NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL
https://ncboe.zoom.us/j/93515826327?pwd=JsvalgyeSnak30uTyPvD1K8Ksfiofu.1
VIA ZOOM MEETING
July 10, 2024
9:00 A.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**
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**
   - **General Resolutions**

   G1. Approve the submission and acceptance of 2025 IDEA Grant
   G2. Approve developmental assessment for listed student
   G3. Approve revised Student Transportation Agreement for 2024 ESY

   - **Business Resolutions**

   B1. Approve Public and Confidential Minutes of June 18, 2024
   B2. Approve Parent Transportation Contract
   B3. Approve School Accounting Services
   B4. Approve Bills and Claims

   - **Personnel Resolutions**

   P1. Approve staff to attend CST meetings
   P2. Approve contract for new teacher
   P3. Approve administrative leave for staff member
   P4. Approve resignation of staff member
   P5. Approve Separation of Service Agreement with staff member
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.

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on July 10, 2024 in person at the Grandview School Conference Room as well as via an online Zoom Meeting at 9:01 a.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
Mr. Eric Finkelstein
Mr. David Ved – (Present on Zoom)

Absent: Mrs. Sapna Patel

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary

BOARD PRESIDENT'S REPORT

Mrs. Opper reported that five (5) people attended the meeting on zoom. She stated that summer school is underway, and she wished everyone well for the remainder of the summer.

SUPERINTENDENT'S REPORT

None

PUBLIC COMMENT

Mrs. Lauren Chen, 2 Maple Drive- Mrs. Chen asked for an update on the road construction and when the basketball courts will be completed.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the submission and acceptance of the fiscal 2025 IDEA Grant Award:

Basic	**$161,783.00**
Preschool	**$ 7,731.00**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G2. **RESOLVED** that the Board of Education approve the following Neuro/Psych assessment for listed student:

Student #	**8006159**
Provider:	**Dr. Woo**
Service:	**Developmental Pediatric Assessment**
Facility:	**St. Joseph's Children's Hospital**
Date:	**11/04/2024**
Fee:	**$650.00**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G3. **RESOLVED** that the Board of Education approve the revised Student Transportation Agreement with Caldwell-West Caldwell Board of Education for the following student for the 2024-2025 Extended School Year:

Student	**School**	**Original Amt**	**Revised Amt**
8005954	**New Beginnings**	**$ 5,355.00**	**$2,110.00**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 18, 2024**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 4 No: 0

B2. **RESOLVED** that the Board of Education approve the following **Parent Transportation Agreement.**

Student id#	To/From	Cost per day	Total Days	Total
8005610	**Academy 360**	**$37.10**	**205**	**$7605.50**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 4 No: 0

B3. **RESOLVED** that the Board of Education approve **School Accounting Services (SAS), LLC**, for the 2024-2025 school year, at a fee of $115.00 per hour, and authorizes the Business Administrator to sign all necessary documents.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 4 No: 0

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

Date	Starting check #	Ending Check #	Total Amount
June 24, 2024	**001952**	**001998**	**$89,741.34**
June 26, 2024	**001998**	**002033**	**$332,483.59**

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following teachers to attend Child Study Team meetings at their per diem hourly rate effective July 8, 2024 to August 30, 2024:

Genine Della Valle
Christine Gray
Jeffrey Pierro

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

P2. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Jenna Sullo** as a teacher at a salary of $ 60,767.00* (BA Step 7) effective September 1, 2024 to June 30, 2025.

** Salary to be updated upon the completion of the NCEA negotiations*

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

P3. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent hereby approves an administrative leave of absence, with pay, for Employee **#1149** for the period of July 1, 2024, through January 31, 2025.

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

P4. **RESOLVED** The Board of Education, upon the recommendation of the Superintendent, hereby accepts a letter of resignation from Employee **#1149** effective February 1, 2025.

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

P5. **RESOLVED** The Board of Education, upon the recommendation of the Superintendent, hereby approves a Separation of Service Agreement between the Board and Employee **#1149**.

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

OLD BUSINESS
None

NEW BUSINESS
None

The following resolution was called at approximately 9:05 am.

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. Said matters will be made public upon their disposition.

Moved:	Mrs. Stroever	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

As there was no further business to discuss, the Board adjourned at 9:38 am.

Respectfully Submitted,

Michael Halik

Michael Halik
Business Administrator / Board Secretary