



Board of Education

Public Meeting
June 10, 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**

June 10, 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 second reading**
 - G2. Approve Regulation R6470, Payment of Claims, at second reading**
 - G3. Approve facilities use form for soccer training**
 - G4. Approve Horizon Medical coverage for the 2014-2015 school year**
 - G5. Approve Bollinger Prescription coverage for the 2014-2015 school year**
 - G6. Approve Horizon Dental coverage for the 2014-2015 and 2015-2016 school years**
 - G7. Approve contract with The Children's Therapy Center**
 - **Business Resolutions**
 - B1. Approve Public and Confidential Minutes of May 13, 2014**
 - B2. Approve May 27, 2014 Hand Check Register**
 - B3. Approve May 27, 2014 Hand Check Register**
 - B4. Approve May 15, 2014 Payroll**
 - B5. Approve May 27, 2014 Hand Check Register**
 - B6. Approve March 2014 Secretary and Treasurer Reports**
 - B7. Approve March 2014 Board Secretary's Report**
 - B8. Approve May 30, 2014 Hand Check Register**
 - B9. Approve April 2014 Secretary and Treasurer Reports**
 - B10. Approve April 2014 Board Secretary's Report**
 - B11. Approve listed line item transfers for March 2014**
 - B12. Approve listed line item transfers for April 2014**
 - B13. Approve June 10, 2014 Bills and Claims**
 - B14. Approve June 10, 2014 Hand Check Register**
 - **Personnel Resolutions**
 - P1. Approve listed tenured teachers for 2014-2015**

- P2. Approve listed non-tenured teachers for 2014-2015
 - P3. Approve listed support staff for 2014-2015
 - P4. Approve Custodial/Maintenance staff for 2014-2015
 - P5. Approve substitute custodian for 2014-2015
 - P6. Approve substitute custodian for 2014-2015
 - P7. Approve substitute custodian for 2014-2015
 - P8. Approve cafeteria aides for 2014-2015
 - P9. Approve Professional Development Workshops/Conferences
 - P10. Approve additional hours for Speech-Language Services for extended school year
 - P11. Approve listed grade level changes
 - P12. Approve 2014 Spring Reimbursement for listed staff members
 - P13. Approve pro-rated eligible tuition reimbursement for listed staff
 - P14. Approve Speech/Language therapist for summer session
 - P15. Approve summer help
 - P16. Approve salary guide movement
- 9. OLD BUSINESS
 - 10. NEW BUSINESS Summer projects, security update
 - 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on June 30, 2014 Grandview School Cafeteria.

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



G7. **RESOLVED** that the Board of Education approve the contract with **The Children's Therapy Center** for the 2014-2015 school year with extended school year beginning July 8, 2014 through June, 2015 at a total tentative tuition charge of \$75,428.96 for **student #8003467** and extraordinary services in the amount of \$22,660.00.

Moved:

Seconded:

Yes:

No:

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of April 2014, 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:

B11. RESOLVED that the Board of Education approve the following line item transfers for March 31, 2015:

To Account #	Amount	From Account #	Amount
Pur Prof Ed Svc Com/B/V 11-000-216-320-03-00	\$45,000.00	ABA Therapist 11-000-219-110-04-00	(47,000.00)
Professional Development 11-000-219-320-03-00	\$2,000.00		
Arch/Engineering Serv 11-000-230-334-00-00	\$15,000.00	Legal/Negotiation 11-000-230-331-03-00	(15,000.00)
Bldg Repair/Maint Dist 11-000-261-610-03-01	\$10,000.00	Cont Svs Bldg Rpr Dis 11-000-261-420-03-01	(10,400.00)
Director Overtime 11-000-262-104-03-02	\$400.00		
Custodial Salaries GV 11-000-262-110-02-01	\$10,000.00	Health Benefits 11-000-291-270-03-01	(46,000.00)
Custodian Substitutes 11-000-262-110-04-00	\$2,000.00		
Tchrs Sal:Kindergarten 11-110-100-101-02-00	\$1,500.00		
Substitute Tchrs: Sal 11-120-100-101-00-02	\$30,000.00		
Home Instr: Salary 11-150-100-101-03-00	\$2,500.00		
Other Purch Srvch – Tech 11-190-100-500-06-00	\$1,000.00	Tech Supplies GV 11-190-100-610-02-09	(1,000.00)

Textbooks - Gould 11-190-100-640-01-00	\$4,500.00	Textbooks: GV 11-190-100-640-02-00	(4,500.00)
Medical Exams 11-000-219-390-03-00	\$5,000.00	OT/PT Purchased Serv 11-000-217-320-03-00	(5,000.00)
Health Supplies: GV 11-000-213-610-02-00	\$250.00	Supplies: GV 11-190-100-610-02-05	(250.00)
	\$129,150.00		(129,150.00)

Moved:

Seconded:

Yes:

No:

B12. RESOLVED that the Board of Education approve the following line item transfers for April 30, 2014:

To Account #	Amount	From Account #	Amount
Speech Salary 11-000-216-101-03-00	\$12,000.00	OT/PT Purchased Serv 11-000-217-320-03-00	(12,000.00)
Prof. Development 11-000-219-320-03-00	\$1,000.00	ABA Therapist 11-000-219-110-04-00	(1,000.00)
Superintendent Salary 11-000-230-104-03-00	\$3,600.00	Arch/Engineering Serv 11-000-230-334-00-00	(3,600.00)
Lunch Room Aides: GV 11-000-262-110-02-00	\$7,601.00	Lunch Room Aides: Gld 11-000-262-110-01-00	(5,553.00)
Custodian Salary: GV 11-000-262-110-02-01	\$11,121.00	Custodial Salary: Gld 11-000-262-110-01-01	(13,169.00)
Custodial Uniforms 11-000-262-610-03-05	\$500.00	Natural Gas: Mountain 11-000-262-621-01-02	(500.00)
Trans to/from School 11-000-270-160-00-00	\$500.00	Aid in Lieu 11-000-270-503-00-00	(500.00)
Teacher Sal: Kindergarten 11-110-100-101-02-00	\$12,500.00	Teacher Salary: 1-5 11-120-100-101-00-00	(97,500.00)
Sup. Non Consum: Gld 11-190-100-610-01-04	\$10,000.00	Supt. Office Expense 11-000-230-610-03-01	(10.00)
Tech Supplies: Gld 11-190-100-610-01-09	\$25,000.00	Health Benefits 11-000-291-270-03-01	(46,000.00)

Sup. Non Consum: GV 11-190-100-610-02-04	\$10,000.00	PERS Essex Cty Pens. 11-000-291-241-03-00	(22,500.00)
BOE In House Training 11-000-230-630-30-00	\$10.00		
Teacher Salary: 1-5 11-120-100-101-00-00	\$68,500.00		
	\$202,332.00		(202,332.00)

Moved:

Seconded:

Yes:

No:

B13. RESOLVED that the Board of Education approve the **June 10, 2014, Bills and Claims** in the amount of \$180,762.41.

Moved:

Seconded:

Yes:

No:

B14. RESOLVED that the Board of Education approve the **June 10, 2014, Hand Check Register** in the amount of \$169,400.67.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve the following tenured teachers for the 2014-2015 school year:

NAME	2014-2015
Agnellino, Fran	\$56,577.00(BA Step 9)
Alicandri, Patty	\$72,423.00(BA30 Step 14)
Arena, Toni	\$63,410.00(MA Step 10)
Armstrong, Alexa	\$58,318.00 (MA +15 Step 7)
Barone, Diane	\$92,810.00(MA 10 Step 17)
Burg, Anne	\$75,292.00(BA30 Step 15)
Brady, James	\$49,291.00(BA 15 Step 4)
Bryer, Carrie	\$57,158.00(MA45 Step 4)
Cafone, Gabby	\$18,838.00(BA St2 \$45,847 @.4)
Carella, Kelly	\$52,218.00(MA Step 4)
Christiano, Cheryl	\$58,668.00 (BA20 Step 9)
Clutterbuck, Shannon	\$55,700.00(MA10 Step 6)
Currie, Pat	\$96,652.00(MA45 Step 17)
Decker, Laura	\$89,670.00(MA50 Step 16)
Everett, Barbara	\$96,103.00(MA40 Step 17)
Gareffa, Sue	\$49,813.00(BA20 Step 4)
Garland, Diana	\$71,028.00(MA Step 13)
Garthwaite, Janice	\$55,900.00(BA15 Step 8)
Gesario, Michael	\$51,590.00(MA Step 2)
Gray, Christine	\$58,318.00(MA15 Step 7)
Gromada, Kristin	\$59,925.00(MA 10 Step 8)
Husk, Joyce	\$69,484.00(MA+10 Step12)
Jeffrey, Jeanne	\$97,201.00(MA50 Step 17)
Johannsen, Laura	\$51,510.00 (MA Step 2)
Johnson, Sarah	\$51,256.00(BA30 Step 5)
Kahan, Allison	\$51,590.00(MA Step 2)
Kappock, Sue	\$76,651.00(MA Step 15)
Keenan, Meghan	\$55,377.00(BA10 Step 8)
Keenan, Patricia	\$91,713.00(MA Step 17)
Kornreich, Melissa	\$36,054.00(MA50 St 6 \$58,843 @ .6)
Laurenzano, Dawn	\$54,262.00(MA15 Step 5)
Linden, Lisa	\$52,176.00(BA Step 7)
Lisa, Zena	\$64,366.00(MA30 Step 9)
Little, Eileen	\$90,353.00(BA30 Step 17)

Mac Donald, Lacy	\$54,099.00(MA20 Sp 3)
Mazzacone, Michelle	\$56,671.00(MA Step 7)
Mead, Allison	\$63,443.00(BA20 Step 11)
Mellinkoff, Courtney	\$63,410.00(MA Step10)
Miller, David	\$59,965.00(MA +30 Step 7)
Nazaretta, Maryann	\$63,890.00(BA Step 12)
Nikow, Linda	\$91,713.00(MA Step 17)
Norton, Loren	\$68,386.00(MA Step 12)
Ortiz, Francisco	\$62,720.00(MA15 Step 9)
Pierro, Jeff	\$71,028.00(MA Step 13)
Pontrella, Sharon	\$58,827.00(MA Step 8)
Rego, Yvette	\$48,120.00(BA Step 5)
Robles, Melissa	\$52,615.00(MA Step 5)
Rosen, Karen	\$91,713.00(MA Step 17)
Sancetta, Chris	\$61,352.00(BA Step 11)
Schlachter, Melissa	\$56,671.00(MA Step 7)
Shay, Kim	\$87,475.00(MA30 Step 16)
Sibilia, Lynne	\$71,028.00(MA St13)
Silva, Tamara	\$39,508.00(MA St11 \$65,848 @ .6)
Smith, Marion	\$6,027.00(BA30 St 12)
Socci, Dana	\$56,822.00(MA St 13 \$69,780@ .8)
Stomski, Monica	\$58,827.00(MA Step 8)
Tarantino, Tiffany	\$52,615.00(MA Step 5)
Thomas, Charlene	\$43,453.00(BA30 \$72,423.00 @.6 Step 14)
Toth, Meredith	\$47,722.00(BA Step 4)
Troiano, June	\$68,624.00(BA20 St 13)
Whitney, James	\$63,410.00(MA Step 10)
Williams, Kim	\$69,141.00(MA30 St 11)
Wagner, Leigh	\$49,297.00(BA30 Step 3) 2/1 mvmt
Wozniak, Stefanie	\$69,141.00(MA 30 St11)
Wozniak, Tara	\$56,671.00(MA Step 7)
Zimmerman, Cathy	\$53,243.00(BA30 Step6)

Moved:

Seconded:

Yes:

No:

P2. **RESOLVED** that the Board of Education approve the following non-tenured teachers for the 2014-2015 school year:

NAME	2014-2015
Castiglia, Angela	\$47,095.00(BA Step 2)
De Rosa, Greg	\$47,095.00(BA Step 2)
Doyen, Gabrielle	\$47,095.00(BA Step 2)
Edwards, Janel	\$47,409.00(BA Step 3) MLR
Eisinger, Lauren	\$50,231.00(BA30 Step 2)
Fede, Christina	\$46,895.00 (BA Step 1) MLR
Icker, Agnes	\$51,256.00(BA 30 Step 5)
Moawad, Christina	\$48,663.00(BA 15 Step 2)
Root, Sarah	\$48,454.00 (BA 10 St 3)
Sponzilli, Christina	\$47,095.00(BA Step 2)
Veneziano, Jenna	\$46,895.00 (BA Step 1) MLR

Moved:

Seconded:

Yes:

No:

P3. **RESOLVED** that the Board of Education approve the following support staff for the 2014-2015 school year:

AIDES

Conroy, Erica	\$22,633.00 Aide St 3
Crisafi, Kristin	\$20,804.00 Inst Asst Step 2 (25,066 @.83)
Della Valle, Genine	\$22,633.00 Aide St 3
Della Valle, Nancy	\$22,633.00 Aide St 3
De Rosa, Gail	\$22,633.00 Aide St 3
Doolen, Aggie	\$22,633.00 Aide St 3
Gregory, Janet	\$26,106.00 Inst Asst Step 4
Householder, Cindy	\$22,633.00 Aide St 3
Marotta, Suzy	\$26,106.00 Inst Asst Step 3
Miller, Maureen	\$22,633.00 Aide St 2
Pennisi, Alba	\$22,633.00 Aide St 3
Rubinich, Laura	\$22,633.00 Aide St 3
Ryan, Patty	\$22,633.00 Aide St 3
Scandiffio, Maureen	\$22,633.00 Aide St 3
Tomea, Rosemary	\$22,633.00 Aide St 3
Zerance, Mary Jo	\$22,633.00 Aide St 3

P11. RESOLVED that the Board of Education approve the following grade level changes:

	<u>From</u>	<u>To</u>
Cheryl Christiano	2 nd Grade	1 st Grade
Dawn Laurenzano	2 nd Grade	1 st Grade
Barbara Everett	1 st Grade	ATP
Jenna Veneziano	3 rd Grade (MLR)	2 nd Grade (MLR)
Courtney Mellinkoff	ATP	4 th Grade LA
Diana Garland	Leave	In class resource
Diane Barone	ATP Grandview	ATP Gould
Kristin Gromada	Leave	1 st Grade

Moved:

Seconded:

Yes:

No:

P12. RESOLVED that the Board of Education approve 2014 Spring tuition reimbursement for the following teachers:

SPRING

Moved:

Seconded:

Name	Course	School	# of Credits	.5 x Eligible Amount
Brady, James	Field Project in Music	MSU	3	\$900.00
De Rosa, Greg	Integrating Technology	Caldwell University	3	\$900.00
Edwards, Janel	Foundations of Literacy	WPU	3	\$900.00
	Educational Foundations	WPU	3	\$900.00
Icker, Agnes	Inservice Supervised Student Teaching	MSU	5	\$1,500.00
	Seminar II	MSU	1	\$300.00
Laurenzano, Dawn	MSR VI	FDU	3	\$900.00
Mead, Allison	Reading Specialist	Caldwell University	3	\$900.00
Troiano, June	Integrating Technology	Caldwell University	3	\$900.00

Yes:

No:

P13. RESOLVED that the Board of Education approve pro-rated eligible tuition reimbursement at a rate of \$85.30 per credit to the following individuals for the 2013-2014 school year as per Article VI of the collective bargaining agreement.

Summer/Fall 2013/Spring 2014

Name	# of Credits	Amount
Armstrong, Alexa	3	\$255.90
Brady, James	9	\$767.70
Bryer, Carrie	3	\$255.90
Castiglia, Angela	3	\$255.90
De Rosa, Greg	6	\$511.80
Doyen, Gabriele	3	\$255.90
Edwards, Janel	6	\$511.90
Eisinger, Lauren	3	\$255.90
Icker, Agnes	6	\$511.90
Johannsen, Laura	6	\$511.80
Laurenzano, Dawn	9	\$767.70
Mead, Allison	6	\$511.90
Moawad, Chrintina	6	\$511.90
Robles, Melissa	6	\$511.80
Shay, Kim	6	\$511.80
Tarantino, Tiffany	3	\$255.90
Trioano, June	6	\$511.90
Wagner, Leigh	6	\$511.80

Moved:

Seconded:

Yes:

No:

P14. RESOLVED that the Board of Education approve **Kim Kerney**, licensed Speech and Language pathologist, for up to ten (10) thirty minute sessions of Speech and Language therapy at a rate of \$100.00 per session effective July 28, 2014 to September 4, 2014 for **student #8004240**.

Moved:

Seconded:

Yes:

No:

P15. **RESOLVED** that the Board of Education approve the following as summer help at a rate of \$8.50 per hour pending favorable criminal history review effective July 1, 2014 to August 29, 2014.

**Nicholas Gareffa
Leonard Mendola**

Moved:

Seconded:

Yes:

No:

P16. **RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members effective September 1, 2014, pursuant to the terms of the negotiated agreement:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Allison Mead	BA +20	BA +30