NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
VIA ZOOM MEETING
https://ncboe.zoom.us/j/96315248459?pwd=fGkUikl9OI0BJkuvW00gP6nIcUm8e8.1
GRANDVIEW SCHOOL CAFETERIA
August 11, 2026
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**
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 the 2027 ESEA Grant acceptance and submission
G2. Approve listed Policies and Regulations at first reading
G3. Approve listed abolished Policies and Regulations
G4. Approve the submission of 2025-2026 School Self-Assessment
G5. Approve Transportation Agreement with Caldwell/West Caldwell
G6. Approve Facilities Use Application for NCPE Saturday PreK Program
G7. Approve Facilities Use Application for Boy Scouts & Cub Scouts
G8. Approve Facilities Use Application for Recreation Basketball
G9. Approve Facilities Use Application for Girl Scouts Troop 20538
G10. Approve Facilities Use Application for Recreation Soccer
G11. Approve Shared Services Agreement for Class III Officers

G12. Approve 2026-2027 Bus Routes
G13. Approve disposal of obsolete equipment

• Business Resolutions

B1. Approve Public and Confidential minutes of July 15th, 2026
B2. Approve Payrolls
B3. Approve Electronic Check Register
B4. Approve Bills and Claims
B5. Approve Transfers
B6. Approve Board Secretary Certification for the month of June 2026
B7. Approve Board Secretary and Treasurer's Financial reports for June 2026
B8. Approve Change order GC #19 for Pal Pro Builders
B9. Approve Change order GC # 20 for Pal Pro Builders
B10. Approve Change order GC # 21 for Pal Pro Builders
B11. Approve Change order GC # 22 for Pal Pro Builders
B12. Approve Change order GC # 23 for Pal Pro Builders
B13. Approve Change order GC #24 for Pal Pro Builders

• Personnel Resolutions

P1. Approve substitute teacher
P2. Approve listed substitute teachers/nurses for the 2026-2027 school year
P3. Approve FMLA for listed staff member
P4. Approve CRL for listed staff member
P5. Approve Professional Development for listed staff members
P6. Approve rescission of resolution
P7. Approve full time teacher
P8. Approve salary guide movement for listed staff members
P9. Approve full time Aide
P10. Approve listed staff for summer IEP meetings
P11. Approve resignation of staff members
P12. Approve full time teacher
P13. Approve leave of absence for listed staff member
P14. Approve termination of listed staff member
P15. Approve license reimbursement for listed staff member
P16. Approve lunch/recess supervisor
P17. Approve the rescission of resolution
P18. Approve full time teacher
P19. Approve recission of resolution
P20. Approve revised prorated tuition rate

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:
September 15, 2026, at 7:30PM
Grandview School Cafeteria

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 August 11, 2026 in person at the Grandview School Cafeteria as well as via an online Zoom Meeting at 7:32 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: Mr. David Ved, President
Mrs. Sapna Malige, Vice-President
Mr. Eric Finkelstein
Mr. Matthew Whitford

Absent: Mr. Michael DiGirolomo

Also Present: Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Robert Brenneck, Technology Coordinator

BOARD PRESIDENT'S REPORT

Mr. Ved reported that seven (7) people attended the meeting on zoom. He reported that The Grandview school expansion project is nearing completion. He recently had the opportunity to walk through the building and shared that the new spaces look great and that it is exciting to see the project coming together.

He thanked Mr. Ralph Chappell, the Director of Buildings and Grounds and his entire team for their hard work, dedication, and continued efforts throughout the school expansion project. Their commitment and hard work have been instrumental in bringing the project to a successful completion.

Mr. Ved also expressed his gratitude to Mr. Chappell and his entire staff for their efforts in cleaning, maintaining, and preparing the buildings so that they are ready to welcome students and staff for the start of another successful school year. Their dedication and hard work are greatly appreciated.

SUPERINTENDENT'S REPORT

None

PUBLIC COMMENT

None

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the acceptance and Submission of the 2027 Elementary and Secondary Education Act (ESEA) Grant in the following amounts:

Title I	**$ 21,603.00**
Title II - A	**$ 7,750.00**
Title IV Part A	**$ 10,000.00**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G2. **RESOLVED** that the Board of Education approve the following Bylaws, Policies and Regulations, at first reading:

BYLAW	**0162**	**Notice of All Board Meetings**
BYLAW	**0162.01**	**Legal Notices**
POLICY	**1230**	**Superintendent Duties**
POLICY	**1643**	**Family Leave**
POLICY	**2200**	**Curriculum Content**
POLICY	**2260**	**Equity in School and Classroom Practices**
POLICY	**2411**	**Career Education and Academic Counseling**
POLICY	**5561**	**Use of Physical Restraint and Seclusion Techniques for Students with Disabilities**
POLICY	**6112**	**Reimbursement of Federal and Other Grant Expenditures**
POLICY	**6115.02**	**Federal Awards Internal Controls-Mandatory Disclosures**
POLICY	**6311**	**Contracts for Goods or Services Funded by Federal Grants**
POLICY	**5516**	**Student Use of Internet-Enabled Devices**
POLICY	**8660**	**Transportation by Private Vehicles0To and From School-Related Activities**
REGULATION	**5516**	**Student Use of Internet-Enabled Devices**
REGULATION	**6115.01**	**Federal Awards/Funds Internal Controls-Allowability of Costs**

Moved: Seconded:

Yes: No:

Withdrawn

G3. **RESOLVED** that the Board of Education approve the following **ABOLISHED** Policies and Regulations:

POLICY	**2363**	**Student Use Of Privately-Owned Technology**
REGULATION	**2200**	**Curriculum Content**
REGULATION	**2411**	**Guidance Counseling**
REGULATION	**2460.30**	**Additional/Compensatory Special Education and Related Services**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G4. **RESOLVED** that the Board of Education approve the submission of 2025-2026 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Grandview and Gould Schools.

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G5. **RESOLVED** that the Board of Education approve the Student Transportation Agreements with Caldwell-West Caldwell Board of Education for the following students for the 2026-2027 school year:

Student	**School**	**Fee**
8005862	**New Beginnings**	**$ 15,570.00**
8005401	**ECLC/Chatham**	**$20,408.00**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G6. **RESOLVED** that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**NCPE**
User Class:	**Class 1**
Activity:	**Saturday Pre-K Program**
Facility:	**Grandview Kindergarten Classrooms**
Dates:	**10/17/26, 11/14/26, 12/19/26, 1/23/27, 2/20/27, 3/20/27, 4/24/27**
Time:	**9:00am – 12:00pm**
Fee:	**No Fee**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G7. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**Boy Scouts & Cub Scouts**
User Class:	**Class 4**
Activity:	**Boy Scout & Cub Scout Meetings**
Facility:	**Grandview & Gould Cafeteria**
Dates:	**9-3-26 through 6-17-27 *see attached list**
Time:	**6:30-9:00pm**
Fee:	***$325.00***

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G8. 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:	**Basketball**
Facility:	**Grandview Gymnasium**
Dates:	**9/10, 9/17, 9/24, 10/1, 10/8, 10/15**
Time:	**3:15 pm – 4:30 pm**
Fee:	**$75.00**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G9. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**Girl Scouts Troop 20538**
User Class:	**Class 4**
Activity:	**Monthly Meetings**
Facility:	**Gould Cafeteria**
Dates:	**9/14, 10/5, 11/9, 12/7, 1/11, 2/8, 3/8, 6/7**
Time:	**3:15pm-4:30 pm**
Fee:	**$75.00**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G10. 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 Practice Grades K-8**
Facility:	**Gould School Fields**
Dates:	**9-8-26 – 10-30-26**
Time:	**M-F 4:00-7:00 pm**
Fee:	**$300.00**

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G11. RESOLVED that the Board of Education approve the shared services agreement between the North Caldwell Board of Education and the Borough of North Caldwell to provide Class III Special Law Enforcement Officers (SLEO) for the 2026- 2027 school year.

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G12. RESOLVED that the Board of Education approve the attached bus routes for the 2026-2027 school year.

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

G13. RESOLVED that the Board of Education approve the disposal of obsolete equipment (see attached list).

Moved: Mr. Finkelstein Seconded: Mrs. Malige

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of July 15, 2026.**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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

Payroll Date:	Payroll #	Amount:
July 30, 2026	**85**	**$131,740.06**
August 13, 2026	**86**	**$136,704.32**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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

Date	Starting check #	Ending Check #	Total Amount
June 1, 2026 – June 30, 2026	**E03742**	**E03886**	**$92,431.96**

Moved: Mrs. Malige 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
August 11, 2026	**004326**	**004377**	**$942,523.57**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B5. **RESOLVED** that the Board of Education approve attached **Transfers for June 2026**:

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B6. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **June 2026**, 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

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of **June 2026**, the revised Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

B7. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **June 2026**.

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

B8. **RESOLVED** that the Board of Education approve the following change order:

WHEREAS, Pal-Pro Builders, LLC. was awarded the bid for the Classroom Addition at Grandview School; and

WHEREAS, Pal-Pro Builders, LLC. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – **GC #19**
Acrylic backboards and post padding with custom graphics (GC PCO-29) in the amount of $1,899.00, to be deducted from the Allowance #1.

The Total Contract value will not change; Total Contract sum $5,310,000.00

AND WHEREAS, B|W|S Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

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

B9. **RESOLVED** that the Board of Education approve the following change order:

WHEREAS, Pal-Pro Builders, LLC. was awarded the bid for the Classroom Addition at Grandview School; and

WHEREAS, Pal-Pro Builders, LLC. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – **GC #20**
Install sod in lieu of seeding area between addition and existing (GC PCO-24) in the amount of $36,437.50, to be deducted from the Allowance #1.

The Total Contract value will not change; Total Contract sum $5,310,000.00

AND WHEREAS, B|W|S Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

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

B10. **RESOLVED** that the Board of Education approve the following change order:

WHEREAS, Pal-Pro Builders, LLC. was awarded the bid for the Classroom Addition at Grandview School; and

WHEREAS, Pal-Pro Builders, LLC. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – **GC #21**

Install sheet metal sills at window openings over brick course (GC PCO-25) in the amount of $9,640.56, to be deducted from the Allowance #1.

The Total Contract value will not change; Total Contract sum $5,310,000.00

AND WHEREAS, B|W|S Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

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

B11. RESOLVED that the Board of Education approve the following change order:

WHEREAS, Pal-Pro Builders, LLC. was awarded the bid for the Classroom Addition at Grandview School; and

WHEREAS, Pal-Pro Builders, LLC. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – **GC #22**
Cost to provide additional (2) 2" core drills from existing to new (GC PCO-30) in the amount of $1,525.75, to be deducted from the Allowance #1.

The Total Contract value will not change; Total Contract sum $5,310,000.00

AND WHEREAS, B|W|S Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

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

B12. **RESOLVED** that the Board of Education approve the following change order:

WHEREAS, Pal-Pro Builders, LLC. was awarded the bid for the Classroom Addition at Grandview School; and

WHEREAS, Pal-Pro Builders, LLC. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – **GC #23**
Excavate, sort, stockpile, dispose loose large rock and boulders (GC PCO-5) in the amount of $29,746.20, to be deducted as follows:

Allowance #1 - $8,446.20
Allowance # 5 -$21,300.00

The Total Contract value will not change; Total Contract sum $5,310,000.00

AND WHEREAS, B|W|S Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

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

B13. **RESOLVED** that the Board of Education approve the following change order:

WHEREAS, Pal-Pro Builders, LLC. was awarded the bid for the Classroom Addition at Grandview School; and

WHEREAS, Pal-Pro Builders, LLC. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – **GC #24**
Removal of bedrock and required grading changes/survey (GC PCO-5) in the amount of $36,232.40, to be deducted as follows:

Allowance #1- $2,630.88
Allowance #4- $250.00
Allowance #6- $7,500.00

Allowance #7- $3,000.00
Allowance #9- $8,977.00

To increase contract in the amount of $13,874.22

Total Contract sum $5,323,874.22

AND WHEREAS, B|W|S Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve **Antonina Galese** as a substitute teacher for the 2026-2027 school year.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P2. RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following as substitute teachers/nurses for the 2026-2027 school year:

First	Last	Sub Position	Rate of Pay
KATHERINE	AZZATO	Sub Nurse	$ 300.00
AARON B	BAUMGARTEN	Sub Cert	$ 135.00
TIFFANY	CAPUTO WILLIS	Sub Nurse	$ 300.00
MICHAEL	CICCONE	Sub Cert	$ 135.00
TRACY	CUVIN	Teaching Cert	$ 145.00
MICHELE I	EGAN	Teaching Cert	$ 145.00
ADELINE	FASULO	Teaching Cert	$ 145.00
ALICIA	GAMMARO	Sub Cert	$ 135.00

ALLISON K.	GOLDFARB	Teaching Cert	$	145.00
PATRICIA	KEENAN	Sub Nurse	$	300.00
BARI	LARNER	Sub Cert	$	135.00
SKYE	MC CRONE	Sub Cert	$	135.00
MAUREEN	MILLER	Sub Cert	$	135.00
KRYSTINA	MILLSTEIN	Sub Nurse	$	300.00
DIANA	MORRIS	Sub Cert	$	135.00
OLIVER	ORTMAN	Sub Cert	$	135.00
MARIBETH	PERSAD	Teaching Cert	$	145.00
SUSAN	REALI	Teaching Cert	$	145.00
SHARI	RITTER	Teaching Cert	$	145.00
KYLA	SHAMOSH	Sub Cert	$	135.00
CAROL A	STORMS	Sub Nurse	$	300.00
BRIANA	THOMAS	Sub Cert	$	135.00
LOREN	VITALI	Teaching Cert	$	145.00
GIANNA	ZECCHINO	Teaching Cert	$	145.00

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P3. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve Family Medical Leave for **Laura Grimaldi** effective September 1, 2026 to December 2, 2026.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P4. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve Child Rearing Leave for **Laura Grimaldi** effective December 3, 2026 to February 1, 2027.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P5. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the Professional Development Workshops/Conferences costs for the following staff:

Name	Date	Workshop	Cost Not to Exceed
Schneider, K.	10/17/2026	NJIDA Fall Conference	$ 270.00
Schechter, C.	10/17/2026	NJIDA Fall Conference	$ 270.00
Eisinger, L.	10/16/2026	NJIDA Fall Conference	$ 270.00

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P6. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the rescission of **P24** from the June 16, 2026 Board agenda, **Kiara Molina** as a Special Education teacher at a salary of $64,498.00 (MA Step 1-2) effective September 1, 2026, to June 30, 2027.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P7. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Kiara Molina** as the 4th Grade Science teacher at a salary of $64,498.00 (MA Step 1-2) effective September 1, 2026, to June 30, 2027.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P8. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve movement on the salary guide effective September 1, 2026, for the following staff members:

	From:	To:	Salary
Graziano, Guiseppina	BA	BA 15 Step 3-4	$ 62,571.00
Arias, Jennifer	MA	MA 15 Step 7	$ 70,659.00
Gann, Alexandra	BA	BA 15 Step 3-4	$ 62,571.00

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P9. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Ryan Quinn** as an Aide at a salary of $30,920.00 (Aide Step 2) effective September 1, 2026 to June 30, 2027.

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

P10. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following staff members for up to two (2) hours of attendance at IEP meetings at their per diem hourly rate effective August 1, 2026 to August 31, 2026:

Jennifer Arias
Angela Castiglia
Janice Garthwaite
Eileen Little
Colette Stevenson

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

P11. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of **Jenna Veneziano** effective August 12, 2026.

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

P12. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Gabriella Mattia** as a teacher at a salary of $64,498.00 (MA Step 1-2) effective September 1, 2026 to June 30, 2027.

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

P13. **RESOLVED** upon the recommendation of the Superintendent of Schools, to retroactively approve an administrative leave of absence with pay for Employee # 1199 beginning on August 3rd, 2026, until on or about September 2nd, 2026.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P14. **RESOLVED** upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of Employee # 1199 effective September 3rd, 2026, in accordance with the terms of the Employment Contract.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P15. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, retroactively approve the eligible license renewal reimbursement for the **2025-2026** school year to the following NCEA Support Staff Contract as per Article II F of the collective bargaining agreement.

Name	School	Eligible Amount
Thompson, Yamille	Boiler License Renewal	$ 160.00

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P16. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following staff as a lunch/recess supervisor at a rate of $30.00 per hour for the 2026-2027 School Year:

Teacher/Lunch/Recess /Study Hall	**POSITION**	**HOURS**	**RATE**	**Total hours**	**Max # Days**	**Daily Pay**	**Total Expected Payment**
Graziano, Guiseppina	Lunch Duty	12:00-1:00	$30.00	1.00	168	$30.00	$5,020.00

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P17. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the rescission of **P30** from the May 13, 2026 Board agenda, **Tara Smurla** as a teacher at a salary of $60,002.00 (BA Step 1) effective September 1, 2026, to June 30, 2027.

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

P18. **RESOLVED** that the Board of Education approve, upon the recommendation of the Superintendent, approve **Tara Smurla** as a teacher at a salary of $60,002.00 (BA Step 1-2) effective September 1, 2026, to June 30, 2027.

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

P19. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the rescission of resolution **P19** from the June 16, 2026 Board agenda pro-rated eligible tuition reimbursement at a rate of **$ 128.32** per credit based on the Spring 2024 Rutgers graduate tuition rate to the following individuals for the **2025-2026** school year as per Article VI, Section D of the NCEA collective bargaining agreement.

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

P20. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the pro-rated eligible tuition reimbursement at a revised rate of **$ 134.73** per credit based on the Spring 2024 Rutgers graduate tuition rate to the following individuals for the **2025-2026** school year as per Article VI, Section D of the NCEA collective bargaining agreement.

Name	# of Credits	Amount Reimbursed 6/30/2026	Amount Due	Total Pro-rated Reimbursement
Boag, Molly	3	$ 384.96	$19.23	$404.19
Brady, James	9	$ 1,154.88	$57.69	$1,212.57
Calabrese, Samantha	3	$ 384.96	$19.23	$404.19
De Martino, Arianna	3	$ 384.96	$19.23	$404.19
DeVita, Joy	3	$ 384.96	$19.23	$404.19
Doolen, Jillian	3	$ 384.96	$19.23	$404.19
Geraci, Anna	6	$ 769.92	$38.46	$808.38
Graziano, Guiseppina	6	$ 769.92	$38.46	$808.38
Pires, Alex	6	$ 769.92	$38.46	$808.38
Rooney, Danielle	6	$ 769.92	$38.46	$808.38
Schneider, Kathryn	3	$ 384.96	$19.23	$404.19
Stevenson, Colette	3	$ 384.96	$19.23	$404.19
Sullo, Jenna	6	$ 769.92	$38.46	$808.38

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

OLD BUSINESS

Mr. Halik announced that bus passes will be mailed out next week and should arrive on or about August 24th.

NEW BUSINESS

None

The following resolution was called at approximately 7:36 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: Personnel, Attorney-Client Privilege. Said matters will be made public upon their disposition.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

As there was no further business to discuss, the Board adjourned at 8:07 pm.

Respectfully Submitted,

Michael Halik

Michael Halik
Business Administrator / Board Secretary