



Board of Education

Public Meeting
October 15, 2024



Mindy Opper
Sapna Malige
Johanna Stroever
Eric Finkelstein
David Ved
Michael Halik
Linda Freda, Ed.D.

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL
VIA ZOOM MEETING**

<https://ncboe.zoom.us/j/93130839965?pwd=eXB6VnFjcTAxaVV1Y1JUUG0yanJvUT09>

October 15, 2024

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. BOARD PRESIDENT'S REPORT**
- 6. SUPERINTENDENT'S REPORT**

NJSLA Scores Presentation
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve submission of School Self-Assessment**
 - G2. Approve Policy and Regulations at first meeting**
 - G3. Approve revised school calendar**
 - G4. Approve Neurological Assessment**
 - G5. Approve Nursing Services Plan**
 - G6. Approve Facilities Use Application for Recreation Basketball**
 - G7. Approve Facilities Use Application for Afterschool Basketball**
 - G8. Approve Facilities Use Application for The Progress Candidate's Forum**
 - G9. Approve Facilities Use Application for Daisies Kindergarten**
 - G10. Approve Out of District Tuition Contract**
 - G11. Approve Transportation Contract with Caldwell/West Caldwell**
 - G12. Approve Agreement and Salary Guides**
 - G13. Approve Bus Evacuation Drills**
 - G14. Approve Bergen County Special Services Professional Services Contract**
 - G15. Approve Disposal of Obsolete Equipment**
 - **Business Resolutions**
 - B1. Approve Public and Confidential minutes**
 - B2. Approve payrolls**
 - B3. Approve electronic check register**
 - B4. Approve Bills and Claims**
 - B5. Approve June transfers**
 - B6. Approve revised Board Secretary Certification for the month of June 2024**
 - B7. Approve revised June Board Secretary & Treasurer Financial Reports**
 - B8. Approve July transfers**
 - B9. Approve Board Secretary Certification for the month of July 2024**

- B10. Approve July Board Secretary & Treasurer Financial Reports
- B11. Approve Board Secretary Certification for the month of August 2024
- B12. Approve August Board Secretary & Treasurer Financial Reports
- B13. Approve Payroll Verification
- B14. Approve Comprehensive Maintenance Plan
- B15. Approve Fee Proposal from Architect for Grandview School Boiler

• Personnel Resolutions

- P1. Approve listed staff for professional development
- P2. Approve contract for Special Education Secretary
- P3. Approve FMLA for listed staff
- P4. Approve CRL for listed staff
- P5. Approve listed staff for Title I Tutoring
- P6. Approve listed staff for lunch supervisor
- P7. Approve listed staff for summer work
- P8. Approve listed staff for before school instruction
- P9. Approve listed staff for before school instruction
- P10. Approve ASE aide for listed student
- P11. Approve Part Time custodian
- P12. Approve substitute teacher

OLD BUSINESS

9. **NEW BUSINESS**

10. **ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)**

- Legal Attorney-Client Privilege Personnel
- Negotiations School Security/Public Safety Student Matter

The next scheduled public meetings of the Board will be held on:

- **Wednesday, November 13, 2024 at 7:30 pm.**

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



Resolutions
October 15, 2024

Moved: Seconded:
Yes: No:

G5. **RESOLVED** that the Board of Education approve the 2024-2025 North Caldwell Nursing Services Plan.

Moved: Seconded:
Yes: No:

G6. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	North Caldwell Recreation Department
User Class:	Class 2
Activity:	Recreation Basketball Practice and Games
Facility:	Grandview and Gould Gymnasium
Dates:	11-18-24 through 3-7-25
Time:	5:00pm - 9:00pm
Fee:	\$250.00

Moved: Seconded:
Yes: No:

G7. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	North Caldwell Recreation Department
User Class:	Class 2
Activity:	Afterschool Basketball
Facility:	Grandview Gymnasium
Dates:	11-14-24 through 12-19-24 *Thursdays only
Time:	3:15pm - 4:30pm
Fee:	\$50.00

Moved: Seconded:
Yes: No:

G8. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	The Progress Newspaper
User Class:	Class 7
Activity:	League of Women’s voter’s candidate’s forum
Facility:	Grandview Cafeteria
Dates:	10-16-2024
Time:	6:30-8:30 pm
Fee:	\$100.00

Moved: _____ Seconded: _____

Yes: _____ No: _____

G9. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	Daisies-Grade K
User Class:	Class 4
Activity:	Daisies Monthly Meetings
Facility:	Grandview Classroom
Dates:	10-24, 11-14, 12-12, 1-9, 2-13, 3-13, 4-10, 5-8, 6-12
Time:	5:00pm -6:00pm
Fee:	\$50.00

Moved: _____ Seconded: _____

Yes: _____ No: _____

G10. **RESOLVED** that the Board of Education approve the following tuition contract effective for the 2024-2025 school year to commence on October 1, 2024, for the following student:

School	New Beginnings
Student id#	8005862
TUITION AMT	\$80,461.92
SUMMER TUITION AMOUNT	-
AIDE COSTS	\$51,240.00
TOTAL COST	\$131,701.92
CONTRACT START DATE	1-Oct-24
TOTAL SCHOOL DAYS	169

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

Date	Starting check #	Ending Check #	Total Amount
October 1 st , 2024	002254	002261	\$ 321,398.80
October 15 th , 2024	002262	002316	\$ 315,814.91

Moved:

Seconded:

Yes:

No:

B5. RESOLVED that the Board of Education approve revised **Transfers for June 2024:**

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 2024**, 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 2024**, the revised 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 attached revised Board Secretary’s and Treasurer’s **Monthly Financial Reports for June 2024.**

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost
Blackowski, D.	11/17-19/24	Brain Storm Ed Tech Conference	\$420.00 + 84.60 (travel) <u>\$575.40 (hotel)</u> \$1,080.00
Clutterbuck, S.	12/6/2024	Dyslexia Early Intervention	\$275.00
Clutterbuck, S.	10/19/2024	NJIDA Fall Conference	\$190.00
Freda, L.	10/19/2024	NJIDA Fall Conference	\$190.00
Husk, J.	10/25/2024	NJALC Symposium	\$205.00 <u>+\$25.38 (travel)</u> <u>\$230.38</u>
Norton, L.	10/19/2024	NJIDA Fall Conference	\$190.00
Silva, T	11/14/2024	Helping the Anxious Generation	\$93.49
Silva, T.	10/28/2024	Bullies to Buddies	\$60.00
Thomas, C.	12/6/2024	Dyslexia Early Intervention	\$275.00
Veneziano, J.	12/6/2024	Dyslexia Early Intervention	\$275.00

Moved:

Seconded:

Yes:

No:

P2. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Nicole Perez** as a full-time Special Education Secretary at a prorated salary of \$42,042.00 (Secretary Step 5) effective October 16, 2024.

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve Family Medical Leave for **Courtney Manni** effective October 24, 2024 to February 6, 2025.

Moved:

Seconded:

Yes:

No:

