NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL
https://ncboe.zoom.us/j/93620426507?pwd=WVVPcnVqQmU4MnlHajVJRk1KQWhtZz09
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 6th 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

- **P24. Approve staff member resignation**
- **P25. Approve staff member resignation**
- **P26. Approve teacher contract**
- **P27. Approve listed staff members for afterschool tutoring**
- **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:

- **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.

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on May 14, 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. Chris Checchetto, Principal Gould School
Mr. David Blackowski, Computer Network Systems Technician

BOARD PRESIDENT'S REPORT

Mrs. Opper reported that seventeen (17) people attended the meeting on zoom and numerous people in person. She thanked everyone for attending. She commended and thanked the Sixth Grade Student Council members on all of their service to the community and congratulated the Honor Choir students on their outstanding achievements.

SUPERINTENDENT'S REPORT

Dr Freda stated that tonight there will be two presentations The Sixth Grade Student Council will make a presentation and The Honor Choir will be recognized.

Dr. Freda thanked Mrs. Arena and Mrs. Evans (formerly Miss Jones) for encouraging our students to assume leadership roles and enhance their awareness of service to community. The Board congratulated the following Sixth Grade Student Council members after they presented a slide show about the events their organization held to give back to their community and make their community a better place. Mrs. Opper and Mrs. Stroever handed out certificates to the following students:

Harry Castro	Lindsey Galvin	Sebastian Rainone
Frank DeAngelo	Jessee Ismail	Zachary Root
Danica DuBarry	Leah Palermo	Waris Soin
Alexander Dyme	Kaya Parashurama	Nathaniel Tchaikowitz
Ari Fishman	Devani Patel	

Dr. Freda commended Ms. Williams for all of her hard work preparing the students to audition for the honor choir. She then congratulated the following students which were inducted as part of the New Jersey Elementary All-State Choir.

4th Graders:	Harper Schwerin	Isabelle Wang
5th Graders:	Daniela Cocilovo	Valentina Cocilovo
	Anika Goel	Sonya Malige
	Tanushka Nagpal	Aria Patel
	Addison Schlachter	
6th Graders:	Harri Castro	

The Honor Choir students then performed a song. Dr. Freda thanked Ms. Williams for her ability to foster the love of music in her students as well as nurturing the musical talents of all of our students. Mrs. Opper and Mrs. Malige presented Certificates to the students.

From approximately 7:51 to 7:58 after the certificates were awarded the Board took a recess.

Dr. Freda then presented the results of the School Self-Assessment for Determining Grades under the Anti-bullying Bill of rights Act. The complete report can be viewed on the Districts' website www.ncboe.org.

PUBLIC COMMENT

None

ORGANIZATIONAL RESOLUTIONS

O1. **RESOLVED** that the Board of Education adopt the educational programs currently in place in the district and each of the schools, subject to writing revision for the forthcoming school year as required by N.J.A.C. 6:8-4.5(a).

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

O2. **RESOLVED** that the Board of Education approve the adoption of the following textbooks for the 2024-2025 school year:

Subject	**Vendor**	**Publication**
LA/Reading	Empowering Writers (K-6)	2010
	Great Books (K-6)	2006
	Houghton Mifflin (2-6)	2008
	Handwriting Without Tears (K-2)	2008
	Houghton Mifflin	
	Journeys & Collections (5-6)	2017
	Text Talk	2005
	Word Heroes	2017
Mathematics	Mc Graw Hill (Everyday Math K-6)	2016
	Pearson (Connected Mathematics 3)	2006
Science	Pearson Scott Foresman (K-3)	2004
	Pearson Education	2016
Music	Silver-Burdett & Ginn (K-2)	1995
	Silver Burdett/Scott Foresman (3)	2002
	Scott Foresman	2000
	Scott Foresman	2002
Social Studies	Nystrom, Jr. Geographer Atlas	2005
	Prentice Hall	2014
	Nystrom Atlas	2005
	Perfection Learning	2014
	Houghton Mifflin Harcourt	2012
	NJ State Bar Foundation	2006
	TCI	2022

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

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 Connnections	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: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

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

Valley National Bank

BE IT FURTHER RESOLVED that until further notice from the Board of Education, any funds of the Board deposited in said depository may be subject to withdrawal at any time, or from time to time, upon checks, wire transfers, or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following: President or Vice President, Board Secretary, and/or Treasurer.

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

O5. **RESOLVED** that the official newspapers for the North Caldwell Board of Education be **The Progress**, **The Star Ledger, The Record**, and the **Herald**, and

BE IT FURTHER RESOLVED that the Board Secretary be permitted to use his discretion with regard to any and all publications required by law.

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

O6. **RESOLVED** that the Board of Education approve the attached **Requisition of District Taxes** for the 2024-2025 school year.

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

O7. RESOLVED that the Board of Education approve the firm of **Cornell, Merlino, & Osborne, LLC** of **Westfield, New Jersey**, for the 2024-2025 school year, at a fee of $170.00 per hour, at the will of the Board.

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

O8. WHEREAS there exists a need for specialized legal services in connection with the capital program and the authorization and issuance of obligations of The Board of Education of the Borough of North Caldwell in the County of Essex (the "Board"), a body corporate of 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:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

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

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

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: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

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

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:

2024-2025 Labor Classification	**Rate ($/Hour)**
Principal	175.00
Senior Associate Architect	165.00
Project Manager	150.00
Project Architect/Engineer	140.00
Job Captain/Assistant Engineer	135.00
Project Designer	125.00
Specifications Writer	125.00
Senior Production	120.00
Intermediate Production	100.00
Interior Designer	135.00
Construction Administrator	140.00
Marketing/Public Relations	125.00
Accounting	55.00
Administrative Assistant	45.00
Clerical	45.00
Reimbursable Expense	Cost X 1.15

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

O14. RESOLVED that the Board of Education appoint **Giovanni Mancini of Treadstone Risk Management, LLC 50 Chestnut Street, Unit 2, Morristown, NJ 07960** to serve as the Property and Casualty Insurance Broker of record, effective July 1, 2024 through June 30, 2025.

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

O15. RESOLVED that the Board of Education appoint **Brown & Brown Benefit Advisors, Livingston, NJ**, as Health, Dental and Prescription Benefits Broker for the 2024-2025 school year.

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

O16. RESOLVED that the Board of Education hereby appoint **Steven J. Lella** as **Treasurer of School Funds** at a salary of $4,700.00 for the term of office beginning July 1, 2024, through June 30, 2025, and

BE IT FURTHER RESOLVED that Steven J. Lella be covered by the Public Official Bond in the amount of $200,000.00.

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

O17. RESOLVED that the Board of Education approve the Business Administrator/Board Secretary as its purchasing agent, in accordance with New Jersey Administrative Code 18A, authorizing him to award contracts on behalf of the Board of Education that are in aggregate less than 15% of the applicable bid threshold without soliciting competitive quotations.

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

O18. **WHEREAS,** New Jersey Statutes provide that no public work contracts can be awarded, nor any moneys paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

WHEREAS, this law applies to each political subdivision and agency of the State and includes service and procurement contracts and construction contracts (NJAC 17:27-1.1); and,

WHEREAS, each public agency shall annually designate an officer or employee to serve as its **Public Agency Compliance Officer** (P.A.C.O.) (NJAC 17:27-3.5), and notice of designation shall be given to the Department of the Treasury, State Affirmative Action Office by January 10th of each year; and

WHEREAS, the P.A.C.O. officer shall perform the duties prescribed in the Administrative Code, be responsible for ensuring the agencies' compliance with the rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office;

NOW, THEREFORE, BE IT RESOLVED by the North Caldwell Board of Education that the School Business Administrator, is hereby designated as the North Caldwell Board of Education **Public Agency Compliance Officer** for the 2024-2025 school year.

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

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

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: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

O21. RESOLVED that the Board of Education reapprove the **Guide for Standard Operating Procedures** and Internal Controls inclusive of Purchasing Manual.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

O22. RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary, pursuant to 18A:18A-10(a), to make purchases, as needed and appropriate, by use of the contracts awarded by the Purchase Bureau of the Division of Property, Department of Treasury, State of New Jersey and in accordance with the Public Procurement Laws for the 2024-2025 school year.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

O23. **RESOLVED** that the Board of Education approve the continued use of the Cooperative Pricing System Agreement with the **New Jersey School Boards Association (NJSBA)** to participate in the **ACES Cooperative Pricing System**.

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

O24. **WHEREAS,** Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21;

THEREFORE, BE IT RESOLVED that the Board approves **Educational Data Services, Inc.** for the procurement of supplies and materials.

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

O25. **WHEREAS,** N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the **Educational Services Commission of New Jersey** (formerly Middlesex Regional Educational Services Commission), hereinafter 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:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	5	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: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

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

	Amount	**Maximum Expenditure**
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	**50.00**	**$25.00**
Total	**$400.00**	**$175.00**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

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

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

O31. RESOLVED that the Board of Education authorize the Superintendent to approve professional development requests as per board policy #6471 under the amount of $150.00 between Board meetings when expedited approval is required, with formal Board approval at the next regularly scheduled Board meeting, during the 2024-2025 school year.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

O32. RESOLVED that the Board of Education authorize the Superintendent to approve individual line-item transfers between Board meetings, with formal approval at the next regularly scheduled Board meeting, during the 2024-2025 school year.

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

O33. RESOLVED that the Board of Education approve the attached **Rates of Pay** for 2024-2025.

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

O34. RESOLVED that the Board of Education approve the Participation Agreement with the **Asbury Park Information Technology Center** for the period July 1, 2024 to June 30, 2025 for the following services:

View only Access-Budgetary Accounting System	$875.00
View only Access-Payroll/Personnel System	$900.00
View only Access-Employee Portal	$500.00

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

O35. RESOLVED that the Board of Education approve **Omni Financial Group Inc**. to act as a Third-Party Administrator for the Board of Education Sponsored Retirement Plans effective July 1, 2024 through June 30, 2025.

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

O36. RESOLVED that the Board of Education approve the below listed **403B & 457 Tax Shelter Annuity Companies:**

Equitable (Traditional and Roth Plans)
Lincoln Life
Corebridge Financial (Formerly Valic)
Security Benefit
Fidelity Investment*
(*only for Accounts Established Prior to Jan 2020)

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

O37. RESOLVED that the Board of Education approve the following Insurance Programs through **Legacy Benefits Group LLC.**

New York Life: Voluntary Guaranteed Issue Whole Life Insurance
Colonial Life: Voluntary Guaranteed Issue Short Term disability
Colonial Life: Dental PPO with Vision Rider

All plans will be offered at no cost to the North Caldwell School district and payable by the employee through payroll deduction.

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

O38. RESOLVED that the Board of Education approve **New Wave Engineering** as the Right to Know and Hazard Communication consultants for Mandated Safety & Environmental Services – PEOSHA & AHERA for the period July 1, 2024 to June 30, 2025, in the amount of $4,800.00.

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

O39. RESOLVED that the Board of Education reapprove **the Quality Assurance Project Plan (QAPP)** for Lead Concentrations in school drinking water outlets.

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

O40. RESOLVED that the Board of Education reapprove the North Caldwell School **District Lead Drinking Water Testing Sampling Plan** Appendix B of QAPP, dated January 17th, 2022.

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

O41. RESOLVED that the Board of Education re-adopt the **Emergency Management/Safety and Security Plan**, as revised, September 2018.

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

O42. RESOLVED that the Board of Education approve **Dr. David Fost** as the School Physician for the 2024-2025 school year as required under NJSA 18A:40-1 at a fee of $6,000.00 for the term of July 1, 2024 through June 30, 2025 as per attached agreement.

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

O43. RESOLVED that the Board of Education approve the Agreement with **Tiny Treasures** to administer a before care and extended school day program for the 2024-2025 school year at a fee of $8,500.00.

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

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

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

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

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 hereby approves **Jeffrey A. Oster**, **License #4217** to provide residency investigations when necessary, beginning July 1, 2024, through June 30, 2025; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED, the North Caldwell Board of Education hereby authorizes the district Superintendent and/or Business Administrator/Board Secretary to utilize these services as needed to comply with Board Policy number 5111 Eligibility of Resident/Nonresident students.

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

O47. RESOLVED that the Board of Education approve the renewal with **Computer Solutions Inc**. for the period July 1, 2024 to June 30, 2025 for the following software services:

Technical Support/Maintenance	$16,284.00
Data Back up	$3,600.00
AWS Subscription Renewal Fee	$1,000.00
Total:	$20,884.00

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

O48. RESOLVED that the Board of Education approve the continued use of the following Cooperative Pricing Network Agreements to increase efficiency in purchasing.

ACES	**NJECC Group Buy**
BERGEN COUNTY COOP	**NJSBA CO-OP**
ED DATA	**NJ STATE Contract**
ESCNJ	**PEPPM CONSORTIUM**
HCESC	**TIPS The Interlocal Purchasing System**
NASPO	

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 5 No: 0

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
Hewlitt 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: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 5 No: 0

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: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 5 No: 0

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: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 5 No: 0

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

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

G5. **RESOLVED** that the Board of Education approve participation during the 2024-2025 school year with **NWEA** for the following services:

MAP Skills and **MAP Growth K-12**	**$11,845.00**
MAP Learning Accelerator	**$ 3,341.25**

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

G6. **RESOLVED** that the Board of Education approve **Linda Freda, Ed.D.** as Superintendent of Schools for the 2024-2025 school year.

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

G7. **RESOLVED** that the Board of Education approve **Michael Halik** as the Business Administrator/Board Secretary for the 2024-2025 school year.

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

G8. **RESOLVED** that the Board of Education approve **PDM Group** to provide professional services and Remote Monitoring for the Andover HVAC Controls for the 2024-2025 school year at the cost of $28,800.00.

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

G9. **RESOLVED** that the Board of Education approve the Clinical Staffing Agreement with **Homecare Therapies** to provide, on an as-needed and as-requested basis, a full range of staffing services including Registered Nurses, Licensed Practical Nurses, Certified Nurse Assistants, Health Aides and other Clinical professionals effective July 1, 2024 through June 30, 2025, as per the listed hourly rates.

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

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:	Mr. Finkelstein	Seconded:	Mrs. Malige
Yes:	5	No:	0

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: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 5 No: 0

G12. 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 Department**
User Class:	**Class 2**
Activity:	**Soccer**
Facility:	**Gould School Field**
Dates:	**9-3-24 through 10-26-24 Monday-Saturday**
Time:	**3:30 pm – 6:30 pm Mon-Fri, 9:00 am - 1:00 pm Sat**
Fee:	**$250.00**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 5 No: 0

G13. RESOLVED that the Board of Education approve the contract with **Conquer Mathematics** for K-6 Mathematics Curriculum Revision in the amount of $6,000.00.

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 5 No: 0

G14. RESOLVED that the Board of Education approve the following purchase for Information Technology including Chromebooks and accessories from SHI International Corporation utilizing the following cooperative purchasing agreement:

Quote #	Contract Name	Contract #	Total
24839168	NJSBA K-12 Classroom Products and Services	E-8801-NJSBA ACES-CPS	$36,343,45

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of April 24, 2024**

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

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

Payroll Date:	Payroll #	Amount:
April 30, 2024	**22**	**$388,003.42**

Moved: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

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: Mrs. Malige Seconded: Mrs. Stroever

Yes: 5 No: 0

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 Mechanical Services, Inc. for only the Base Bid in the amount of $194,160 and rejects the Alternate #1 for a total contract amount of $194,160.

Moved:	Mrs. Malige	Seconded:	Mrs. Stroever
Yes:	5	No:	0

B5. **RESOLVED** that the Board of Education approve transferring $895,000 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fund the Boiler Replacement at the Gould School State Project# 13-3630-050-24-1000, with any remaining funds being returned to Capital Reserve at the completion of the project.

Moved:	Mrs. Malige	Seconded:	Mrs. Stroever
Yes:	5	No:	0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the Unpaid Leave of Absence of **Michael La Torraca** effective September 4, 2024 to November 22, 2024.

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

P2. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Michael La Torraca,** Walden University student, as a student teacher in Grandview School effective September 4, 2024 to November 22, 2024.

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

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

P8. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following staff to chaperone the 6th 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
Stomski, Monica
Worrall, Sophia

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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:

Teacher		Position		Hours	Rate	# Hours	Daily Pay	Total ESY Payment
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
								$76,120.00
Aides								
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
								$22,800.00
Teacher In Charge								
Kimbery Shay				8:30-2	$55.00	5.5	$302.50	$4,840.00
								$103,760.00
Subsitute								
Charlene Thomas		Teacher			$55.00	as needed		
Arianna DeMartino		Teacher			$55.00	as needed		
Joan Ganton		Aide			$30.00	as needed		

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 5 No: 0

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:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

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:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

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:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	5	No:	0

P20. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following as hourly Custodians, not to exceed 20 hours per week, effective July 1, 2024 to June 30, 2025:

Ramoncito Vidallon Diaz	**$ 23.50/hour**
Gerassimos Pogois	**$ 23.50/hour**
John Messier	**$ 23.50/hour**

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

P21. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Lyanna Rios** as the Accounts Payable External Auditor effective July 1, 2024-through June 30, 2025, at the annual stipend of $7,000.

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

P22. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Maria Malanga** as a lunch recess aide at a rate of $16.75 an hour not to exceed 3 hours per day effective September 1, 2024 to June 30, 2025.

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

P23. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following Child Study Team members for up to fifteen (15) days to conduct CST evaluations and to attend CST meetings at their per diem hourly rate effective June 17, 2024 to August 30, 2024.

Laura Decker
Joyce Husk
Melissa Kornreich
Tamara Silva

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

P24. **RESOLVED** that the Board of Education , upon the recommendation of the Superintendent, approve the resignation of **Alexa Iandolo** effective June 30, 2024.

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

P25. **RESOLVED** that the Board of Education , upon the recommendation of the Superintendent, approve the resignation of **Stacey O'Keefe** effective June 30, 2024.

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

P26. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Greg De Rosa** as a teacher MA Step 8, $66,763 (*Salary to be finalized upon completion of NCEA contract negotiations) effective September 1, 2024, to June 30, 2025.

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

P27. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following teachers for afterschool tutoring at a rate of $75.00 per hour effective May 1, 2024 for **student #8006034.**

Alexa Armstrong
Melinda Wanklin-Frey
Kristin Gromada
Emily Egan

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

OLD BUSINESS
None

NEW BUSINESS
Mr. Halik advised the board that 2024-2025 subscription busing is underway and will remain open until June 1st. He noted that the busing fee is nonrefundable and non-transferable. The subscription busing fee is $775.00 round trip per student.

The following resolution was called at approximately 8:04 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, Personnel, Attorney-Client Privilege, and Superintendent Evaluation. Said matters will be made public upon their disposition.

Moved:	Mrs. Malige	Seconded:	Mrs. Stroever
Yes:	5	No:	0

As there was no further business to discuss, the Board adjourned at 9:12 pm.

Respectfully Submitted,

Michael Halik

Michael Halik
Business Administrator / Board Secretary