

**NORTH CALDWELL BOARD OF EDUCATION**

**NOTICE OF PUBLIC SESSION**

**GRANDVIEW SCHOOL**

<https://ncboe.zoom.us/j/93462900968?pwd=Z0tVOG5OejVVOct6b3FaRUZyWFo5UT9>

**VIA ZOOM MEETING**

**June 18, 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**

**Violence and Vandalism Report (SSDS)**

**7. PUBLIC RECOGNITION**

**8. ACTION ITEMS**

**• General Resolutions**

**G1. Approve the neuro/psych assessment for listed student**

**G2. Approve neurological assessment for listed student**

**G3. Approve purchasing agreement revision**

**G4. Approve subscription busing waivers for listed students**

**G5. Approve student transportation agreement for 2024-2025 ESY**

**G6. Approve twelve month calendar**

**G7. Approve emergency bus drills**

**G8. Approve medical coverage renewal for 2024-2025**

**G9. Approve dental coverage renewal for 2024-2025**

**G10. Approve prescription coverage renewal for 2024-2025**

**G11. Approve maintenance services for Gould Elevator for 2024-2025**

**G12. Approve facilities use application for Girl Scout Troop 20538**

**G13. Approve agreement with NJSIG for 2024-2027**

**G14. Approve out of district tuition contracts**

**G15. Approve textbook purchase**

**• Business Resolutions**

**B1. Approve Public and Confidential Minutes of May 14, 2024**

**B2. Approve Payrolls**

**B3. Approve listed Check Registers**

**B4. Approve March 2024 transfers**

**B5. Approve Board Secretary Certification for the month of March 2024**

**B6. Approve Board Secretary & Treasurer Financial reports for March 2024**

**B7. Approve Transfers for April 2024**

**B8. Approve Board Secretary Certification for the month of April 2024**

**B9. Approve Board Secretary & Treasurer Financial reports for April 2024**

- B10. Approve administrative memo**
- B11. Approve surplus in Capital reserve account for year end 2024**
- B12. Approve the renewal, award or expiration of listed contracts**
- B13. Approve canceling stale dated listed budget checks for 2022-2023**
- B14. Approve aid in lieu transportation payment for listed school for 2023-2024 school year**

➤ **B15. Approve electronic check registers**

• **Personnel Resolutions**

- P1. Approve contracts for listed teachers**
- P2. Approve the Special Education Supervisor contract**
- P3. Approve the Guidance Counselor contract**
- P4. Approve summer data clerk**
- P5. Approve Business Administrator/Board Secretary**
- P6. Approve Gould School Principal for the 2024-2025 school year**
- P7. Approve Grandview School Principal for the 2024-2025 school year**
- P8. Approve the Director of Buildings & Grounds**
- P9. Approve withholding of salary increment for listed staff member**
- P10. Approve payroll/bookkeeper**
- P11. Approve confidential secretary to Business Administrator**
- P12. Approve confidential secretary to Superintendent**
- P13. Approve confidential secretary to Director of Special Services**
- P14. Approve Computer/Network Systems Technician**
- P15. Approve Computer/Network Systems Technician**
- P16. Approve Physical and Occupational therapists**
- P17. Approve Physical therapist for the 2024-2025 school year**
- P18. Approve occupational therapist for the 2024-2025 school year**
- P19. Approve resignation of listed staff member**
- P20. Approve BCBA for extended school year**
- P21. Approve BCBA for summer hours**
- P22. Approve BCBA for the 2024-2025 school year**
- P23. Approve BCBA for listed students**
- P24. Approve listed staff for ELA/Math curriculum writing**
- P25. Approve Spring tuition reimbursement**
- P26. Approve pro-rated eligible tuition**
- P27. Approve support staff reimbursement**
- P28. Approve listed staff for summer Child Study Team meetings**
- P29. Approve resignation of listed staff**
- P30. Approve grade level changes**
- P31. Approve social worker for summer Child Study Team hours**
- P32. Approve occupational therapist for summer Child Study Team meetings**
- P33. Approve Spring Concert supervisors**
- P34. Approve listed staff for summer Child Study Team meetings**
- P35. Approve contracts for listed instructional assistants**
- P36. Approve lunch aide for the 2024-2025 school year**
- P37. Approve lunch/recess Supervisor for the 2024-2025 school year**
- P38. Approve listed part-time custodians for the 2024-2025 school year**
- P39. Approve listed maintenance employee for the 2024-2025 school year**

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**INDICATES ADDENDUM**

**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:**

- **Wednesday July 17, 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.