North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

February 21, 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 CAFETERIA
https://ncboe.zoom.us/j/92535216888?pwd=K3U4SDZGVGJUOGI5bjdmOEtFL005dz09
VIA ZOOM MEETING
February 21, 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 listed Policies and Regulations**
     - **G2. Approve 2024-2025 academic school calendar**
     - **G3. Approve facilities use application for Afterschool Basketball**
     - **G4. Approve facilities use application for Baseball/Softball**
     - **G5. Approve 2024-2025 SEMI Waiver**
     - **G6. Approve assistive technology evaluation for listed student**
     - **G7. Approve 2024 Board Goals**
   - **Business Resolutions**
     - **B1. Approve January 9th Public and Confidential Board minutes**
     - **B2. Approve listed payrolls**
     - **B3. Approve electronic check registers**
     - **B4. Approve Bills and Claims**
     - **B5. Approve November 2023 transfers**
     - **B6. Approve December 2023 transfers**
     - **B7. Approve Board Secretary Certification for the month of November 2023**
     - **B8. Approve Board Secretary Certification for the month of December 2023**
     - **B9. Approve Board Secretary & Treasurer Financial reports for November 2023**
     - **B10. Approve Board Secretary & Treasurer Financial reports for December 2023**
     - **B11. Approve Title I Tutoring payment**
     - **B12. Approve the NJ Schools Development Authority Grant**
   - **Personnel Resolutions**
     - **P1. Approve additional instruction for listed students**
     - **P2. Approve Professional Development for listed staff**

P3. Approve Winter Concert supervisors
P4. Approve Summer 2023 Tuition Reimbursement
P5. Approve Fall 2023 Tuition Reimbursement
P6. Approve substitute teachers
P7. Approve substitute nurse

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURN TO CONFIDENTIAL SESSION

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

The next scheduled public meeting of the Board will be held at 7:30 pm on March 12, 2024.

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



Resolutions
February 21, 2024

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the following Policies and Regulations at first reading:

Policy	**2270 Religion in Schools**
Policy	**2418 Section 504 of the Rehabilitation Act of 1973-Students**
Regulation	**3161 Examination for Cause**
Policy	**4161 Examination for Cause**
Policy	**3212 Attendance**
Regulation	**3212 Attendance**
Policy	**4212 Attendance**
Regulation	**4212 Attendance**
Policy	**3324 Right of Privacy**
Policy	**4324 Right of Privacy**
Policy	**5116 Education of Homeless Children and Youths**
Regulation	**5116 Education of Homeless Children and Youths**

Abolished

Policy	**3432 Sick Leave**
Regulation	**3432 Sick Leave**
Policy	**4432 Sick Leave**
Regulation	**4432 Sick Leave**

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the 2024-2025 school calendar.

Moved: Seconded:

Yes: No:

G3. **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**
User Class:	**Class 2**
Activity:	**Afterschool Basketball**
Facility:	**Grandview Gymnasium**
Dates:	**April 22-2024 – May 30, 2024**
Time:	**3:20 – 4:30 pm Mondays and Thursdays**
Fee:	**$150.00**

Moved: Seconded:

Yes: No:

G4. **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**
User Class:	**Class 2**
Activity:	**Baseball/Softball**
Facility:	**Gould School Fields**
Dates:	**March 11, 2024 – June 14, 2024**
Time:	**3:30-7:30 M-F, 9:00-1:00 Saturday**
Fee:	**$250.00**

Moved: Seconded:

Yes: No:

G5. **WHEREAS,** NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2024-2025 school year, and

WHEREAS, the North Caldwell Board of Education desires to apply for this waiver due to the fact that we project having fewer than forty (40) Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the North Caldwell Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2024-2025 school year.

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve the following Assistive Technology Evaluation for listed student:

Student #	**8005266**
Provider:	**Educational Enterprises (Bergen County Special Services)**
Service:	**Assistive Technology Evaluation**
Facility:	**Gould School**
Date:	**02/28/2024**
Fee:	**$1,100.00**

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve the following Board Goals for the 2024 School Year:

1. Continue to monitor and assess the anticipated housing and population expansion in the district and its potential impact on school capacity through liaison with community leaders. Develop architectural options to solve current and future space limitations at both schools.

2. Continue to foster an inclusive and caring school environment that is sensitive to the differing cultures and interests of all children and their families.

3. Continue to improve community relations and engagement and provide the community with timely and transparent information on programs, activities, and priorities.

4. Continue to maintain ongoing and meaningful dialogue with Borough government to resolve identified priorities and engage in consistent dialogue around priorities such as transportation, safety, shared services, and housing development.

5. On an ongoing basis, continue to monitor the evaluation and refinement (as necessary) of the processes, outcomes, and tools for measuring and analyzing student achievement data and metrics.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of January 9, 2024**

Moved: Seconded:

Yes: No:

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

Payroll Date:	Payroll #	Amount:
January 15th, 2024	15	$424,167.71
January 31st, 2024	16	$402,197.21
February 15th, 2024	17	$426,122.04

Moved: Seconded:

Yes: No:

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

Date	Starting check #	Ending Check #	Total Amount
Nov 15, 2023 – Nov 30, 2023	EE00310	EE00316	$55,214.07
Dec 1, 2023 – Dec 22, 2023	EE00385	EE00393	$55,714,09

Moved: Seconded:

Yes: No:

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

Date	Starting check #	Ending Check #	Total Amount
January 29th, 2024	**001379**	**001390**	**$279,168.44**
February 21st, 2024	**001391**	**001406**	**$157,559.46**
February 21st, 2024	**001407**	**001522**	**$396,137.87**

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve **Transfers for November 2023**:

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve **Transfers for December 2023**:

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 **November 2023**, 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 **November 2023**, 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. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **December 2023**, 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 **December 2023**, 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 attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **November 2023**.

Moved: Seconded:

Yes: No:

B10. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **December 2023**.

Moved: Seconded:

Yes: No:

B11. **RESOLVED** that the Board of Education approve the following **Title I Tutoring** Payment:

January 2024 **$10,850.00**

Moved: Seconded:

Yes: No:

B12. RESOLVED that the Board of Education approve the submission of application for the State of New Jersey Schools Development Authority Grant Program to provide funding for the Cyberstation Workstation Upgrade [HVAC Control System Gould School] in the amount of $15,447.00.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Kim Shay** for up to four (4) hours per week of Multisensory Reading instruction at a rate of $75.00 per hour effective January 2, 2024 to June 17, 2024 for the following students:

8005767
8005531

Moved: Seconded:

Yes: No:

P2. 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
Chappell, R.	2/23	NJPEOSH/NJAPP Training	0.00
Chappell, R.	3/8	Asbestos Operations & Maintenance Refresher	$165.00
Chappel, R.	3/18,19,20	2024 NJSBGA Conference	$ 325.00

			+$ 570.00 (travel) $ 895.00
Freda, L	3/6, 3/13	NJSHA Conference	$99.00
Freda, L.	5/2	Numbers Sense Workshop	$695.00
Marlo, R.	5/21	NJASBO Admin Assistant	$125.00
Sibilia, L.	5/8-5/10	NJLSHA Convention	$255.00
Socci, D.	5/8-5/10	NJSLHA Convention	$255.00
Valldares, J	3/13	Hand in Hand: Language & Culture	$180.00

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following staff as Winter Concert supervisors at a rate of $35.00 per hour for 2 hours on January 25, 2024:

Gabby Schaffert
Nicole Castiglia
Maria Girardi
Wendy Montano

Moved: Seconded:

Yes: No:

P4. **WHEREAS,** the below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, that the Board upon the recommendation of the Superintendent, approve the reimbursement of tuition in the amounts listed for the courses attended during the **Summer of 2023:**

Name	Course	School	# of Credits	.5 x Eligible Amount
Brady, J.	Land Where the Blues Begin	LaVerne	3	$405.00
Smith, C.	Principles of Curriculum Devel	NJCU	3	$900.00

Smith, C.	Admin & Supervision Reading Programs	NJCU	3	$900.00
Clutterbuck	Word Play: Vocabulary Inst	UCSD	3	$303.20
DeMartino, A.	Teaching Multiethnic Lit	MSU	3	$900.00
DeMartino, A.	Language & Early Lit	MSU	3	$900.00
Jones, K.	SEL to Boost IQ	American	3	$525.00
Keenan,A.	SEL & Empathy	Learners Edge	3	$405.00
La Morte, S.	Strategies for ADHD, LD	TCNJ	3	$900.00
La Morte, S.	The Culturally Distinctive Classroom	TCNJ	3	$900.00
Linden, L.	Comm School Leaders	Caldwell	3	$900.00
Norton, L.	The Science of Reading	PDI/UCSD	3	$284.00
Rooney, D.	School Health Ed	NJCU	3	$900.00
Schechter, C.	Targeted Inst & Interventions	PDI	3	$284.00
Schechter, C.	Comprehension	PDI	3	$290.70
Sponzilli, C.	Studio: Painting Watercolor	The Art of Education	3	$900.00
Troiano, J.	Mastering the Apps for Ed	UCSD	3	$255.60
Troiano, J.	Embracing Tech to Empower Students	USCD	3	$303.20

Moved: Seconded:

Yes: No:

P5. **WHEREAS,** the below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED That the Board upon the recommendation of the Superintendent, approve the reimbursement of tuition in the amounts listed for the courses attended during the **Fall of 2023:**

Name	Course	School	# of Credits	.5 x Eligible Amount
Brady, J.	The Music Life of Mozart	La Verne	3	$405.00
Smith, C.	Practicum in Reading	NJCU	3	$900.00
DeMartino, A.	Administration & Supervision of Reading Programs	MSU	3	$900.00
Gesario, M.	General Principles of Staff Supervision	Caldwell Univ	3	$900.00
Graziano, G.	PTP Phase III	Monmouth	3	$900.00
Linden, L.	General Principals of Staff Supervision	Caldwell Univ	3	$900.00
Rooney, D.	School Nurse Practicum I	NJCU	3	$900.00
Sponzilli, C.	Therapeutic Practices	The Art of Education	3	$900.00
Troiano, J.	Using Google Classroom	UCSD	3	$290.70

Moved: Seconded:

Yes: No:

P6. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following as substitute teachers for the remainder of the 2023-2024 school year:

James Garrison
Amanda Schiltz

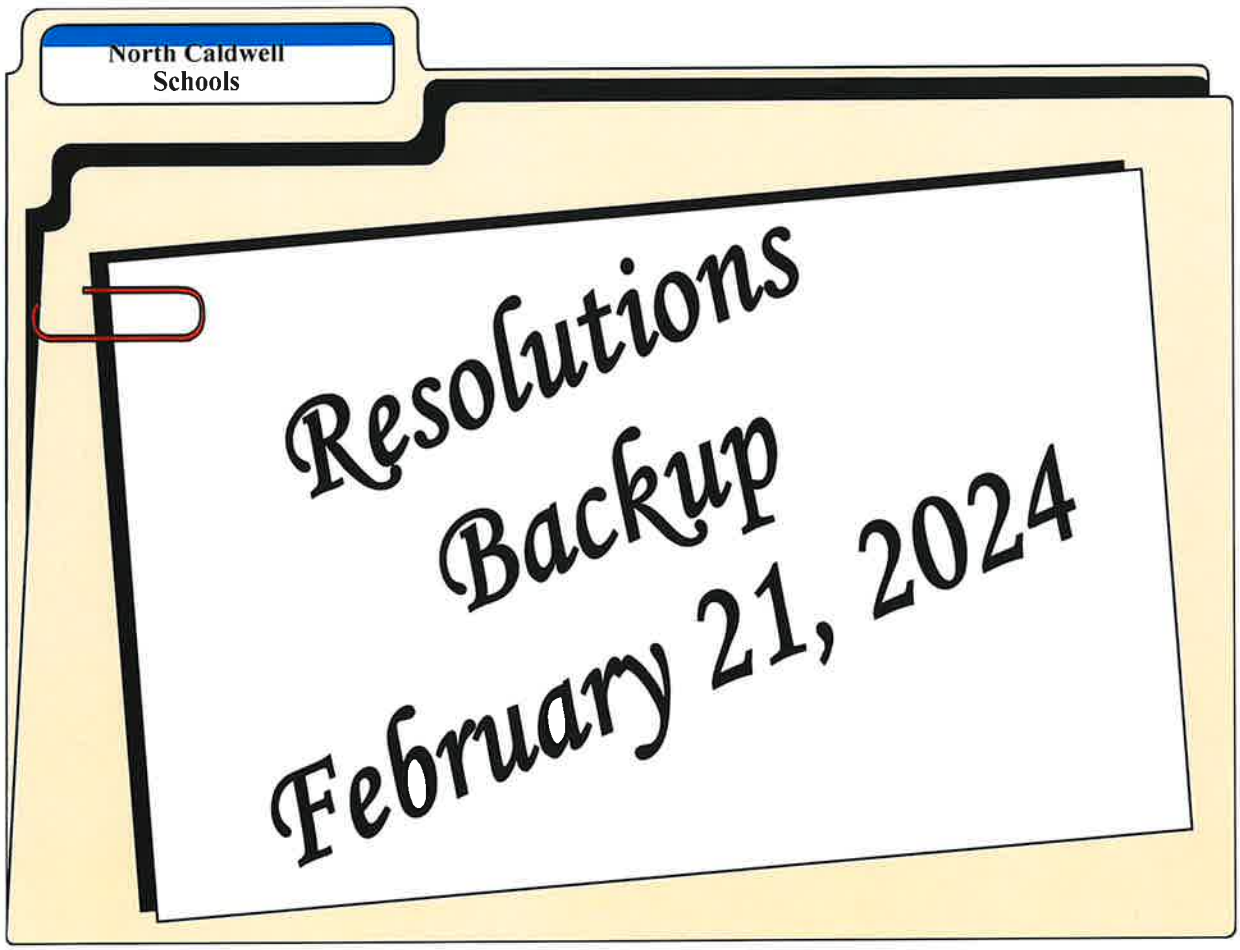
Moved: Seconded:

Yes: No:

P7. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Katherine Azzato** as a substitute nurse for the remainder of the 2023-2024 school year.

Moved: Seconded:

Yes: No:


North Caldwell
Schools
Resolutions
Backup
February 21, 2024