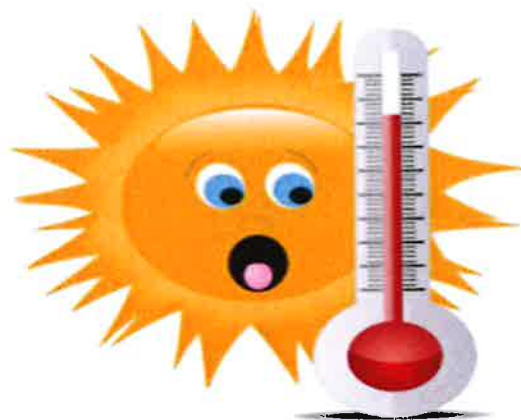


North Caldwell Public Schools  
North Caldwell, NJ

# Board of Education

Public Meeting  
*June 25, 2025*



*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  
VIA ZOOM MEETING**

<https://ncboe.zoom.us/j/98668535326?pwd=ra5amLi9PtrMuQh7UYgeyqmJQ41ECW.1>

**BUSINESS OFFICE 132A GOULD AVENUE**

**June 25, 2025**

**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 COMMENT**

OPEN PUBLIC COMMENT (Pursuant to Board Policy 0167 – Public Participation in Board Meetings) During this opportunity to comment, district residents and staff are invited to discuss any area of public concern that may be in respect to the operation of the schools. Board Policy 0167 requires that individuals state their name and address of residence and asks that all remarks be directed to the Board as a whole and not to individuals. (All Zoom guests are required to turn their camera on if participating in public comment) The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Although the Board may not respond to items raised during the public forum, all public comments will be considered and may be discussed tonight under "new business" at this meeting, or at subsequent meetings under "old business," or during a Board committee meeting, if appropriate. Each speaker's statement will be limited to three (3) minutes in duration.

**• General Resolutions**

**G1. Approve acceptance of donation from NCPE for Grandview Playground**

**G2. Approve proposals for Grandview Playground**

**• Business Resolutions**

**B1. Approve Public and Confidential minutes of June 17, 2025**

**B2. Approve Bills and Claims**

**• Personnel Resolutions**

**P1. Approve Behaviorist for Summer hours**

**P2. Approve listed staff for summer Evaluations/CST meetings**

**P3. Approve Gould School Principal**

**P4. Approve grade level changes for listed staff**

**P5. Approve lunch/recess supervisor for listed staff**

**P6. Approve Professional Development for listed staff**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10. 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 16, 2025, at 7:30 P.M.  
Grandview School Cafeteria**

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



Resolutions  
June 25, 2025

**GENERAL RESOLUTIONS**

- G1. RESOLVED** that the Board of Education accept a **donation from the NCPE** in the amount of \$129,447.00 to help fund the Replacement of The Grandview School Playground.

Moved:

Seconded:

No:

Yes:

- G2. RESOLVED** that the Board of Education approve the fee proposals with Ben Shaffer Recreation for the **Playground Replacement Project at the Grandview Elementary School** for the following amount, using Bid # ESCNJ 24/25-01; Co-op #65MCESCCPS:

<b>Proposal #</b>	<b>Amount</b>
6361	\$138,438.30
6362	\$ 73,008.50
Total	\$211,446.80

Moved:

Seconded:

Yes:

No:

**BUSINESS RESOLUTIONS**

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 17, 2025.**

Moved:

Seconded:

Yes:

No:

- B2. RESOLVED** that the Board of Education approve the following **Bills and Claims:**

Date	Starting check #	Ending Check #	Total Amount
June 18, 2025	003102	003102	\$ 830.76
June 25, 2025	003103	003143	\$124,325.43

Moved:

Seconded:

Yes:

No:

**PERSONNEL RESOLUTIONS**

- P1. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Katelyn Donovan, Inspire Growth ABA LLC**, to provide 54 hours of ABA therapy at a rate of \$150.00 per hour effective July 28, 2025 to September 2, 2025 for the listed students:

Student ID	# Hours
8006162	18
8005610	12
8005677	24

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following related service providers for up to 10 days to conduct evaluations and to attend CST meetings at their per diem hourly rate from July 25, 2025 to September 1, 2025:

**Dana Socci  
Alison Corwin  
Kimberly Bohnert  
Lacy Mac Donald**

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the attached contract for **Lisa Linden** as the Gould School Principal effective July 1, 2025 to June 30, 2026.

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve the following grade level changes:

	<u>From:</u>	<u>To:</u>
<b>Gann, Alexandra</b>	3 <sup>rd</sup> Grade	Kindergarten
<b>De Martino, Arianna</b>	2 <sup>nd</sup> Grade	1 <sup>st</sup> Grade
<b>Frey, Mindy</b>	1 <sup>st</sup> Grade	2 <sup>nd</sup> Grade
<b>Garthwaite, Janice</b>	2 <sup>nd</sup> Grade	3 <sup>rd</sup> Grade
<b>Schneider, Kathryn</b>	2 <sup>nd</sup> Grade	3 <sup>rd</sup> Grade

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following staff member as a lunch/recess supervisor at a rate of \$30.00 per hour for the 2025-2026 School Year:

<u>Teacher/Lunch/Recess /Study Hall</u>	<u>POSITION</u>	<u>HOURS</u>	<u>RATE</u>	<u>Total hours</u>	<u>Max # Days</u>	<u>Daily Pay</u>	<u>Total Expected Payment</u>
Kallanxhi, Christina	Lunch Duty	12:00-1:00	\$30.00	1.00	168	\$30.00	\$5,040.00

Moved:

Seconded:

Yes:

No:

**P6. RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the Professional Development Workshops/Conferences costs for the following teacher:

<b>Name</b>	<b>Date</b>	<b>Workshop</b>	<b>Cost Not to Exceed</b>
Schneider, K.	10/9, 1/8	Conquer Mathematics	\$400.00

Moved:

Seconded:

Yes:

No: