

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
May 13, 2014
7:30 P.M.**

AGENDA

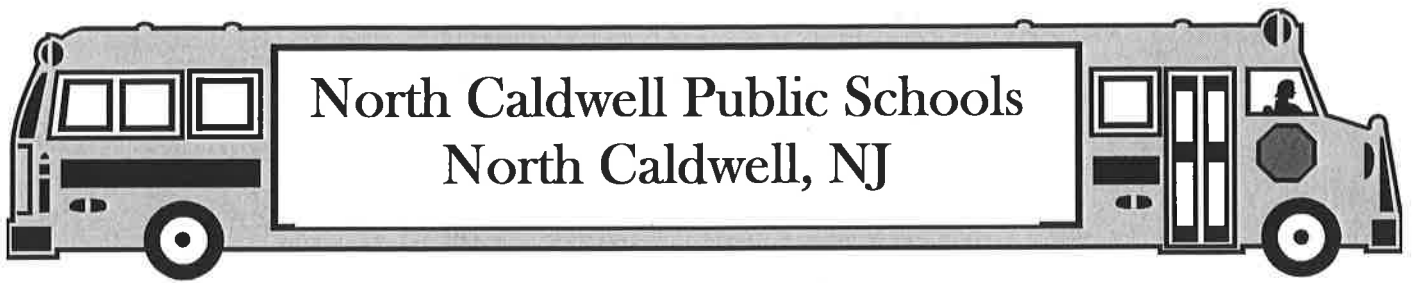
- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPLIANCE STATEMENT**

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 Policy #6470, Payment of Claims, at first reading**
 - G2. Approve Regulation R6470, Payment of Claims, at first reading**
 - G3. Approve payment for neurological assessment**
 - G4. Approve five year Curriculum Revision Cycle**
 - G5. Approve Board Goals for the 2014-2015 school year**
 - **Business Resolutions**
 - B1. Approve Public and Confidential Minutes of April 29, 2014**
 - B2. Approve Board Retreat Public Minutes of May 2, 2014**
 - B3. Approve April 24, 2014 Hand Check Register**
 - B4. Approve April 28, 2014 Hand Check Register**
 - B5. Approve April 29, 2014 Hand Check Register**
 - B6. Approve May 13, 2014 Hand Check Register**
 - **Personnel Resolutions**
 - P1. Approve Professional Development Workshops/Conferences**
 - P2. Approve Business Administrator / Board Secretary salary**
 - P3. Approve hours for behavioral therapy services for extended school year**
 - P4. Approve hours for occupational therapy services for extended school year**
 - P5. Approve hours for occupational therapy services for extended school year**
 - P6. Approve hours for speech therapy for extended school year**
 - P7. Approve Buildings and Grounds Director salary**
 - P8. Approve salaries for Confidential Bookkeeper / Secretaries**
 - P9. Approve physical therapy services for the 2014-2015 school year**
 - P10. Approve behavioral therapy services for the 2014-2015 school year**

- P11. Approve occupational therapy services for the 2014-2015 school year
 - P12. Approve occupational therapy services for the 2014-2015 school year
 - P13. Approve Computer Systems Technician salary
 - P14. Approve Grandview School Principal
 - P15. Approve Gould School Principal
9. OLD BUSINESS
 10. NEW BUSINESS
2013-2014 Calendar changes
 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

**The next scheduled public meeting of the Board will be held on June 10, 2014
Grandview School Cafeteria.**

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



Board of Education

Public Meeting

May 13, 2014



Linda Freda, Ed..D

Bob Kessler

Robert Projansky

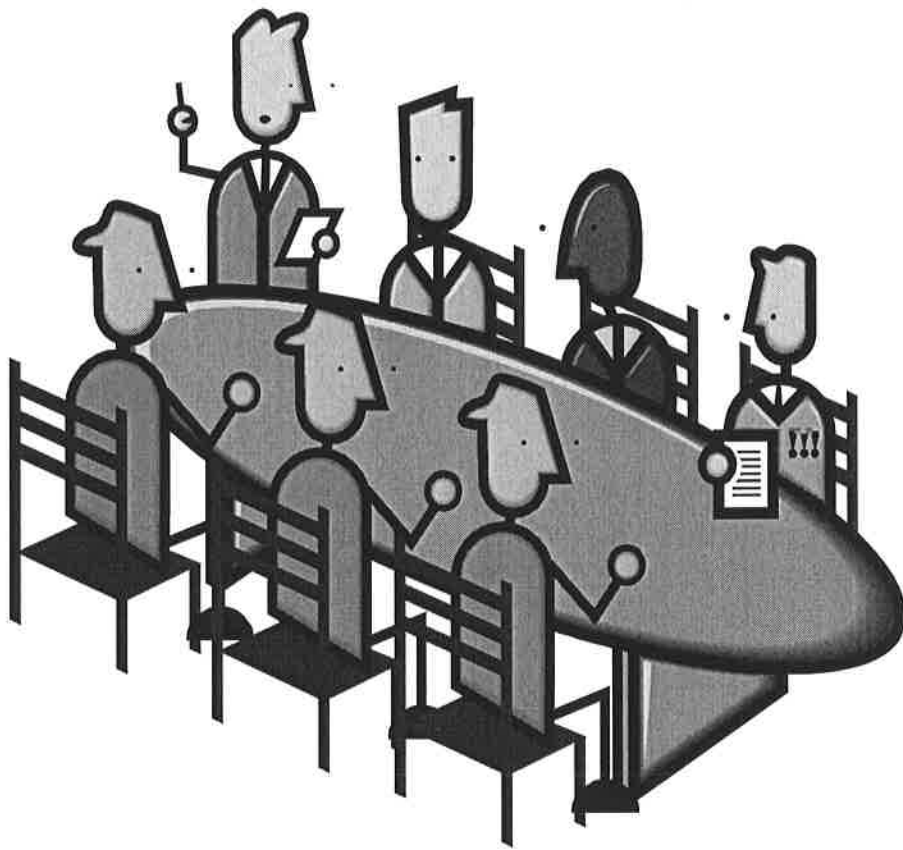
Valerie Buccino

Jann Skelton

Marianne Bohrer

Michael Halik

RESOLUTIONS



May 13, 2014

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers/administrators:

Name	Date	Workshop	Cost	Travel
Icker, A.	6/13/14	Smart Technology for ASD, LD, SpED and LD	\$179.00	
Burg, A.	6/11-12/14	Smartboard Training	\$98.00	
Jeffrey, J.	6/13/14	Digital Learning	\$190.00	

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve **Michael Halik** as Business Administrator/Board Secretary at a salary of \$121,000.00 effective July 1, 2014 to June 30, 2015.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 45 hours of behavioral therapy services at a rate of \$80.00 per hour for the extended school year program effective June 30, 2014 to July 24, 2014.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve **Erica Lista** for up to 15 hours per week of occupational therapy services at a rate of \$80.00 per hour and \$280.00 per evaluation for the extended school year program effective June 30, to July 24, 2014.

Moved: Seconded:

Yes:

No:

P5. **RESOLVED** that the Board of Education approve **Wellness and Rehabilitation** for up to 8 hours per week of physical therapy services at a rate of \$80.00 per hour for the extended school year program per hour effective June 30, 2014 to July 24, 2014.

Moved:

Seconded:

Yes:

No:

P6. **RESOLVED** that the Board of Education approve **Lacy Mac Donald** for up to 22 hours per week of speech therapy services at her hourly per diem rate for the extended school year program effective June 30, 2014 to July 24, 2014.

Moved:

Seconded:

Yes:

No:

P7. **RESOLVED** that the Board of Education approve **Thomas Falco** as Buildings and Grounds Director at a salary of \$98,000.00 effective July 1, 2014 to June 30, 2015.

Moved:

Seconded:

Yes:

No:

P8. **RESOLVED** that the Board of Education approve the following Confidential Bookkeeper/Secretaries for the 2014-2015 school year:

Gale Messier	\$ 62,667.00
Sharon Mottola	\$ 52,200.00
Victoria Zecchino	\$ 52,200.00

Moved:

Seconded:

Yes:

No:

P9. **RESOLVED** that the Board of Education approve **Wellness & Rehabilitation** for

ADDENDUM

P14. RESOLVED that the Board of Education approve **Michael Stefanelli** as Grandview School Principal at a salary of \$132,075.00 effective July 1, 2014 to June 30, 2015.

Moved;

Seconded:

Yes:

No:

P15. RESOLVED that the Board of Education approve **Chris Checchetto** as Gould School Principal at a salary of \$117,367.00 effective July 1, 2014 to June 30, 2014.

Moved:

Seconded:

Yes:

No: