student ID# 8004428
Tuition: $73,260.00
Extraordinary Services: $27,000
Total Contract: $100,260.00

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 23, 2020.**

Moved Seconded

Yes No

B2. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of July 8, 2020.**

Moved Seconded

Yes No

B3. **RESOLVED** that the Board of Education approve the following **Payroll(s):**

June 23, 2020	**$6,247.50**
July 15, 2020	**$48,500.99**

Moved Seconded

Yes No

B4. **RESOLVED** that the Board of Education approve the following **Hand Check Register(s):**

June 18, 2020	**$100,889.00**
June 30, 2020	**$477.93**

Moved Seconded

Yes No

B5. **RESOLVED** that the Board of Education approve the following **Bills and Claims:**

June 30, 2020	**$17,709.81**
June 30, 2020	**$321,420.18**
July 13, 2020	**$215,241.87**

Moved Seconded

Yes No

B6. **RESOLVED** that the Board of Education approve the **Monthly Bills and Claims** dated **July 21, 2020** in the amount of $92,804.78.

Moved Seconded

Yes No

B7. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **May 2020**.

Moved: Seconded:

Yes: No:

B8. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 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 May 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:

B9. **RESOLVED** that the Board of Education approve the May 2020 line item transfers.

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: May 31, 2020

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-610-050-00	HEALTH SUP. GOULD	3,000.00	11-000-261-420-000-02	MAINTENANCE EQUIP REPAI	(35,000.00)
11-000-213-610-060-00	HEALTH SUP. GRANDVIEW	3,000.00	11-000-262-110-060-00	LUNCHROOM AIDES: GDVIEW	(9,000.00)
11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	44,000.00	11-000-262-621-050-01	ENERGY-NATURAL GAS-GLD	(20,000.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	37,000.00	11-000-262-621-060-01	ENERGY-NATURAL GAS-GDV	(20,000.00)
11-000-262-610-050-01	CUSTODIAL SUPPLIES GLD	5,000.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(25,000.00)
11-000-262-610-060-02	CUSTODIAL SUPPLIES GDV	5,000.00	11-000-291-270-000-01	HEALTH BENEFITS	(25,200.00)
11-000-266-800-000-00	SCHOOL SECURITY OTH OBJE	10,000.00	11-110-100-101-060-00	TCHRS SAL: KINDERGARTEN	(15,000.00)
11-000-291-270-000-02	DENTAL	1,000.00	11-120-100-101-050-02	SUBSTITUE TEACHERS: SAL	(15,000.00)
11-190-100-530-010-00	COMM GOULD INTERNET	6,000.00	11-120-100-101-060-02	SUBSTITUTE TEACHERS: SAL	(14,000.00)
11-190-100-530-060-00	COMM GDV T-1 LINE	6,000.00	11-213-100-101-060-00	RES. ROOM TEACH SAL. GV	(75,000.00)
11-190-100-610-050-04	SUPPLIES: NON CONS GLD	13,200.00	11-213-100-106-060-00	RESOURCE RM:AIDE SAL GV	(20,230.00)
11-190-100-610-050-09	TECH SUPPLIES: GOULD	70,000.00			
11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	50,000.00			
12-000-300-730-000-00	NON INST EQUIPMENT	20,230.00			
	Total Transfers	273,430.00		Total Transfers	(273,430.00)
					0.00

Moved: Seconded:

Yes: No:

B10. **RESOLVED** that the Board of Education approves the attached list of obsolete / end of life computer equipment and authorizes the disposal of the equipment.

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
Rego, Y.	7/29/20	Distance Learning	$279.00	

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education accept the resignation of Agnes Icker effective July 14, 2020.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education accept the retirement of **Zena Lisa** Effective August 1, 2020.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve the adjusted pro-rated eligible

tuition reimbursement at a rate of $15.79 per credit to the following individuals for the 2019-2020 school year as per Article VI of the collective bargaining agreement.

Summer/Fall 2019/Spring 2020

Name	# of Credits	Amount Reimbursed
DellaValle, Genine	9	$142.11
Doolen, Argiro	12	$189.48
Doyen, Gabrielle	9	$142.11
Linden, Lisa	6	$94.74
Mitchell, Michelle	9	$142.11
Veniero, Sarah	3	$47.37
Zimmermann, Cathleen	9	$142.11

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve the revised contract for **Gianna DeFrank** effective September 1, 2020 through June 30, 2021.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P6. **RESOLVED** that the Board of Education approve **John Messier** as a part-time custodian at a rate of $20.50 per hour effective September 1, 2020 through June 30, 2021.

Moved: Seconded:

Yes: No:

P7. **RESOLVED** that the Board of Education approve **Gerard Tedesco** as a part-time custodian at a rate of $18.50 per hour effective September 1, 2020 through June 30, 2021.

Moved: Seconded:

Yes: No: