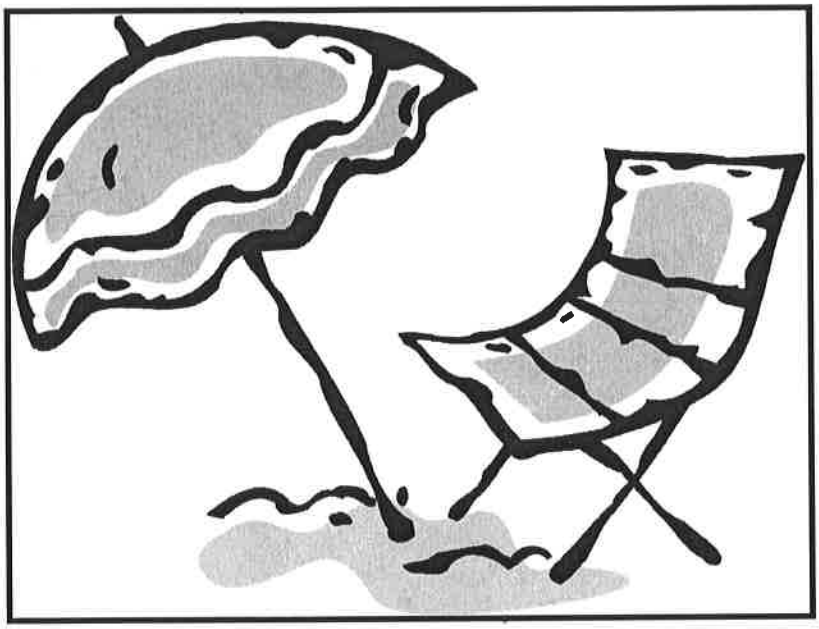
North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

August 11, 2014



Linda Freda, Ed..D
Bob Kessler
Robert Projansky
Valerie Buccino
Jann Skelton
Marianne Bohrer
Michael Halik

NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
August 11, 2014
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. (Fire Exits)
4. **ROLL CALL**
5. **BOARD PRESIDENT'S REPORT**
6. **SUPERINTENDENT'S REPORT**
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**
   - **General Resolutions**

   G1. Approve Table of Contents, at first reading
   G2. Approve Introduction #0000.02, at first reading
   G3. Approve Policy #5120, Assignment of Pupils, at first reading
   G4. Approve Policy #5300, Automated External Defibrillator(s) (AEDS), at first reading
   G5. Approve Regulation #5300, Automated External Defibrillators (AEDS), at first reading
   G6. Approve Policy #5533, Pupil Smoking, at first reading
   G7. Approve Policy #6511, Finances, at first reading
   G8. Approve Policy #7434, Smoking in School Buildings and on School Grounds, at first reading
   G9. Approve Policy #7522, School District Provided Technology Devices to Staff members, at first reading
   G10. Approve Policy #7523, School district Provided Technology Devices to Pupils, at first reading
   G11. Approve reevaluation, assessment and review of Harassment, Intimidation and Bullying Policy
   G12. Approve lot sale of technology equipment
   G13. Approve contract with The Windsor Learning Center
   G14. Approve contract with ECLC of New Jersey
   G15. Approve contract with Mountain Lakes for the Lake Drive Program
   G16. Approve contract with My Learning Plan
   G17. Approve District Mentoring Plan
   G18. Approve submission of Uniform State Memorandum of Agreement between Education and Law Enforcement Officials

G19. Approve Media Center Renovations at Gould School
G20. Approve facilities use for Boy Scouts / Cub Scouts
G21. Approve 2014-2015 Bus Routes
G22. Approve letter agreement with Tiny Treasures Extended School Day, Inc.

• Business Resolutions

B1. Approve Public and Confidential Minutes of July 15, 2014
B2. Approve July 17, 2014 Hand Check Register
B3. Approve August 5, 2014 Hand Check Register
B4. Approve July 31, 2014 Payroll
B5. Approve June 2014 Secretary and Treasurer Reports
B6. Approve June 2014 Board Secretary's Report
B7. Approve August 15, 2014 Payroll
B8. Approve August 5, 2014 Hand Check Register
B9. Approve August 5, 2014 Hand Check Register
B10. Approve sale of obsolete furniture through govdeals.com
B11. Approve June 2014 Transfers
B12. Approve August 6, 2014 Bills & Claims

• Personnel Resolutions

P1. Approve salary / time revisions for listed employees
P2. Approve new teacher
P3. Approve Superintendent to emergent hire personnel, if necessary
P4. Approve science teacher

9. OLD BUSINESS

Discussion about Media Center Renovations at Gould

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

The next scheduled public meeting of the Board will be held on September 16, 2014 Grandview School Cafeteria.

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell Progress Press Member, Board Office, Schools, and Town Hall.


RESOLUTIONS
August 11, 2014

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve **Table of Contents,** at first reading.

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve **0000.02 Introduction,** at first reading.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve **Policy #5120, Assignment of Pupils,** at first reading.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve **Policy #5300, Automated External Defibrillator(s) (AEDS),** at first reading.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve **Regulation #5300, Automated External Defibrillators (AEDS),** at first reading.

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve **Policy #5533, Pupil Smoking,** at first reading.

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve **Policy #6511, Finances,** at first reading.

Moved: Seconded:

Yes: No:

G8. **RESOLVED** that the Board of Education approve **Policy #7434, Smoking in School Buildings and on School Grounds,** at first reading.

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve **Policy #7522, School District Provided Technology Devices to Staff Members** at first reading.

Moved: Seconded:

Yes: No:

G10. **RESOLVED** that the Board of Education approve **Policy #7523, School District Provided Technology Devices to Pupils,** at first reading.

Moved: Seconded:

Yes: No:

G11. **RESOLVED** that the Board of Education has conducted a reevaluation, assessment and review of its Harassment, Intimidation and Bullying Policy and has determined there is no need for revisions or additions as this time.

Moved: Seconded:

Yes: No:

G12. **RESOLVED** that the Board of Education approve the in lot sale of technology equipment consisting of HP and Dell computers and monitors, laptops, printers, a cart, and InterTel analog PBX phones.

Moved: Seconded:

Yes: No:

G13. RESOLVED that the Board of Education approve the contract with **The Windsor Learning Center** with extended school year for July through August, at a total tentative tuition charge of $61,950.00 for **student #8003913**.

Moved: Seconded:

Yes: No:

G14. RESOLVED that the Board of Education approve the contract with **ECLC of New Jersey** with extended school year for July through August, at a total tentative tuition charge of $48,282.00 for **student #8004046**.

Moved: Seconded:

Yes: No:

G15. RESOLVED that the Board of Education approve the contract with **Mountain Lakes for the Lake Drive Program** for **student #8005120** to receive up to fifteen (15) hours of Educational Audiology services at a rate of $175.00 per hour for the 2014-2015 school year.

Moved: Seconded:

Yes: No:

G16. RESOLVED that the Board of Education approve the contract with **My Learning Plan** for the Administrative Training package at a cost of $450.00.

Moved: Seconded:

Yes: No:

G17. RESOLVED that the Board of Education approve the 2014-2015 the North Caldwell District Mentoring Plan.

Moved: Seconded:

Yes: No:

G18. RESOLVED that the Board of Education approve the submission of 2014-2015 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved: Seconded:

Yes: No:

G19. WHEREAS, the Board of Education of North Caldwell, in the County of Essex, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

MEDIA CENTER RENOVATIONS AT THE GOULD SCHOOL

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF NORTH CALDWELL, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans and Cost Estimates prepared in connection with the Project(s) and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval. If required, the Board further authorizes the submission of the Schematic Plans to the Municipal Planning Board for its review.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond

counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This project is being funded as an "other capital project" and will not require state funding and the District is not seeking a Grant.

Section 5. This resolution shall take effect immediately.

Moved: Seconded:

Yes: No:

G20. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Cub / Boy Scout Troop #856.**

Moved: Seconded:

Yes: No:

G21. RESOLVED that the Board of Education approve the 2014-2015 bus routes.

Moved: Seconded:

Yes: No:

G22. RESOLVED that the Board of Education approve the letter agreement with Tiny Treasures Extended School Day, Inc.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of July 15, 2014.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **July 17, 2014, Hand Check Register** in the amount of $149.28.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **August 5, 2014, Hand Check Register** in the amount of $ 175,333.97.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **July 31, 2014, payroll** in the amount of $84,537.92.

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 2014.

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 2014, 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 2014, 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 **August 15, 2014, payroll** in the amount of $76,887.69.

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the Board of Education approve the **August 5, 2014, Hand Check Register** in the amount of $1,501.63.

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education approve the **August 5, 2014, Hand Check Register** in the amount of $25.00.

Moved: Seconded:

Yes: No:

B10. **RESOLVED** that the Board of Education approve the sale of obsolete library furniture to be sold via public auction through govdeals.com.

Moved: Seconded:

Yes: No:

B11. RESOLVED that the Board of Education approve the following line item transfers for June, 2014:

Jun-14

Account Number	Description	Amount		Account Number	Description	Amount
11-190-100-530-01-00	COMM GOULD INTERNET	185.00		11-190-100-610-02-09	TECH: SUPPLIES GRANDVIEW	(21,724.00)
11-190-100-530-02-00	COMM GDV T-1 LINE	185.00		11-000-216-101-03-00	SPEECH SALARY	(3,935.00)
11-000-222-101-01-00	LIBRARIAN SALARY-GLD	275.00		11-000-262-110-02-01	CUSTODIAN SALARIES: GDV	(3,817.00)
11-000-262-110-01-00	LUNCHROOM AIDES: GOULD	692.00		11-000-222-610-02-00	LIBRARY BOOKS: GRANDVIEW	(275.00)
11-130-100-101-01-00	TEACHERS SAL: GRADES 6	780.00				
11-190-100-610-01-09	TECH SUPPLIES: GOULD	1,127.00				
11-190-100-610-02-04	SUPP: NON-CONSUMABLES GV	1,323.00				
11-000-217-320-03-00	OT/PT PURCH PROF SVC	1,425.00				
11-000-216-320-03-00	PUR PROF ED SVC COM/B/V	2,510.00				
11-000-262-110-02-00	LUNCHROOM AIDES: GDVIEW	3,125.00				
11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	18,124.00				
		29,751.00				(29,751.00)

Moved: Seconded:

Yes: No:

B12. RESOLVED that the Board of Education approve the **August 6, 2014, Hand Bills & Claims** in the amount of $161,500.10.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve the salary/time revisions for the following teachers:

Charlene Thomas	**$40,556.00 ($72,423.00 @.56)**
Marian Smith	**$67,027.00**
Leigh Wagner	**$50,545.00**

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve **Jaclyn Franzi** as a maternity leave replacement at a salary of $46,895.00 (BA Step 1) effective September 1, 2014 to June 30, 2015.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education authorizes the Superintendent to emergent hire personnel between the August 11, 2014 and September 16, 2014 Board meetings.

All hires will be presented to the board for retroactive approval at the next scheduled Board meeting.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve Kristin Crisafi as the sixth grade science teacher at a salary of $52,218.00 (MA Step 4) effective September 1, 2014 to June 30, 2015.

Moved: Seconded:

Yes: No: