



Board of Education

Public Meeting

January 7, 2025

**Happy
New Year**

Sapna Malige

Eric Finkelstein

David Ved

Michael DiGirolomo

Matthew Whitford

Michael Halik

Linda Freda, Ed.D.

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
VIA ZOOM MEETING**

<https://ncboe.zoom.us/s/99055700534>

January 7, 2025

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. REPORT ON ANNUAL SCHOOL ELECTION ON NOVEMBER 5, 2024

- Matthew Whitford- 1623 Votes
- Michael DiGirolomo-1528 Votes
- Scott Methven- 1090 Votes
- Write in- 11 Votes

5. SWEARING IN OF BOARD MEMBERS

6. ROLL CALL

7. CALL FOR NOMINATIONS FOR PRESIDENT

- Motion to nominate _____ to be approved as President.

Moved:

Seconded:

Yes:

No:

8. ELECTION OF PRESIDENT - PRESIDENT ASSUMES POSITION OF CHAIRPERSON

9. CALL FOR NOMINATIONS FOR VICE-PRESIDENT

- Motion to nominate _____ to be approved as Vice President.

Moved:

Seconded:

Yes:

No:

10. ELECTION OF VICE PRESIDENT
11. BOARD PRESIDENT'S REPORT
12. SUPERINTENDENT'S REPORT
13. PUBLIC RECOGNITION
14. ACTION ITEMS
 - Organizational Resolutions
 - O1. Adopt bylaws and policies
 - O2. Approve Robert Rules of Order
 - O3. Appoint Delegate to NJSBA
 - O4. Adopt Code of Ethics
 - O5. Approve 2025 Committees and Memberships
 - O6. Approve 2025 -2026 public and confidential meeting calendar
 - General Resolutions
 - G1. Approve 2024-2025 Memorandum of Agreement
 - G2. Approve 2025-2026 Preschool Tuition
 - G3. Approve the 2025-2026 school calendar
 - G4. Approve the 2025-2026 Twelve Month calendar
 - Business Resolutions
 - B1. Approve Public and Confidential Minutes of December 11th meeting
 - B2. Approve Payrolls
 - B3. Approve Electronic Check Register
 - B4. Approve Bills and Claims
 - B5. Approve November transfers
 - B6. Approve November 2024 Board Secretary Monthly Financial Report
 - B7. Approve Board Secretary's and Treasurer's November Financial Reports
 - B8. Approve December 2024 Title I Tutoring payment
 - B9. Approve boiler replacement at Grandview School
 - B10. Approve Form DOE-130 for Grandview boiler replacement
 - B11. Approve DiCara & Rubino architect ORA recommendation for boiler replacement
 - Personnel Resolutions
 - P1. Approve full-time custodian
 - P2. Approve substitute teacher
 - P3. Approve rescinding resolution
 - P4. Approve rescinding resolution
 - P5. Approve teacher for additional teaching session
 - P6. Approve part-time custodian
15. OLD BUSINESS
16. NEW BUSINESS
17. 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 February 19, 2025, at 7:30 pm.

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



*Resolutions
January 7, 2025*

G3. RESOLVED that the Board of Education approve the 2025-2026 school calendar.

Moved: Seconded:

Yes: No:

G4. RESOLVED that the Board of Education approve the 2025-2026 Twelve Month calendar.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of December 11th, 2024**

Moved: Seconded:

Yes: No:

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

Payroll Date:	Payroll #	Amount:
December 11th, 2024	38	\$409,096.03
December 13th, 2024	39	\$24,789.00
December 20th, 2024	40	\$417,416.33

Moved: Seconded:

Yes: No:

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

Date	Starting check #	Ending Check #	Total Amount
Nov 1, 2024 - Nov 30, 2024	E01495	E01582	\$124,723.57

Moved:

Seconded:

Yes:

No:

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

Date	Starting check #	Ending Check #	Total Amount
December 18, 2024	002465	002473	\$11,332.39
December 18, 2024	002474	002481	\$57,953.61
January 7, 2025	002482	002517	\$134,420.71

Moved:

Seconded:

Yes:

No:

B5. RESOLVED that the Board of Education approve as per attached, **Transfers for November 2024**:

Moved:

Seconded:

Yes:

No:

B6. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **November 2024**, no budgetary line-item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore, be it

B11. WHEREAS the North Caldwell Board of Education has determined, based on the recommendation of its Architect, Allen Barnett of **Dicara Rubino Architects ("DRA")**, that the boilers located in the Grandview Elementary School are in need of replacement; and

WHEREAS based on the recommendation of **DRA**, the North Caldwell Board of Education has determined that there is a special need for specifying that the brand of the replacement boilers be Aerco and that the brand is directly related to performance of the boilers, completion of the installation, and the purpose of the boilers replacement including but not limited to the heat distribution system, continuity of mechanical systems throughout the district addressing a savings in maintenance costs and the ability to service all district boilers after the installation; and

WHEREAS N.J.S.A. 18A:18A-15(d) permits a board of education, when seeking bids on a project, to specify proprietary goods or services under certain conditions.

NOW THEREFORE BE IT, RESOLVED that the North Caldwell Board of Education hereby determines there is a special need to replace the boilers at Grandview Elementary School with Aerco boilers which are directly related to the performance of the boilers, completion of the installation, and the purpose of the boilers replacement including but not limited to the heat distribution system, continuity of mechanical systems throughout the district addressing a savings in maintenance costs and the ability to service all district boilers after the installation.

Moved:

Seconded:

Yes:

No:

P5. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve payment of forty-two (42) dollars per day for **Sophia Worrall** to teach an additional math section during her prep period as per NCEA Collective Bargaining Agreement Article IV Section E from January 6, 2025 to June 30, 2025.

Moved:

Seconded:

Yes:

No:

P6. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **David Reeves** as a part-time custodian at a rate of \$20.50 per hour effective January 8, 2025, to June 30, 2025 pending favorable criminal history review.

Moved:

Seconded:

Yes:

No: