NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION

GRANDVIEW SCHOOL

VIA ZOOM MEETING

https://ncboe.zoom.us/j/92415665802?pwd=RExSQXFBbEduVHNKSDNWbGVPdEFJdz09

September 17, 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**
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**

   • **General Resolutions**

   G1. Approve Out of District Tuition Contract
   G2. Approve Facilities Use Application for NCPE Community Cares
   G3. Approve Facilities Use Application for NCPE ASE
   G4. Approve Facilities Use Application for Girls Scouts 5th Grade
   G5 Approve Facilities Use Application for West Essex Cowboys
   G6. Approve Facilities Use Application for Daisies
   G7. Approve Facilities Use Application for Girl Scouts Troop 20133
   G8. Approve subscription busing waiver for listed student
   G9. Approve Rescinding Resolution from May 14, 2024
   G10. Approve Revised contract with Conquer Mathematics
   G11 Approve neurological evaluation for listed student

   • **Business Resolutions**

   B1. Approve Public and Confidential Minutes of August 13, 2024
   B2. Approve Payrolls
   B3. Approve Electric Check Register
   B4. Approve listed Bills and Claims
   B5. Approve Transfers for May 2024
   B6. Approve Board Secretary Certification for the month of May 2024
   B7. Approve May 2024 Board Secretary & Treasurer Financial Reports
   B8. Approve Transfers for June 2024
   B9. Approve Board Secretary Certification for the month of June 2024
   B10. Approve June 2024 Board Secretary & Treasurer Financial Reports
   B11. Approve Health and Safety Evaluation of School Building Checklist
   B12. Approve Phone Service Agreement

   • **Personnel Resolutions**

P1. Approve listed staff for CST meeting attendance
P2. Approve listed staff for 504 meeting attendance
P3. Approve substitute teachers for the 2024-2025 school year
P4. Approve full-time custodian
P5. Approve listed staff for lunch/recess duty
P6. Approve Grandview School Secretary
P7. Approve listed staff for salary guide movement
P8. Approve after school enrichment aide
P9. Approve listed staff for professional development
P10. Approve contract for payroll/bookkeeper
P11. Approve after school enrichment aide
P12. Approve before school door monitors

- **P13. Approve Grandview Teacher in Charge**
- **INDICATES ADDENDUM**

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:

- **Tuesday, October 15, 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.

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on September 17, 2024 in person at the Grandview School Cafeteria as well as via an online Zoom Meeting at 7:30 p.m.

Mr. Michael Halik, Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and the agenda had been posted at the appropriate locations.

Roll call by the Business Administrator:

Present: Mrs. Mindy Opper, President
Mrs. Johanna Stroever, Vice-President
Mrs. Sapna Malige
Mr. Eric Finkelstein
Mr. David Ved

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. David Blackowski, Computer Network Systems Technician

BOARD PRESIDENT'S REPORT

Mrs. Opper reported that eighteen (18) people attended the meeting on zoom. She stated that the students and families started the school year strong and wished everyone a great school year. She congratulated Mr. Brenneck on the birth of his son and wished his family the best.

SUPERINTENDENT'S REPORT

Dr. Freda congratulated Mr. Brenneck on the birth of his son and wished them well. She stated that the boiler project at Gould School is near completion.

She stated that there are twelve teachers studying Structured Literacy/Dyslexia strategies to differentiate instruction for students in order to maximize student achievement.

Dr. Freda thanked the NCPE for their continued generous funding. This year they funded the controls for the HVAC system as well as stocking the staff room with various goodies. She appreciates their ongoing support and looks forward to working together in the upcoming school year.

PUBLIC COMMENT

None

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the following tuition contract effective for the 2024-2025 school year to commence on September 3, 2024, for the following student:

SCHOOL	Winston Preparatory
STUDENT ID#	8005266
TUITION AMT	$79,900.00
TOTAL COST	$79,900.00
CONTRACT START DATE	9/3/24
TOTAL SCHOOL DAYS	180

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

G2. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**NCPE**
User Class:	**Class 1**
Activity:	**Community Cares Volunteer Day**
Facility:	**Gould Gymnasium**
Dates:	**November 16, 2024**
Time:	**9:45am – 11:45am**
Fee:	**No Fee**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

G3. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**NCPE**
User Class:	**Class 1**

Activity:	**ASE Afterschool Enrichment**
Facility:	**Grandview & Gould Classrooms and Gymnasiums**
Dates:	**9-16-24 through 12-13-24**
Time:	**3:15-4:30 pm**
Fee:	**No Fee**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

G4. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**Girl Scouts 5th Grade**
User Class:	**Class 4**
Activity:	**Monthly Meetings**
Facility:	**Gould Classroom**
Dates:	**9/26, 10/17, 11/21, 12/19, 1/23, 2/13, 3/20, 4/17, 5/15**
Time:	**5:00-7:00pm**
Fee:	**$50.00**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

G5. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**West Essex Cowboys**
User Class:	**Class 2**
Activity:	**Practice during inclement weather**
Facility:	**Grandview and Gould Gymnasium**
Dates:	**9-18-24 through 12-15-24**
Time:	**4:30pm – 8:30pm**
Fee:	**$50.00**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

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

Organization:	**Daisies**

User Class:	**Class 4**
Activity:	**Monthly Meetings**
Facility:	**Grandview K-Lobby and Art room**
Dates:	**10/9, 11/6, 12/4, 2/5, 3/5, 4/2, 5/7, 6/4**
Time:	**5:00-7:00pm**
Fee:	**$50.00**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

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

Organization:	**Girl Scouts Troop 20133**
User Class:	**Class 4**
Activity:	**Monthly Meetings**
Facility:	**Grandview Classroom**
Dates:	**10/10, 11/14, 12/12, 1/16, 2/20, 3/13, 4/10, 5/15**
Time:	**5:00-7:00pm**
Fee:	**$50.00**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

G8. RESOLVED that the Board of Education approve the waiver of Subscription Busing fees for the following students for the 2024-2025 school year:

Student#	**Grade**	**School**
8006130	**1**	**Grandview School**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

G9. RESOLVED that the Board of Education rescind resolution G13 from the May 14, 2024 Board meeting.

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

G10. RESOLVED that the Board of Education approve the revised contract with **Conquer Mathematics** for K-6 Mathematics Curriculum Revision in the amount of $7,000.00.

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

G11. RESOLVED that the Board of Education approve the following Neurological assessment for listed student:

Student #	**8006161**
Provider:	**Dr. Woo**
Service:	**Neurological Assessment**
Facility:	**St. Joseph's Children's Hospital**
Date:	**07/09/2024**
Fee:	**$650.00**

Moved: Mr. Finkelstein Seconded: Mrs. Stroever

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of August 13, 2024**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

B2. RESOLVED that the Board of Education approve the following **Payrolls:**

Payroll Date:	Payroll #	Amount:
August 15th, 2024	**30**	**$103,634.33**
August 29th, 2024	**31**	**$78,280.47**

September 12th, 2024	**32**	**$425,798.78**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

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

Date	Starting check #	Ending Check #	Total Amount
May 1, 2024 – May 31, 2024	**E01009**	**E01173**	**$951,057.80**
June 1, 2024 – June 30, 2024	**E01181**	**E01190**	**$81,462.75**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

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

Date	Starting check #	Ending Check #	Total Amount
September 6, 2024	**002178**	**002182**	**$302,107.59**
September 17, 2024	**002183**	**002232**	**$163,289.98**
September 17, 2024	**002233**	**002253**	**$55,163.40**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

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

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

B6. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **May 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 **May 2024**, 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:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

B7. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **May 2024**.

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

B8. **RESOLVED** that the Board of Education approve **Transfers for June 2024**:

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

B9. **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 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:	Mrs. Stroever	Seconded:	Mr. Finkelstein

Yes: 5 No: 0

B10. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **June 2024**.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

B11. RESOLVED that the Board of Education approves the attached Health and Safety Evaluation of School Buildings Checklists and authorizes the submission of the Statement of Assurance for the 2024-2025 school year.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

B12. RESOLVED that the Board of Education approves the modification of the phone service agreement with **Lightpath** under The Educational Services Commission of NJ pricing agreement.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following teachers for attendance at a Child Study Team meeting at their per diem hourly rate effective August 26, 2024 to August 30, 2024:

Alyssa Engels
Victoria Lobosco
Lynne Sibilia
Jillian Lagattuta

Emily Egan
Alexandra Keenan

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

P2. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following teacher for attendance at a 504 meeting at their per diem hourly rate effective August 15, 2024:

Kari-Lynn Evans

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

P3. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following as a substitute teacher for the 2024-2025 school year.

Michael Stefanelli
Mehrunisa Syed

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

P4. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Joseph Genchi Jr.** as a full-time custodian at a salary of $47,050.00 (Custodian Step 1) effective September 18, 2024 pending favorable criminal history review.

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

P5. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following staff as lunch/recess supervisors at a rate of $30.00 per hour for the 2024-2025 School Year:

Teacher/Lunch/Recess /Study Hall	POSITION	HOURS	RATE	Total hours	Max # Days	Daily Pay	Total Expected

							Payment
Approvato, Nicole	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Arena, Tonimarie	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Boag, Molly	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Cappello, Antonnina	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Castiglia, Nicole	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Cecere, Giana	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
De Floria, Annalisa	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00
De Rosa, Gail	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00
De Rosa, Gregory	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Decker, Laura	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Della Valle, Nancy	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00
Della Valle, Genine	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Dunn, Delaney	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Egan, Emily	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Eisinger, Lauren	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Gann, Alexandra	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Ganton, Joan	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00
Garvin, Sydney	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Gesario, Michael	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Girardi, Maria	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00
Gray, Christine	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Heller, Leslie	Lunch Duty	12:00-12:30	$30.00	0.50	169	$15.00	$2,535.00
Householder, Cindy	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00
Hricko, Kelly	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Husk, Joyce	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Jones, Rebecca	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Kappock, Susan	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Keenan, Patricia	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Lawshe, Margaret	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00
Lobosco, Victoria	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
MacDonald, Lacy	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Manfra, Cheryl	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Marlo, Randi	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Masini, Grace	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00
Mellinkoff, Courtney	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Montano, Wendy	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00
Mullin, Suzan	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Perillo, Lisa	Lunch Duty	12:00-12:30	$30.00	0.50	169	$15.00	$2,535.00
Pollio, Ella	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00

Riggio, Heather	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00
Rooney, Danielle	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Russillo, Olivia	Lunch Duty	12:00-12:30	$30.00	1.00	169	$30.00	$5,070.00
Sancetta, Christopher	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Schaffert, Gabbrielle	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Schwartz, Laura	Lunch Duty	12:00-12:30	$30.00	0.50	169	$15.00	$2,535.00
Sinisi, Elaine	Lunch Duty	12:00-12:30	$30.00	0.50	169	$15.00	$2,535.00
Smith, Marian	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Sullo. Jenna	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Tabussi, James	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00
Tomea, Rosemary	Lunch Duty	12:00-12:30	$30.00	.50	169	$15.00	$2,535.00
Valladares-Reyes, Johanna	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Whitney, James	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Worrall, Sophia	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Zecchino, Victoria	Lunch Duty	12:00-1:00	$30.00	1.00	169	$30.00	$5,070.00
Zerance, Maryjo	Lunch Duty	12:00-1:00	$30.00	.50	169	$15.00	$2,535.00
Total:							**$230,685.00**

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

P6. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Kelly Hricko** as the Grandview School Secretary at a salary of $44,628.00 (Secretarial Step 8) effective September 16, 2024.

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

P7. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve movement on the salary guide effective September 1, 2024 for the following staff members:

	From:	**To:**
De Martino, Arianna	BA +15 Step 1	MA
Gesario, Michael	MA Step 7	MA +15

**** Salary to be updated upon the completion of the NCEA negotiations***

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

P8. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Margaret Lawshe** as an After School Enrichment aide at a rate of $30.00 per hour effective September 16, 2024 to December 8, 2024 for **student #8006121**

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

P9. **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**
Checchetto, C.	10/24, 12/5, 2/6, 3/6/2025	Legal One Virtual Workshop Series Bundle	$396.00
Bifulco, F.	10/24, 12/5, 2/6, 3/6/2025	Legal One Virtual Workshop Series Bundle	$396.00
Castiglia, A.	10/18/2024	NJIDA	$225.00
Egan, E.	10/19/2024	NJIDA Fall Conference	$190.00
Freda, L.	10/24, 12/5, 2/6, 3/6/2025	Legal One Virtual Workshop Series Bundle	$396.00
Keenan, A.	10/18/2024	NJIDA	$225.00 +$13.16 (travel) $238.16
Shay, K	10/22-24	Nonviolent Crisis Intervention	$4,499.00
Shay, K.	10/18/2024	NJIDA	$225.00
Sibilia, L.	12/2/2024	ODD,ASD,ADHD & Mood Disorders	$124.99
Socci, D.	12/2/2024	ODD,ASD,ADHD & Mood Disorders	$124.99
Sponzilli, C.	10/17-10/18	Art Educators of NJ Conf	$300.00

Valladares, J.	12/4/2024	Leading w/CI Through Generative AI	$199.00
Valladares, J.	5/8/2025	Teaching Grammar	$199.00

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

P10. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of **Cheryl Manfra** as the Confidential Payroll/Bookkeeper to the Business Administrator/Board Secretary effective October 1, 2024 as per attached contract.

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

P11. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **James Tabussi** as an After School Enrichment aide at a rate of $30.00 per hour effective September 16, 2024 to December 8, 2024 for **student #8005610**

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

P12. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following staff members as **door monitors** for before school chorus/instrumental music at Gould School from 7:45AM to 8:15AM at a rate of $15.00 per half hour for the 2024-2025 school year:

Employee	**POSITION**	**HOURS**	**RATE**	**Total hours**	**Max # Days**	**Daily Pay**	**Total Expected Payment**
Girardi, Maria	Door Monitor	7:45AM - 8:15AM	$30.00	0.50	169	$15.00	$2,535.00
Riggio, Heather	Door Monitor	7:15AM- 8:15AM	$30.00	0.50	169	$15.00	$2,535.00

TOTAL:							$5,070.00

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

P13. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following staff as **Teacher in Charge** (***Stipend** to be finalized upon completion of NCEA contract negotiations) for the 2024-2025 school year:

Emily Egan

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

OLD BUSINESS

Mr. Halik reported that busing is off to a good start. All bus routes are completed by 4:00pm which is in advance of their initial goal of 4:15 pm. Families with students on the the waitlist will be notified in the next week if there is an open seat on the bus. There are numerous buses filled to capacity.

NEW BUSINESS

None

The following resolution was called at approximately 7:36 pm.

RESOLVED that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn to closed session to discuss matters pertaining to: Legal, Negotiations and Student Matter. Said matters will be made public upon their disposition.

Moved: Mrs. Malige Seconded: Mr. Ved

Yes: 5 No: 0

As there was no further business to discuss, the Board adjourned at 8:54 pm.

Respectfully Submitted,

Michael Halik

Michael Halik
Business Administrator / Board Secretary