



# Board of Education

Public Meeting  
*April 24, 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**

<https://ncboe.zoom.us/j/95199017213?pwd=ZVhuT2xtcXpFbWdkNnp3M1VnR0c2dz09>

VIA ZOOM MEETING

**April 24, 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. ETHICS TRAINING**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. BUDGET PRESENTATION**
- 9. PUBLIC RECOGNITION**
- 10. ACTION ITEMS**
  - General Resolutions**
    - G1. Approve the neurological assessment for listed student**
    - G2. Approve subscription busing agreement for the 2024-2025 school year**
    - G3. Approve preschool tuition agreements for the 2024-2025 school year**
    - G4. Approve facilities use application for soccer training**
    - G5. Approve facilities use application for K-3 Spring Fling Dance**
    - G6. Approve tuition contract with Flex School for listed student**
    - G7. Approve revised 2023-2024 school calendar**
    - G8. Approve psychiatric assessment for listed student**
    - G9. Approve purchase of Reading program**
    - G10. Approve purchase of Math program**
    - G11. Approve Subscription Busing Fee**
  - Business Resolutions**
    - B1. Approve Public Minutes of March 28, 2024**
    - B2. Approve Payrolls**
    - B3. Approve Electric Check Registers**
    - B4. Approve listed Bills and Claims**
    - B5. Approve Transfers for January 2024**
    - B6. Approve Board Secretary Certification for the month of January 2024**
    - B7. Approve Board Secretary & Treasurer Financial reports for January 2024**
    - B8. Approve Transfers for February 2024**
    - B9. Approve Board Secretary Certification for the month of February 2024**
    - B10. Approve Board Secretary & Treasurer Financial reports for February 2024**
    - B11. Approve Title I Tutoring payment for March 2024**

**B12. Approve submission of 2023 Safety Grant program**

**B13. Approve 2024-2025 Travel maximum**

**B14. Approve 2024-2025 school budget**

**• Personnel Resolutions**

**P1. Approve Family Medical Leave for listed staff member**

**P2. Approve Child Rearing Leave for listed staff member**

**P3. Approve listed substitute teachers**

**P4. Approve resignation of consultant**

**P5. Approve Professional Development for listed staff members**

**P6. Approve teacher for the 2024-2025 school year**

**P7. Approve the resignation of listed staff member**

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. 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 May 14, 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  
April 24, 2024

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the following Neurological assessment for listed student:

<b>Student #</b>	<b>8006238</b>
<b>Provider:</b>	<b>Dr. Judy Woo</b>
<b>Service:</b>	<b>Neurological Assessment</b>
<b>Facility:</b>	<b>St. Joseph’s Medical Center</b>
<b>Date:</b>	<b>8/05/2024</b>
<b>Fee:</b>	<b>\$450.00</b>

Moved: Seconded:

Yes: No:

G2. **RESOLVED** that the Board of Education approve the Agreement for Subscription Busing with **Sussex County Regional Transportation Cooperative** for the 2024-2025 school year.

Moved: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve the Parent Paid Preschool Tuition Agreements, at a rate of \$4,100 for the school year 2024-2025, for the following students:

<u>Preschool 3</u>	<u>Preschool 4</u>
8006277	8006163
8006280	8006164
8006295	8006167
8006278	8006169
8006281	8006171
8006282	8006172
8006283	8006174
8006276	8006175
8006291	8006233
8006279	8006176

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:

<b>Organization:</b>	<b>James R Whitney Soccer Training</b>
<b>User Class:</b>	<b>Class 3</b>
<b>Activity:</b>	<b>Soccer Training</b>
<b>Facility:</b>	<b>Grandview and Gould fields, blacktops, and gymnasiums</b>
<b>Dates:</b>	<b>July 1-2024-June 30, 2025</b>
<b>Time:</b>	<b>Varied based on availability after school</b>
<b>Fee:</b>	<b>\$100.00</b>

Moved:

Seconded:

Yes:

No:

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

<b>Organization:</b>	<b>NCPE</b>
<b>User Class:</b>	<b>Class 1</b>
<b>Activity:</b>	<b>K-3 Spring Fling Dance</b>
<b>Facility:</b>	<b>Grandview Gymnasium</b>
<b>Dates:</b>	<b>May 22, 2024</b>
<b>Time:</b>	<b>4:00 pm - 9:00 pm</b>
<b>Fee:</b>	<b>N/A</b>

Moved:

Seconded:

Yes:

No:

G6. **RESOLVED** that the Board of Education approve the following tuition contract effective April 8, 2024 for the remainder of the 2023-2024 school year for the following student:

<b>Student ID#</b>	<b>School</b>	<b>Tuition amt</b>	<b>Learning Support Spec</b>	<b>Counselor support</b>	<b>Total Cost</b>
8006226	Flex School	\$1689.00	\$463.00	\$463.00	\$2,615.00

Moved:

Seconded:

Yes:

No:





Moved:

Seconded:

Yes:

No:

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

Date	Starting check #	Ending Check #	Total Amount
March 28, 2024	001628	001628	\$208,937.32
March 28, 2024	001629	001648	\$42,348.00
March 28, 2024	001649	001651	\$5,173.24
March 28, 2024	001652	001654	\$5,084.60
Reissue of old check	001655	001655	\$608.33
March 28, 2024	001656	001656	\$20,000.00
April 12, 2024	001657	001663	\$27,879.20
April 24, 2024	001664	001747	\$412,036.06

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve **Transfers for January 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 **January 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







Moved: Seconded:

Yes: No:

**P4. RESOVED** that the Board of Education, upon the recommendation of the Superintendent, regrettfully approve the resignation of **Pamela Kennedy** effective April 12, 2024.

Moved: Seconded:

Yes: No:

**P5. 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.	4/26/2024	Strategies for Maximizing Supply & Labor	N/A
Giantonio, S.	5/23/2024	Oppositional Defiant & Disruptive Children	\$124.99
Halik, M.	6/5-6/7	NJASBO Conference	\$500.00 (Registration) \$490.00 (Hotel, food, tolls) \$1,127.00
Silva, T.	5/23/2024	Oppositional Defiant & Disruptive Children	\$124.99

Moved: Seconded:

Yes: No:

**P6. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Kathryn Schneider** as a teacher, BA Step 1, (\*Salary to be finalized upon completion of NCEA contract negotiations) effective September 1, 2024 to June 30, 2025.

Moved: Seconded:

Yes:

No:

**P7. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, regretfully accept the resignation of **Leigh Gallo** effective June 30, 2024.

Moved:

Seconded:

Yes:

No: