



# Board of Education

Public Meeting

*May 14, 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/93620426507?pwd=WVVPcnVqQmU4MnlHajVJRk1KQWhZz09>

VIA ZOOM MEETING

**May 14, 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**

School Self-Assessment Grades Report
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**

Organizational Resolutions

  - O1. Approve Educational Programs**
  - O2. Approve adoption of listed textbooks**
  - O3. Approve Educational Software Programs**
  - O4. Approve Designated Depository**
  - O5. Approve Official Newspapers**
  - O6. Approve Requisition of District Taxes**
  - O7. Approve Cornell, Merlino, & Osborne as legal advisors**
  - O8. Approve Wilentz, Goldman & Spitzer, P.A., as bond counsel**
  - O9. Approve Fogarty & Hara, Esqs., as special counsel**
  - O10. Approve Chasan, Lamparello, Mallon, & Cappuzzo PC**
  - O11. Approve Lerch, Vinci & Bliss LLP, Certified Public Accountants**
  - O12. Approve Phoenix Advisors as the Continuing Disclosure Agent**
  - O13. Approve Architectural of Record DiCara Rubino Architects**
  - O14. Approve Property and Casualty Insurance Broker**
  - O15. Appoint Health, Dental and Prescription Benefits Broker**
  - O16. Approve Appointment of Treasurer of School Funds**
  - O17. Approve Purchasing Agent**
  - O18. Approve Public Agency Compliance (PACO) Officer**
  - O19. Approve Open Public Records Act (OPRA) Officer**
  - O20. Approve Various Appointments/Titles**
  - O21. Approve Guide for Standard Operating Procedures**
  - O22. Approve Business Administrator/Board Secretary's authority to purchase in accordance with the Public Procurement Laws**
  - O23. Approve Participation in ACES COOP**

- O24. Approve Education Data Services, Inc.
- O25. Approve use of Educational Services Commission of New Jersey
- O26. Approve use of NJECC COOP
- O27. Approve use of Amazon Business utilizing PEPPM
- O28. Approve Petty Cash Accounts
- O29. Approve Total Travel Expenditures
- O30. Approve Local Travel Expense Accounts
- O31. Approve Superintendent to authorize Professional Development
- O32. Approve Line-item Transfers between Board meetings
- O33. Approve attached Rates of Pay for 2024-2025
- O34. Approve Agreement with Asbury Park Information Technology Center
- O35. Approve Omni Financial Group Inc, as Third-Party Administrator for Sponsored Retirement Plans
- O36. Approve listed Tax Shelter Annuity Companies
- O37. Approve Voluntary Insurance Programs through Legacy Benefits Group
- O38. Approve New Wave Engineering
- O39. Approve Quality Assurance Project Plan
- O40. Approve District Lead Drinking Water Testing Sampling Plan
- O41. Approve Emergency Management Security Plan
- O42. Approve School Physician
- O43. Approve Tiny Treasures Before and After Care Program
- O44. Approve Stronge Teacher Leader performance system
- O45. Approve NJ Principal Evaluation for Professional learning
- O46. Approve Residency Investigator
- O47. Approve renewal for technical/maintenance support with Computer Solutions Inc.
- O48. Approve Cooperative Pricing Network Agreements
- General Resolutions
- G1. Approve state contract vendors
- G2. Approve NASPO contract vendors
- G3. Approve listed vendor accounts
- G4. Approve field trip locations
- G5. Approve NWEA contract
- G6. Approve Superintendent for the 2024-2025 school year
- G7. Approve Business Administrator/Board Secretary
- G8. Approve PDM Group for HVAC Controls
- G9. Approve clinical staffing agreement
- G10. Approve reading program
- G11. Approve fixture and office item purchases
- G12. Approve facilities use application
- G13. Approve curriculum revision contract
- G14. Approve Chromebook purchases

#### **Business Resolutions**

- B1. Approve Public and Confidential Minutes of April 24, 2024
- B2. Approve Payroll

- B3. Approve Bills and Claims
- B4. Approve Bid Acceptance for Boiler Replacement at Gould School
- B5. Approve Transfer from Capital Reserve
- Personnel Resolutions
- P1. Approve leave of absence of staff member
- P2. Approve student teacher
- P3. Approve salary guide movement
- P4. Approve teacher contracts
- P5. Approve instructional assistant/aide contracts
- P6. Approve custodial contracts
- P7. Approve secretarial contracts
- P8. Approve 6<sup>th</sup> grade chaperones
- P9. Approve new teacher contracts
- P10. Approve substitute teachers
- P11. Approve teachers-in-charge
- P12. Approve Summer BCBA
- P13. Approve ESY staff members
- P14. Approve Professional Development for listed staff members
- P15. Approve ESY school nurse
- P16. Approve retirement of listed staff member
- P17. Approve resignation of listed staff member
- P18. Approve Math curriculum writing for listed staff
- P19. Approve ELA curriculum writing for listed staff
- P20. Approve part-time custodians
- P21. Approve external auditor
- P22. Approve lunch recess aide
- P23. Approve CST members for summer work

9. OLD BUSINESS

10. NEW BUSINESS

11. 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 June 18, 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.

# New Jersey Department of Education

## School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act*

**2022-2023 District and School Grade Report**

**North Caldwell School District (13-3630)**

**\*\*\* Official Release \*\*\***



**District and School Grade Report****2022-2023****\*\*\* Official Release \*\*\*****\*\*\* Official Release \*\*\*****District Grade: 71****Gould/Mountain Elementary School (050)**

<b>Core Element</b>	<b>Score</b>
HIB Programs, Approaches or Other Initiatives (MAX=15)	13
Training on the BOE-Approved HIB Policy (MAX=9)	7
Other Staff Instruction and Training Programs (MAX=15)	13
Curriculum and Instruction on HIB and Related Information and Skills (MAX=6)	6
HIB Personnel (MAX=9)	8
School-Level HIB Incident Reporting Procedure (MAX=6)	6
HIB Investigation Procedure (MAX=12)	12
HIB Reporting (MAX=6)	6
School Grade (MAX=78)	71

Number of times a preliminary determination was made that an incident or complaint was outside the scope of the definition of HIB: N/A

**District and School Grade Report****2022-2023****\*\*\* Official Release \*\*\*****\*\*\* Official Release \*\*\*****District Grade: 71****Grandview Elementary School (060)**

<b>Core Element</b>	<b>Score</b>
HIB Programs, Approaches or Other Initiatives (MAX=15)	13
Training on the BOE-Approved HIB Policy (MAX=9)	7
Other Staff Instruction and Training Programs (MAX=15)	13
Curriculum and Instruction on HIB and Related Information and Skills (MAX=6)	6
HIB Personnel (MAX=9)	8
School-Level HIB Incident Reporting Procedure (MAX=6)	6
HIB Investigation Procedure (MAX=12)	12
HIB Reporting (MAX=6)	6
School Grade (MAX=78)	71

Number of times a preliminary determination was made that an incident or complaint was outside the scope of the definition of HIB: N/A



Resolutions  
May 14, 2024



**O3. RESOLVED** that the Board of Education approve the adoption of the following Educational Software/ Technology Programs for the 2024-2025 school year:

Achieve3000 (KidBiz/TeenBiz)	Reading Comprehension Calibration / Assessment
aimsWeb Plus	Dyslexia Testing and Screening
ASD Reading	Reading help for students with Autism
BrainPop	Educational Video Streaming
ConnectEd Math	Online Math Textbook
Discovery Education	Educational Video Streaming
Edmark Online (ProEd)	Online Reading Program for Special Ed
EdPuzzle	Quiz Maker
Enchanted Learning	Educational Worksheets
Houghton Mifflin Connections	Online Reading Textbook
I Know It	Targeted Student Learning/ Assessment
IXL Math	Math Reinforcement/ Assessment
Kami	Online PDF Creation and Editing for Chrome
Learning Ally	Online Audio Books for Special Ed
Learning A-Z	Online Reading and Assessments
Membean	Vocabulary
MobyMax	Online Learning, Assessment, and Calibration
Newsela	Reading Comprehension Calibration / Assessment
NoRedInk	Online Writing Exercises/ Assessment
NWEA MAP Testing	Student Growth Assessments
Pearson Realize (Savass)	Science Textbook
Read Naturally	Special Education Reading
Sadlier Vocabulary	Vocabulary
Smart Learning Suite	SmartBoard Software/Online Content
StarFall	Online Educational Games for PreK-2
Study Island (Edmentum)	Student Learning Reinforcement/ Assessment
Super Teacher Worksheets	Educational Worksheets
Teach TCI	Social Studies Textbook
TextHelp	Text Reader Chrome Extension for Special Ed
Think Central	Online Reading Textbook
ThinkCerca	Reading Comprehension Calibration / Assessment
WorldBook Online	Online Encyclopedia
XtraMath	Online Math Practice

Moved:

Seconded:

Yes:

No:

**O4. RESOLVED** that the following is hereby designated as depository of the Board of Education:



the State of New Jersey, including the preparation and review of procedures in connection with such obligations and the rendering of approving legal opinions acceptable to the financial community in connection therewith; and

**WHEREAS** such special legal services can be provided only by a recognized law firm, and the law firm of **Wilentz, Goldman & Spitzer, P.A.**, Woodbridge, New Jersey is so recognized by the financial community; and

**WHEREAS** funds are or will be available for this purpose.

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:**

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized bond counsel legal services necessary in connection with the capital program and the authorization and the issuance of obligations by the Board.

2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the "Contract").

3. The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public-School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.

Moved:

Seconded:

Yes:

No:

**O9. WHEREAS** the law firm of **Fogarty & Hara, Esqs.** has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

WHEREAS, the Board is desirous of appointing the law firm of Fogarty & Hara, Esqs., to provide professional services to the Board finding that the proposal submitted by this law firm is most advantageous, experience, qualifications, price, and other facts considered.

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of Fogarty & Hara, Esqs. as Board Attorneys until the next organization meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Moved: Seconded:  
Yes: No:

O10. RESOLVED that the Board of Education approve the firm of Chasan, Lamparello, Mallon, & Cappuzzo PC, of New Jersey, for the 2024-2025 school year, at a fee of \$170.00 per hour, at the will of the Board.

Moved: Seconded:  
Yes: No:

O11. RESOLVED that the Board of Education approve Lerch, Vinci & Bliss, LLP, Certified Public Accountants, Fair Lawn, New Jersey, as its auditors for the 2024-2025 fiscal year ending June 30, 2025, at a fee of \$26,000.00 preparing Secondary Market Disclosure documents is \$500.00, and should the district request the auditor’s assistance with independent financial advisors this shall be covered by an additional proposal, in addition to any other services as the fee schedule listed below shows:

Partners	\$160-\$190 per hour
Managers	\$135-\$150 per hour
Senior Accountants/Supervisors	\$100-\$125 per hour
Staff Accountants	\$ 80-\$95 per hour
Other Personnel	\$50 per hour

Moved: Seconded:

Yes:

No:

O12. **WHEREAS**, the Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements (“CDAs”) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

**WHEREAS**, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Issuer; and

**WHEREAS**, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and

**WHEREAS**, rules and regulations promulgated by the Securities & Exchange Commission (“SEC”) restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

**WHEREAS**, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs and to stand ready to provide advice as needed with the issuance of municipal debt as Independent Registered Municipal Advisor; and

**WHEREAS**, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

**WHEREAS**, the parties desire to set forth herein the terms and conditions under which **Phoenix Advisors** will provide such services to the Issuer.

**NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND HEREBY AGREE AS FOLLOWS:**

Section 1. Phoenix Advisors exercising its duty of care will perform, inter alia, the tasks described in the scope of services summarized in Exhibit I and, if further requested in Exhibit II attached hereto.

Section 2. The Issuer will compensate **Phoenix Advisors** for services provided in accordance with this agreement, as more particularly set forth below:

**Continuing Disclosure Agent Service:**

\$1,350 – Base fee

\$450 – One-time initial setup fee for each new bond issue set up during the year

\$250 – Event Fee (if applicable)

**Independent Registered Municipal Advisor of Record**

There is **no separate fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminary review financing proposals, or prepare preliminary project analyses.

A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to the Continuing Disclosure Agent services and Municipal Advisor services, is subject to annual renewal.

Section 4. This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

**IN WITNESS WHEREOF**, the Issuer and **Phoenix Advisors** have caused this Agreement to be duly executed by their authorized representatives as of the date and year first above written.

Moved:

Seconded:

Yes:

No:

**O13. RESOLVED** that the Board of Education approve **DiCara Rubino Architects** as the district’s architectural firm located at **30 Galesi Drive, West Wing, Wayne, NJ 07470** for the 2024-2025 school year and any special projects as proposed, at the following rates:





designated as the North Caldwell Board of Education **Public Agency Compliance Officer** for the 2024-2025 school year.

Moved: Seconded:

Yes: No:

**O19. RESOLVED** that the Board of Education approve the Business Administrator/Board Secretary, as the **Open Public Records Act (OPRA) Officer** of the North Caldwell Public Schools for the period July 1, 2024, to June 30, 2025.

Moved: Seconded:

Yes: No:

**O20. RESOLVED** that the Board of Education approve the following appointments/Titles for the North Caldwell School District for the 2024-2025 school year:

Appointment	Staff member
Homeless Liaison	Chris Checchetto
School Safety Specialist	Chris Checchetto
504 Committee Coordinator-Gould	Chris Checchetto
Harassment, Intimidation & Bullying Coordinator-Gould	Chris Checchetto
Gifted and Talented Coordinator-Gould	Chris Checchetto
Affirmative Action Officer	Chris Checchetto
504 Committee Coordinator-Grandview	Frank Bifulco
Harassment, Intimidation & Bullying Coordinator-Grandview	Frank Bifulco
Gifted and Talented Coordinator-Grandview	Frank Bifulco
Harassment, Intimidation & Bullying Specialists-Gould	Laura Decker
Harassment, Intimidation & Bullying Specialists-Grandview	Melissa Kornreich
AHERA Program Manager/Designated Person	Ralph Chappell
Integrated Pest Management Coordinator	Ralph Chappell
Safety and Health Designee	Ralph Chappell

Moved: Seconded:

Yes: No:



referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, the governing body of the North Caldwell Board of Education County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** that the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Moved:

Seconded:

Yes:

No:

**O26. WHEREAS**, the **New Jersey Educational Computing cooperative (NJECC)** has entered into Contract# NJECC-4868496 for NJECC Microsoft EES M365 A3 & A5 K-12 Education Agreement for Technology Solutions, Products and Services, whereby extending volume license discounts to participating NJECC member districts;

**WHEREAS**, the North Caldwell Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the NJECC to participate in this program;

**THEREFORE, BE IT RESOLVED** that the Board approves the purchases through New Jersey Educational Computing Cooperative (NJECC) Contract# NJECC-4868496 for the time period of July 1, 2024 - June 30, 2027 .

Moved:

Seconded:

Yes:

No:

**O27. RESOLVED** that the Board of Education authorizes the Business Administrator / Board Secretary to continue to utilize an account with **Amazon Business** Utilizing the PEPPM consortium.

Moved:

Seconded:

Yes:

No:

O28. **RESOLVED** that the Board of Education approve the following petty cash accounts; the amounts as established through policy:

	<u>Amount</u>	<u>Maximum Expenditure</u>
Superintendent of Schools	\$100.00	\$50.00
Business Administrator	\$150.00	\$50.00
Grandview School Principal	50.00	\$25.00
Gould School Principal	50.00	\$25.00
Supervisor of Special Services	<u>50.00</u>	<u>\$25.00</u>
<b>Total</b>	<b>\$400.00</b>	<b>\$175.00</b>

Moved:

Seconded:

Yes:

No:

O29. **RESOLVED** that the Board of Education approve the total travel expenditures for the District at a maximum of \$35,000.00 for the 2024-2025 school year; and

**BE IT FURTHER RESOLVED**, that the Business Administrator keep an accounting of all expenditures to ensure compliance with the approved amount.

Moved:

Seconded:

Yes:

No:

O30. **RESOLVED** that the Board of Education approve the following local travel expense accounts for professional development seminars, conferences, and meetings for the 2024-2025 school year for the listed staff positions.

Account	Description
11-000-213-580-050-00	Nurse: Gould
11-000-213-580-060-00	Nurse: Grandview
11-000-219-580-000-00	Child Study Team
11-000-223-580-050-00	Teachers
11-000-223-580-060-00	Teachers
11-000-230-580-000-00	Superintendent
11-000-230-585-000-00	Board of Education
11-000-240-580-050-00	Principal Gould
11-000-240-580-060-00	Principal Grandview
11-000-251-580-000-00	Central Office
11-000-252-580-000-00	Technology







Yes:

No:

**O44. RESOLVED** that the Board of Education approve the **Stronge Teacher and Leader Effectiveness Performance System** for the 2024-2025 school year as the teachers' observation instrument.

Moved:

Seconded:

Yes:

No:

**O45. RESOLVED** that the Board of Education approve the **New Jersey Principal Evaluation for Professional Learning (NJPEPL)** Observation instrument for the 2024-2025.

Moved:

Seconded:

Yes:

No:

**O46. WHEREAS,** the Eligibility of students is determined by board policy 5111 "Eligibility of Resident/Non-Resident Pupils;" and,

**WHEREAS,** the Board shall admit students eligible to attend school free of charge that are domiciled within the district as defined in N.J.A.C. 6A:22-3.1 et seq; and,

**WHEREAS,** domicile is a legal concept defined by New Jersey law. In general terms, "domicile" means the place where a person has his or her true, fixed, permanent home and principal living establishment, and to which, whenever he or she is absent, he or she has the intention of return; and,

**WHEREAS,** a person may have several residences, however, he or she can have only one legal domicile; and,

**WHEREAS,** There are circumstances where it may be necessary to verify domicile within the borough of North Caldwell; and,

**WEHREAS,** The district acknowledges it is beneficial to utilize the assistance of a qualified licensed investigator, experienced in the field of School Board Residency investigations, with knowledge and experience in these matters, to assist in assuring compliance with district policy 5111; and, therefore;

**NOW, THEREFORE, BE IT RESOLVED,** The North Caldwell Board of Education



GENERAL RESOLUTIONS

**G1. RESOLVED** that the Board of Education approve the following state contract vendors:

Supplier/Vendor/Contractor	Product or Service	State Contract No.
BCI Burke Company LLC	Parks & Playground Equipment, Parts & Install	16-FLEET-00134
Ben Shaffer & Associates, Inc	Parks & Playground Equipment, Parts & Install	16-FLEET-00135
BioFit Engineered Products	Classroom & Library Furniture	A83735
BioFit Engineered Products	Furniture, Office, Lounge	A81611
Canon Solutions America	Digital Color Copiers/Printers	A68050
Canon USA Inc.	GSA/FSS Reprographics	A51144
CDW	Authorized dealer/distributor	A70262/A70263 A74851/A74922 A75579/A75580 A75583/A75585
Commercial Interiors Direct	Playground Equipment	A81414
Dell Marketing LP	WSCA Cmptr Contract/Data Communications Equipment/Software License	A70256/A88796 A77003
Demco Inc	Library/School Supplies & Teaching Aids	17-FOOD-00246
Dyntek	Authorized dealer/distributor	A70526/A70262/A75585 A89977/A89968/A87720
Ebsco Subscription Srvcs	Publication media	A86068
Eastern Data Comm Inc.	Data Communications Equip	A87720
Fisher Scientific Company	Library/School Supplies & Teaching Supplies	A80978
Flinn Scientific, Inc.	Scientific Equip/ Accessories Maintenance & Supplies	A75832
Grainger Industrial Products	Bldg. Materials & Supplies	A79875 19-FLEET-00677/00566
Hertz Equip Rental Corp	Equip & Space Rental Generator Rentals	A83005/A85483
Hewlett Packard Company	Computer Contract/Data Communication Equip	A70262/A88130
James D. Boyce Asso.	Playground Equip	A81420
Keyboard Consultants	Computer Equipment	A81193
Lifesavers, Inc.	Bldg Mgmt/Life Safety Equip	A84689
Pitney Bowes	Mail Equip & Maintenance	A75237/A41258
Promedia	Technology Services	A75580
Premier Digital Imaging LLC/United Business Systems	Copiers	A82707
RFP Solutions	Telecommunications Equip	A80801
Ricciardi Brothers Inc.	Paint & Related Supplies	A82224
School Specialty	Office/School Supplies	T0114

Shortel Inc.	Data Communication Equip	A88132
Staples Advantage	Office Supplies	A77249
Tanner North Jersey Inc.	A/V & Computer/Library & Classroom Furniture Files/Desks & Cabinets/Office Furniture	A662181/ A69909 A67807/ A70308 A81641/ A67810 A81631
Tanner North Jersey Inc.	Classroom Furniture	A67833
Tanner North Jersey Inc.	Classroom Furniture	A69948
Tanner North Jersey Inc.	Classroom/Office Furniture	A67821/ A81621
Tanner North Jersey Inc.	Office Furniture	19-FOOD-00927
Tele-Measurements, Inc	Video Teleconference Equipment & Services	A81123
TEQ Inc.	Computer/Smart Board Equipment	A80992
Verizon	Mini Micro Services (Cisco Equip, Data Wiring, Nortel Equip, Prof. Serv.)	A85943
Verizon	Video	A0956
WB Mason	Office/library Supplies	A80975

Moved:

Seconded:

Yes:

No:

**G2. RESOLVED** that the Board of Education approve the following **NASPO Contract Vendors:**

Supplier/Vendor/Contractor	Product or Service
Apple	Computer Hardware, Software, etc.
CDW	Supplies, Computer Hardware, etc.
Dell	Computer Hardware, Software, etc.
Dyntek	Tech Services (consulting)
Eastern Datacom	Communications Equipment
e-plus	Technology Reseller, Services, Consulting, etc.
Global Computer	Computer Hardware, Software, etc.
Hewlett Packard	Printers, Computers, Networks
Howard Industries	Computer and Technology parts and supplies
Jami Furniture	Furniture for Computer Equipment
KeyBoard Consultants	SmartBoard, Projectors & Related Media
PBG Networks	Hardware and Professional Services
Promedia	Technology services, consulting, Software, etc.
Riverside Technology	Computer Hardware, Software, Etc.
Tanner North Jersey	Office Furniture
UBS	Copy & Print Mgmt

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the continued use of the following vendor accounts at the discretion of the Business Administrator effective July 1, 2024 through June 30, 2025.

**Ace Hardware  
Amazon Capital Services  
HD Supply Inc.  
Jacks Friendly Service - Sunoco  
Paintland  
Ready Fresh Water  
Sunrise Supermarkets Inc - Shop Rite  
Quick Chek Fleet Services  
West Essex Sunoco**

Moved:

Seconded:

Yes:

No:

- G4. RESOLVED** that the Board of Education approve the following field trip locations:

**Fairfield Farms  
Conklin Farms  
Montclair State University Theater  
Morristown Performing Arts Center  
Turtle Back Zoo  
Papermill Playhouse  
Liberty Science Center  
Tenement Museum  
Rocking Horse Ranch  
Washington Crossing Park  
Bronx Zoo  
Knoll Country Club  
Bergen County Technical Schools  
Apple Store  
Bergen Makerspace  
South Orange Performing Arts Center  
Dorney Park  
Ellis Island**



Health Aides and other Clinical professionals effective July 1, 2024 through June 30, 2025, as per the listed hourly rates.

Moved: Seconded:

Yes: No:

**G10. RESOLVED** that the Board of Education approve the purchase of the Houghton Mifflin Hardcourt reading program, *Into Reading*, for grades 4-6 in the amount of \$69,674.81.

Moved: Seconded:

Yes: No:

**G11. RESOLVED** that the Board of Education approve the following purchases for Fixtures, and Office items for Grandview School from Tanner New Jersey utilizing the following cooperative purchasing agreements:

Quote #	Contract #	Total
AS40830A	Ed Data Bid # 12286	\$ 4,318.90
AS40212A	Ed Data Bid # 12288	\$ 838.71

Moved: Seconded:

Yes: No:

**G12. RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

<b>Organization:</b>	North Caldwell Recreation Department
<b>User Class:</b>	Class 2
<b>Activity:</b>	Soccer
<b>Facility:</b>	Gould School Field
<b>Dates:</b>	9-3-24 through 10-26-24 Monday-Saturday
<b>Time:</b>	3:30 pm - 6:30 pm Mon-Fri, 9:00 am - 1:00 pm Sat
<b>Fee:</b>	\$250.00

Moved: Seconded:

Yes: No:



**B3. RESOLVED** that the Board of Education approve the following **Bills and Claims:**

Date	Starting check #	Ending Check #	Total Amount
Voided Check	001748	001748	
May 1, 2024	001749	001749	\$99,588.47
May 14, 2024	001750	001828	\$258,653.75

Moved:

Seconded:

Yes:

No:

**B4. WHEREAS,** a recommendation was made by the Superintendent of Schools to The North Caldwell Board of Education ("Board") to seek a contract For construction services for a Project entitled Boiler Replacement at Gould School (hereinafter "Project"); and

**WHEREAS,** the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

**WHEREAS,** on May 2 2024 the Board received the following bids from potential bidders at 2:00 p.m. in accordance with N.J.S.A.18A:18A-1, et seq.;

Bidder	Base	Alt. 1	Total
Silva's Mechanical Services, Inc.	\$194,160	\$50,000	\$244,160
CJ Vanderbeck & Son, Inc	\$299,510	\$7,000	\$306,510
PDM Group	\$318,894	\$6,875	\$325,769
Thassian Mechanical Contracting Inc.	\$510,000	\$12,000	\$522,000

**WHEREAS,** upon review of the bid submitted by apparent low bidder Silva's Mechanical Services, Inc., together with the bid specifications and N.J.S.A. 18A:18A-1 et seq., and in consultation with the Design Professionals for the Project, the Board has determined that the bid submitted by Silva's Mechanical Services, Inc., is the lowest responsible bidder; and

**NOW, THEREFORE BE IT RESOLVED,** the Board awards the Project to Silva's



**P3. 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:  
 \* Salary and movement of step to be determined pending final approval of the negotiated agreement.

	From:	To:
Linden, Lisa	MA Step 12	MA +15 Step 12
Rooney, Danielle	BA Step 12	BA +15 Step 12

Moved:

Seconded:

Yes:

No:

**P4. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following **Teacher** contracts effective September 1, 2024 to June 30, 2025. Salary and step to be determined pending final approval of the negotiated agreement:

Approvato	Nicole
Arena	Toni
Armstrong	Alexa
Manni	Courtney
Boag	Molly
Brady	James
Cappello	Antonina
Castiglia	Angela
Castiglia	Nicole
Clutterbuck	Shannon
De Martino	Arianna
Decker	Laura
Cecere	Giana
DellaValle	Genine
Doolen	Argiro
Egan	Emily
Eisinger	Lauren
Garthwaite	Janice
Garvin	Sydney
Gesario	Michael

Giantonio	Suzan
Gray	Christine
Graziano	Guissepina
Grimaldi	Laura
Gromada	Kristin
Husk	Joyce
Jones	Kari-Lynne
Jones	Rebecca
Kallanxhi	Christine
Kappock	Sue
Keenan	Alexandra
Keenan	Meghan
Keenan	Patricia
Kornreich	Melissa
La Morte	Samantha
Lagattuta	Jillian
Laurenzano	Dawn
Linden	Lisa
Little	Eileen
Mac Donald	Lacy

Malanga	Anthony
Mellinkoff	Courtney
Milone	Marissa
Monks	Samantha
Montague-Moran	Sarah
Mullin	Suzan
Newman	Tara
Norton	Loren
Parisi	Victoria
Pierro	Jeffrey
Raimondi	Michelle
Rooney	Danielle
Sancetta	Christopher
Schaffert	Gabreille
Schechter	Cheryl
Schlachter	Melissa
Shay	Kim
Sibilia	Lynne

Silva	Tamara
Smith	Cheryl
Smith	Marion
Socci	Dana
Sponzilli	Christina
Stomski	Monica
Thomas	Charlene
Toth	Meredith
Troiano	June
Valladares	Johanna
Veneziano	Jenna
Veniero	Sarah
Wanklin-Frey	Mindy
Whitney	James
Williams	Kim
Worrall	Sophia
Wozniak	Stefanie
Zimmermann	Cathleen

Moved:

Seconded:

Yes:

No:

**P5. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following **Aides/Instructional Assistants** support staff contracts effective September 1, 2024 to June 30, 2025. Salary and step to be determined pending final approval of the negotiated agreement:

De Florio	Annalisa
De Rosa	Gail
DellaValle	Nancy
Ganton	Joan
Girardi	Maria
Heller	Leslie
Householder	Cindy
La Torraca	Michael
Lawshe	Margaret
Masini	Grace

Montano	Wendy
Perillo	Lisa
Pollio	Elia
Riggio	Heather
Sinisi	Elaine
Schwartz	Laura
Tomea	Rosemary
Zerance	Mary Jo

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following **Maintenance/Custodial** support staff contracts effective July 1, 2024 to June 30, 2025. Salary and step to be determined pending final approval of the negotiated agreement:

Bogden	Dan
Caputo	Kevin
Cifelli	Marc
Martino	Mark
Zaccareo	Monika

Moved:

Seconded:

Yes:

No:

- P7. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following **Secretarial** support staff contracts effective September 1, 2024 to June 30, 2025. Salary and step to be determined pending final approval of the negotiated agreement:

Ryan	Patty
Wefferling	Debbie

Moved:

Seconded:

Yes:

No:

**P8. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following staff to chaperone the 6<sup>th</sup> grade class trip at a stipend of \$300.00:

**Arena, Toni  
Decker, Laura  
Ganton, Joan  
Garvin, Sydney  
Heller, Leslie  
Jones, Kari-Lynn**

**Keenan, Pat  
Moran, Sarah  
Perillo, Lisa  
Schlachter, Melissa  
Sinisi, Elaine  
Sophia Worrall**

Moved:

Seconded:

Yes:

No:

**P9. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following as teachers:  
(\*Salary to be finalized upon completion of NCEA contract negotiations) effective September 1, 2024 to June 30, 2025.

Olivia Russillo	\$ 54,747.00 BA Step 1 *
Jennifer Arias	\$ 62,563.00 MA Step 5 *
Aimee Granada-Jeronimo	\$ 54,767.00 BA Step 1 *
Alexandra Gann	\$ 54,767.00 BA Step 1 *
Gabrielle Thompson	\$ 54,767.00 BA Step 1 *
Joy De Vita	\$ 71,086.00 BA 15 Step 12 *

Moved:

Seconded:

Yes:

No:

**P10. 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:

**Allison Goldfarb  
Alexandra Gann  
Kyla Shamosh  
Ava Ciccone - pending certification**

Moved:

Seconded:

Yes:

No:

**P11. 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:

**Kim Shay - Grandview School**  
**Lisa Linden - Gould School**

Moved:

Seconded:

Yes:

No:

**P12. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Suzan Giantonio, Board Certified Behavior Analyst (BCBA)**, for up to 85 hours of home instruction at a rate of \$75.00 per hour effective July 22, 2024 to August 30, 2024.

Moved:

Seconded:

Yes:

No:

**P13. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following staff members to work the Extended School Year program effective June 22, 2024 to July 18, 2024:

<u>Teacher</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u># Hours</u>	<u>Daily Pay</u>	<u>Total ESY Payment</u>
Nicole Approvato	Teacher	8:30-12	\$55.00	3.5	\$192.50	\$3,080.00
Alexa Armstrong	Teacher	8:30-2	\$55.00	5.5	\$302.50	\$4,840.00
Molly Boag	Teacher	8:30-12	\$55.00	3.5	\$192.50	\$3,080.00
Angela Castiglia	Teacher	8:30-12	\$55.00	3.5	\$192.50	\$3,080.00
Genine DellaValle	Teacher	8:30-2	\$55.00	5.5	\$302.50	\$4,840.00
Agiro Doolen	Teacher	8:30-2	\$55.00	5.5	\$302.50	\$4,840.00
Janice Garthwaite	Teacher	8:30-2	\$55.00	5.5	\$302.50	\$4,840.00

Suzan Giantonio	Teacher	8:30-2	\$55.00	5.5	\$302.50	\$4,840.00
Christine Gray	Teacher	8:30-12	\$55.00	3.5	\$192.50	\$3,080.00
Kari-Lynne Jones	Teacher	8:30-12	\$55.00	3.5	\$192.50	\$3,080.00
Alexandra Keenan	Teacher	8:30-12	\$55.00	3.5	\$192.50	\$3,080.00
Meghan Keenan	Teacher	8:30-12	\$55.00	3.5	\$192.50	\$3,080.00
Jill Lagatutta	Teacher	8:30-12	\$55.00	3.5	\$192.50	\$3,080.00
Samantha LaMorte	Teacher	8:30-2	\$55.00	5.5	\$302.50	\$4,840.00
Lacy MacDonald	Teacher	8:30-2	\$55.00	5.5	\$302.50	\$4,840.00
Victoria Parisi	Teacher	8:30-12	\$55.00	3.5	\$192.50	\$3,080.00
Dana Soci	Teacher	8:30-12	\$55.00	5.5	\$302.50	\$4,840.00
Jenna Veneziano	Teacher	8:30-2	\$55.00	5.5	\$302.50	\$4,840.00
Melinda Wanklin Frey	Teacher	8:30-2	\$55.00	5.5	\$302.50	\$4,840.00
						<b>\$76,120.00</b>
<b><u>Aides</u></b>						
Annalisa DeFlorio	Aide	8:30-2	\$30.00	5.5	\$165.00	\$2,640.00
Nancy DellaValle	Aide	8:30-2	\$30.00	5.5	\$165.00	\$2,640.00
Maria Girardi	Aide	8:30-2	\$30.00	5.5	\$165.00	\$2,640.00
Cindy Householder	Aide	8:30-2	\$30.00	5.5	\$165.00	\$2,640.00
Michael LaTorraca	Aide	8:30-2	\$30.00	5.5	\$165.00	\$2,640.00
Ellia Pollio	Aide	8:30-2	\$30.00	5.5	\$165.00	\$2,640.00
Heather Riggio	Aide	8:30-2	\$30.00	5.5	\$165.00	\$2,640.00
Laura Schwartz	Aide	8:30-12	\$30.00	3.5	\$105.00	\$1,680.00
Mary Jo Zerrance	Aide	8:30-2	\$30.00	5.5	\$165.00	\$2,640.00
						<b>\$22,800.00</b>
<b><u>Teacher In Charge</u></b>						
Kimbery Shay		8:30-2	\$55.00	5.5	\$302.50	\$4,840.00
						<b>\$103,760.00</b>
<b><u>Subsitute</u></b>						
Charlene Thomas	Teacher		\$55.00	as needed		
Arianna DeMartino	Teacher		\$55.00	as needed		
Joan Ganton	Aide		\$30.00	as needed		

Moved:

Seconded:

Yes:

No:

**P14. 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	Travel
Norton, L.	7/17/2024	Best Award Winning Children’s Books & Powerful Strategies & Tools	\$279.00	
Mottola, S.	6/4/2024	Excel Basics	\$ 99.00	
Schechter, C.	7/17/2024	Best Award Winning Children’s Books & Powerful Strategies & Tools	\$279.00	
Brenneck, R.	5/22/2024	Incident IQ		\$13.91
Bifulco, F.	5/21/2024	Survival Guide for Principals	\$ 150.00	

Moved:

Seconded:

Yes:

No:

**P15. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Danielle Rooney** as the School Nurse for the Extended School Year program at a stipend of \$6,000.00 as per Article VI, Salaries, F, effective June 22, 2024 to July 18, 2024.

Moved:

Seconded:

Yes:

No:

**P16. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, regretfully accept the retirement of **Michael Casaburi** effective June 30, 2024.

Moved:

Seconded:

Yes:

No:

**P17. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, regretfully approve the resignation of **Tiffany Tarantino** effective June 19, 2024.

Moved:

Seconded:

Yes:

No:

**P18. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following individuals for up to 30 hours of summer **Math** curricular work at the rate of \$35.00 per hour as per the terms of Article 3 Section E of the negotiated agreement effective July 1, 2024 to August 31, 2024:

**Approvato, Nicole  
Armstrong, Alexa  
Gray, Christine  
Jones, Rebecca  
Keenan, Alex  
Linden, Lisa**

**Monks, Samantha  
Norton, Loren  
Parisi, Vicky  
Pierro, Jeff  
Thomas, Charlene  
Worrall, Sophie**

Moved:

Seconded:

Yes:

No:

**P19. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following individuals for up to 30 hours of summer **English Language Arts** curricular work at the rate of \$35.00 per hour as per the terms of Article 3 Section E of the negotiated agreement effective July 1, 2024 to August 31, 2024:

**Arena, Toni  
Cappello, Nina  
Cecere, Giana  
De Martino, Arianna  
Garvin, Sydney  
Gesario, Michael  
Laurenzano, Dawn**

**Linden, Lisa  
Schlachter, Melissa  
Shay, Kim  
Smith, Cheryl  
Stomski, Monica  
Toth, Meredith  
Veneziano, Jenna**

Moved:

Seconded:

Yes:

No:

