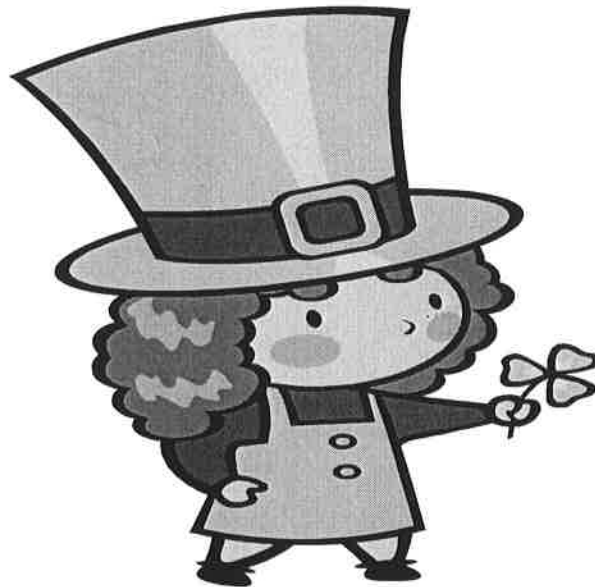


Board of Education

Public Meeting
March 18, 2014



Linda Freda, Ed..D

Bob Kessler

Robert Projansky

Valerie Buccino

Jann Skelton

Marianne Bohrer

Michael Halik

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
March 18, 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 revised 2014-2015 school calendar**
 - G2. Approve Kindergarten class trip**
 - G3. Approve facilities use form for Girl Scout Troop**
 - G4. Approve facilities use form for North Caldwell Recreation**
 - G5. Approve Bylaws #0153, Annual Appointment, at first reading**
 - G6. Approve Policy #1240, Evaluation of Superintendent, at first reading**
 - G7. Approve Policy #3142, Nonrenewal of Nontenured Teaching Staff Member, at first reading**
 - G8. Approve Policy #3144, Certification of Tenure Charges, at first reading**
 - G9. Approve Policy 3221, Evaluation of Teachers, at first reading**
 - G10. Approve Policy #3222, Evaluation of Teaching Staff Members Excluding Teachers and Administrators, at first reading**
 - G11. Approve Policy 3223, Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals, at first reading**
 - G12. Approve Policy #3224, Evaluation of Principals, Vice Principals and Assistant Principals, at first reading**
 - G13. Approve Policy #4146, Nonrenewal of Nontenured Support Staff Member, at first reading**
 - G14. Approve Regulation #3144, Certification of Tenure Charges, at first reading**
 - G15. Approve Regulation #4146, Nonrenewal of Nontenured Support Staff Member, at first reading**
 - G16. Approve Regulation #1240, Evaluation of Superintendent, at first reading**

- G17. Approve Regulation #3142, Nonrenewal of Nontenured Teaching Staff Member, at first reading
- G18. Approve Regulation #3221, Evaluation of Teachers, at first reading
- G19. Approve Regulation #3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, at first reading
- G20. Approve Regulation #3223, Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals, at first reading
- G21. Approve Regulation #3224, Evaluation of Principals, Vice Principals and Assistant Principals, at first reading
- G22. Approve pediatric assessment
 - Business Resolutions
 - B1. Approve Public and Confidential Minutes of February 25, 2014
 - B2. Approve March 14, 2014 payroll
 - B3. Approve March 18, 2014 Hand Check Register
 - B4. Approve March 18, 2014 Bills and Claims
 - B5. Authorize approval of DiCara/Rubino proposal for Professional Services for Security Hardware and Video Surveillance Cameras
 - B6. Approve Notice to Bidders advertisement for Partial Roof Replacement
 - B7. Approve Notice to Bidders advertisement for Partial Masonry Repointing
 - B8. Approve submission of preliminary 2014-2015 School budget
 - Personnel Resolutions
 - P1. Approve payment for home instruction
 - P2. Approve Professional Development Workshops/Conferences
 - P3. Approve three (3) day training of I&RS/504
 - P4. Approve Child Rearing Leave for listed employee
 - P5. Approve Family Medical Leave for listed employee
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on April 29, 2014 Grandview School Cafeteria.

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



RECEIVED

March 18, 2014

B6. **RESOLVED** that the Board of Education approve the advertisement of the attached Notice to Bidders for the Partial Roof Replacement at the Gould School.

Moved: Seconded:

Yes: No:

B7. **RESOLVED** that the Board of Education approve the advertisement of the attached Notice to Bidders for the Partial Masonry Repointing at the Gould School.

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the North Caldwell Board of Education approves the submission of the preliminary 2014-2015 School budget to the County Office of the New Jersey State Department of Education as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$12,086,942	\$11,271,947
Special Revenue Fund	\$ 124,644	
Debt Service Fund	<u>\$ 882,725</u>	<u>\$ 882,725</u>
Total Budget	<u>\$13,094,311</u>	<u>\$12,154,672</u>

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Toni Arena** for up to 10 hours per week of home instruction at \$50.00 per hour effective March 3, 2014 to June 23, 2014 for **student #8003562**.

Moved: _____ Seconded: _____

Yes: _____ No: _____

P2. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers/administrators:

Name	Date	Workshop	Cost	Travel
Falco, T.	4/14-4/15	B&G Conference	\$100.00	\$77.50
Halik, M.	6/4-6/6	NJASBO Conference	\$150.00	\$591.93
Sibilia, L.	5/1-5/2	NJSHA Convention	\$250.00	
Socci, D.	5/1-5/2	NJSHA Convention	\$250.00	

Moved: _____ Seconded: _____

Yes: _____ No: _____

P3. RESOLVED that the Board of Education approve payment to **Jersey Shore Training** in the amount of \$5,400.00 for a three day I&RS/504 Professional Development effective March 19, 2014 to March 21, 2014.

Moved: _____ Seconded: _____

Yes: _____ No: _____

P4. RESOLVED that the Board of Education approve a second year of Child Rearing Leave for **Tara Kanter** effective July 1, 2014 to June 30, 2015.

Moved: _____ Seconded: _____

Yes: _____ No: _____

P5. RESOLVED that the Board of Education approve FMLA for **Loren Norton** effective March 28, 2014 to June 20, 2014.

Moved:

Seconded:

Yes:

No: