



Board of Education
Public Meeting
January 28, 2014



Bob Kessler
Robert Projansky
Valerie Buccino
Jann Skelton
Marianne Bohrer
Michael Halik
Linda Freda, Ed.D.

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
January 28, 2014
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. (Fire Exits)
- 4. ROLL CALL**
- 5. BOARD PRESIDENT'S REPORT**
- 6. SUPERINTENDENT'S REPORT**
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve Second Grade Class Trip**
 - G2. Approve contract with Windsor Learning Center**
 - G3. Approve facilities use for North Caldwell Recreation**
 - G4. Approve facilities use for North Caldwell Recreation**
 - **Business Resolutions**
 - B1. Approve Public and Confidential Minutes of January 7, 2014**
 - B2. Approve Board Retreat Public Minutes of January 17, 2014**
 - B3. Approve January 15, 2014 payroll**
 - B4. Approve January 28, 2014 Hand Check Register**
 - B5. Approve January 28, 2014 Bills and Claims**
 - B6. Approve November 30, 2013 Line Item Transfers**
 - B7. Approve November 2013 Secretary and Treasurer Reports**
 - B8. Approve November 2013 Board Secretary's Report**
 - **Personnel Resolutions**
 - P1. Approve tuition reimbursement for Summer 2013**
 - P2. Approve tuition reimbursement for Fall 2013**
 - P3. Approve professional development/workshops for staff**
 - P4. Approve substitute teacher**
 - P5. Approve long term substitute teacher**
 - P6. Approve salary guide movement for listed staff**
 - P7. Approve Child Rearing Leave for a teacher**
 - P8. Approve substitute teacher**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**

Board meeting change

11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on February 25, 2014 Grandview School Cafeteria.

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



GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the second grade class trip to Field Station Dinosaurs.

Moved:

Seconded:

Yes:

No:

G2. **RESOLVED** that the Board of Education approve the contract with **Windsor Learning Center** for the 2013-2014 school year, effective January 8, 2014 through June 2014, at a total tentative tuition charge of \$30,293.74 for **student #8003913**.

Moved:

Seconded:

Yes:

No:

G3. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Explore Science Winter Program.

Moved:

Seconded:

Yes:

No:

G4. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Explore Science Spring Program.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of January 7, 2014.**

Moved: Seconded:

Yes: No:

B2. RESOLVED that the Board of Education approve the Board Retreat **Public Minutes of January 7, 2014.**

Moved: Seconded:

Yes: No:

B3. RESOLVED that the Board of Education approve the **January 15, 2014, payroll** in the amount of \$320,137.08.

Moved: Seconded:

Yes: No:

B4. RESOLVED that the Board of Education approve the **January 24, 2014, Hand Check Register** in the amount of \$165,229.12.

Moved: Seconded:

Yes: No:

B5. RESOLVED that the Board of Education approve the **January 24, 2014, Bills and Claims** in the amount of \$150,477.58.

Moved: Seconded:

Yes: No:

B6. RESOLVED that the Board of Education approve the following line item transfers for November 30, 2013:

| To Account # | Amount | From Account # | Amount |
|--|-----------|---|-------------|
| Arch/Engr Services 11-000-230-334-00-00 | 15,000.00 | Health Benefits 11-000-291-270-03-01 | (17,625.00) |
| BOE In-house Training 11-000-230-630-03-00 | 125.00 | Textbooks: GV 11-190-100-640-02-00 | (2,000.00) |
| Substitute Salaries 11-000-240-105-03-00 | 1,500.00 | | |
| Central Office Misc. Exp 11-100-251-890-00-00 | 1,000.00 | | |
| Supplies: Inst. GV 11-190-100-610-02-03 | 2,000.00 | | |
| | 19,625.00 | | (19,625.00) |

Moved:

Seconded:

Yes:

No:

- B7. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for November 2013.

Moved:

Seconded:

Yes:

No:

- B8. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of November 2013, 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 November 2013, the 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:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. WHEREAS, The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Summer of 2013**

| SUMMER 2013 | | | | |
|----------------|---|---------|--------------|--------------------|
| Name | Course | School | # of Credits | Reimbursement @ .5 |
| Brady, J. | Music Ed for Children w/Disabilities | MSU | 3 | \$900.00 |
| Laurenzano, D. | Language Acquisition & Language Disorders | FDU | 3 | \$900.00 |
| Shay, K. | Learning Disabilities | Rutgers | 3 | \$900.00 |
| Johannsen, L. | Conceptual Foundations of Autism | MSU | 3 | \$900.00 |
| | Supervised Practicum | MSU | 3 | \$900.00 |
| Robles, M. | Conceptual Foundations of Autism | MSU | 3 | \$900.00 |
| | Supervised Practicum | MSU | 3 | \$900.00 |
| Wagner, L. | Supervision of Instruction | FDU | 3 | \$900.00 |

Moved:

Seconded:

Yes:

No:

P2. WHEREAS, The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Fall of 2013**

| FALL 2013 | | | | |
|----------------|-----------------------------------|----------|--------------|--------------------|
| Name | Course | School | # of Credits | Reimbursement @ .5 |
| Armstrong, A. | MSR IV | FDU | 3 | \$900.00 |
| Brady, J. | Seminar in Music | MSU | 3 | \$900.00 |
| Bryer, C. | MSR IV | FDU | 3 | \$900.0 |
| De Rosa, G. | Models of Teaching and Curriculum | Caldwell | 3 | \$900.00 |
| Doyen | MSR IV | FDU | 3 | |
| Eisinger, L. | MSR IV | FDU | 3 | \$900.00 |
| Laurenzano, D. | MSRV | FDU | 3 | \$900.00 |
| Castiglia, A. | MSR IV | FDU | 3 | \$900.00 |
| Mead, A. | Models of Teaching and Curriculum | MSU | 3 | \$900.00 |
| Moawad, C. | School Library Media | WPU | 3 | \$900.00 |
| | Fieldwork | WPU | 3 | \$900.00 |
| Shay, K. | Literacy Development | Rutgers | 3 | \$900.00 |
| Tarantino, T. | MSR IV | FDU | 3 | \$900.00 |
| Troiano, J. | Model of Teaching & Curriculum | MSU | 3 | \$900.00 |
| Wagner, L. | MSR IV | MSU | 3 | \$900.00 |

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers/administrators:

| Name | Date | Workshop | Cost | Travel |
|---------------|---------|------------------|----------|--------|
| Agnellino, F. | 2/26/14 | Geometry | \$125.00 | |
| Agnellino, F. | 2/24/14 | NJK Teacher Conf | \$230.00 | |
| Armstrong, A. | 2/26/14 | Geometry | \$125.00 | |

| | | | | |
|---------------|--------------|-------------------------|----------|---------|
| Brady, J. | 2/20-2/21/14 | NJMEA Conf | \$350.00 | \$6.72 |
| Currie, P. | 3/11/14 | CCCSS Reading | \$229.00 | |
| Doyen, G. | 2/24/14 | NJK Teacher Conf | \$230.00 | |
| Everett, B. | 2/6/14 | Using Ipads | \$235.00 | |
| Gareffa, S. | 1/29/14 | Evidence Based Learning | \$25.00 | |
| Gesario, M. | 1/29/14 | Evidence Based Learning | \$25.00 | \$10.23 |
| Keenan, P | 3/21/14 | NJSNA Conf | \$245.00 | \$6.20 |
| Mazzacone, M. | 2/24/14 | NJK Teacher Conf | \$230.00 | |
| McKenna, C. | 2/6/14 | Using Ipads | \$235.00 | |
| Mead, A. | 2/24/14 | NJK Teacher Conf | \$230.00 | |

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve **Sedric Lawston** as a substitute teacher for the remainder of the 2013-2014 school year.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve **Donna Algieri** as a long term special education substitute teacher at a per diem rate of \$200.00 effective February 3, 2014 to June 30, 2014.

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members effective February 1, 2014, pursuant to the terms of the negotiated agreement:

| <u>Teacher</u> | <u>From</u> | <u>To</u> |
|----------------|-------------|-----------|
| James Brady | BA | BA +15 |
| Leigh Wagner | BA +20 | BA +30 |

Moved:

Seconded:

Yes:

No:

- P7. RESOLVED** that the Board of Education approve Child Rearing Leave for **Tara Kanter** effective February 12, 2014 to June 30, 2014.

Moved:

Seconded:

Yes:

No:

- P8. RESOLVED** that the Board of education approve **Rachel Rose** as a substitute teacher for the remainder of the 2013-2014 school year.

Moved:

Seconded:

Yes:

No: