



Board of Education

Public Meeting
June 30, 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 30, 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. Accept donation from West Essex Parents for Autism Awareness, Inc.**
 - G2. Approve payment for neurological assessment**
 - G3. Approve Bylaws #0141, Board Member Number and Term, at first reading**
 - G4. Approve Bylaws #0143, Board Member Election and Appointment, at first reading**
 - G5. Approve Policy #1581, Victim of Domestic or Sexual Violence Leave, at first reading**
 - G6. Approve Policy #3125, Employment of Teaching Staff Member, at first reading**
 - G7. Approve Policy #3230, Outside Activities, at first reading**
 - G8. Approve Regulation #3240, Professional Development for Teachers and School Leaders, at first reading**
 - G9. Approve Policy #3240, Professional Development for Teachers and School Leaders, at first reading**
 - G10. Approve Policy #4125, Employment of Support Staff Members, at first reading**
 - G11. Approve Policy #4230, Outside Activities, at first reading**
 - G12. Approve Facilities Use Form for North Caldwell Partnership for Educatoin**
 - G13. Approve Summer Data Entry Clerk job description**
 - G14. Approve submission of IDEA grant application**
 - G15. Approve contract with Mountain Lakes**
 - G16. Approve contract with Commission for the Blind and Visually Impaired**
 - **Business Resolutions**

- B1. Approve Public and Confidential Minutes of June 10, 2014
- B2. Approve June 11, 2014 Hand Check Register
- B3. Approve May 30, 2014 Hand Check Register
- B4. Approve May 31, 2014 Payroll
- B5. Approve May 2014 Secretary and Treasurer Reports
- B6. Approve May 2014 Board Secretary's Report
- B7. Approve listed line item transfers for May 2014
- B8. Approve June 30, 2014 Bills and Claims
- B9. Approve June 13, 2014 payroll
- B10. Approve June 23, 2014 payroll
- B11. Approve June 19, 2014 Hand Check Register
- B12. Approve June 19, 2014 Hand Check Register
- B13. Approve Capital Reserve and Maintenance Reserve Accounts
- B14. Approve Bid Rejection for Partial Roof Replacement
- B15. Approve contract for Security Cameras/Access Controls at Grandview and Gould
- B16. Approve Bid Rejection for Exterior Masonry Repairs at Gould
- Personnel Resolutions
- P1. Approve Professional Development Workshops/Conferences
- P2. Approve salary guide movement
- P3. Approve Substitute teacher
- P4. Approve lunch/recess supervisors
- P5. Approve Summer Data Entry Clerk
- P6. Approve summer help
- P7. Approve payment for home instruction
- P8. Approve additional summer hours
- P9. Approve summer help
- 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 July 15, 2014 Grandview School Cafeteria.

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

Resolutions

JUNE 30, 2014



GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education accept an IPAD as a gift from the **West Essex Parents for Autism Awareness, Inc.** valued at \$500.00.

Moved:

Seconded:

Yes:

No:

G2. RESOLVED that the Board of Education approve payment to **Dr. Sy-Te** in the amount of \$675.00 for a neurological assessment for **student #8005045.**

Moved:

Seconded:

Yes:

No:

G3. RESOLVED that the Board of Education approve **Bylaws #0141, Board Member Number and Term,** at first reading.

Moved:

Seconded:

Yes:

No:

G4. RESOLVED that the Board of Education approve **Bylaws #0143, Board Member Election and Appointment,** at first reading.

Moved:

Seconded:

Yes:

No:

G5. RESOLVED that the Board of Education approve **Policy #1581, Victim of Domestic or Sexual Violence Leave,** at first reading.

Moved:

Seconded:

Yes:

No:

G6. RESOLVED that the Board of Education approve **Policy #3125, Employment of Teaching Staff Members,** at first reading.

Moved:

Seconded:

Yes:

No:

G7. RESOLVED that the Board of Education approve **Policy #3230, Outside Activities**, at first reading.

Moved:

Seconded:

Yes:

No:

G8. RESOLVED that the Board of Education approve **Regulation #3240, Professional Development for Teachers and School Leaders**, at first reading.

Moved:

Seconded:

Yes:

No:

G9. RESOLVED that the Board of Education approve **Policy #3240, Professional Development for Teachers and School Leaders**, at first reading.

Moved:

Seconded:

Yes:

No:

G10. RESOLVED that the Board of Education approve **Policy #4125, Employment of Support Staff Members**, at first reading.

Moved:

Seconded:

Yes:

No:

G11. RESOLVED that the Board of Education approve **Policy #4230, Outside Activities**, at first reading.

Moved:

Seconded:

Yes:

No:

G12. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Partnership for Education**.

Moved:

Seconded:

Yes:

No:

G13. RESOLVED that the Board of Education approve the **Summer Data Entry Clerk** job description.

Moved:

Seconded:

Yes:

No:

G14. RESOLVED that the Board of Education approve submission of the IDEA grant application for Fiscal Year 2015 and accept the grant award of the following funds upon subsequent approval of the FY2015 IDEA application:

Basic:	\$139,927.00
Preschool:	\$ 6,808.00

Moved:

Seconded:

Yes:

No:

G15. RESOLVED that the Board of Education approve the contract with **Mountain Lakes** for the 2014-2015 school year from September, 2014 through June 30, 2015, at a total tentative tuition charge of \$560.00 for **student #8003895** for four (4) hours of services a year.

Moved:

Seconded:

Yes:

No:

G16. RESOLVED that the Board of Education approve the contract with **Commission for the Blind and Visually Impaired** for the 2014-2015 school year from September 1, 2014 through June 30, 2015, at a total tentative tuition charge of \$12,000.00 for **student #8003806** for Education level three (3) services.

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 May 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:

B7. RESOLVED that the Board of Education approve the following line item transfers for May 30, 2014:

May 31, 2014 (Sat)

Account Number	Description	Amount	Account Number	Description	Amount
10-000-100-560-00-00	CHARTER SCHOOL PAYMENTS	3,352.00	11-000-100-566-03-00	TUITION- PRI. SCH HDCP	(3,352.00)
11-000-216-320-03-00	PUR PROF ED SVC COM/B/V	25,000.00	11-000-219-110-04-00	ABA THERAPIST	(3,000.00)
11-000-219-610-03-00	CST SUPPLIES	3,000.00	11-000-230-334-00-00	ARCH/ENGINEERING SERV	(3,100.00)
11-000-230-104-03-00	SUPERINTENDENT: SALARY	1,600.00	11-000-251-340-00-00	CENTRAL OFF PUR SERV	(1,544.00)
11-000-230-610-03-01	SUPT OFFICE EXPENSE	1,500.00	11-000-261-420-03-01	CONT SVS BLDG REPAIR DIS	(2,500.00)
11-000-251-580-00-00	CENTRAL OFFICE TRAVEL	44.00	11-000-262-621-01-02	ENERGY-NATURAL GAS-MTN	(16,925.00)
11-000-251-610-00-00	CENTRAL OFFICE SUPPLIES	1,500.00	11-000-262-622-01-00	ENERGY-ELECTRICITY-GLD	(15,000.00)
11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	2,500.00	11-000-291-220-03-00	SS/FICA: OTHER	(5,000.00)
11-000-262-110-01-00	LUNCHROOM AIDES: GOULD	3,000.00	11-000-291-241-03-00	PERS/ESSEX CTY PENSION	(15,001.00)
11-000-262-110-02-01	CUSTODIAN SALARIES: GDV	7,200.00	11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	(68,500.00)
11-000-262-110-04-00	CUSTODIAN SUBSTITUTES	400.00	11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	(44,000.00)
11-000-262-490-02-00	WATER CHARGE: GRANDVIEW	1,550.00	11-130-100-101-01-02	SUB. TEACHERS SALARIES	(2,000.00)
11-000-262-610-03-01	CUSTODIAL SUPPLIES GLD	3,200.00	11-190-100-530-03-00	TELEPHONE GOULD STAFF	(4,000.00)
11-000-262-610-03-03	GROUND UPKEEP GOULD	1,500.00	11-190-100-530-04-00	TELEPHONE GDV STAFF	(4,000.00)
11-000-262-610-03-05	CUSTODIAN UNIFORMS	75.00	11-190-100-530-05-00	POSTAGE STAFF	(100.00)
11-000-262-622-02-00	ENERGY-ELECTRICITY-GDV	15,000.00	11-190-100-610-01-02	TESTING GOULD	(1,900.00)
11-000-291-270-03-01	HEALTH BENEFITS	68,500.00	11-190-100-610-01-04	SUPPLIES: NON CONS GLD	(3,000.00)

11-000-291-280-03-04	TUITION REIMB SUPP STAFF	1.00		11-190-100-610-02-02	TESTING: GRANDVIEW	(1,900.00)
11-000-291-290-03-04	EMPLOYEE BENEFITS-OTHER	20,000.00		11-190-100-610-02-04	SUPP: NON- CONSUMABLES GV	(4,600.00)
11-110-100-101-02-00	TCHRS SAL: KINDERGARTEN	27,000.00		11-190-100-640-02-00	TEXTBOOKS: GRANDVIEW	(11,700.00)
11-120-100-101-00-02	SUBSTITUE TEACHERS: SAL	15,000.00		11-190-100-890-00-00	MISC EXPENDITURES	(9,000.00)
11-130-100-101-01-04	CAMP DIRECTOR STIPEND	1,000.00		11-213-100-106-03-00	RESOURCE ROOM: AIDE SAL	(7,200.00)
11-190-100-610-01-09	TECH SUPPLIES: GOULD	28,500.00		11-215-100-101-02-00	PRE-SCH DISABILITY: SAL	(25,000.00)
11-190-100-610-02-09	TECH: SUPPLIES GRANDVIEW	21,900.00				

252,322.00

(252,322.00)

Moved:

Seconded:

Yes:

No:

B8. RESOLVED that the Board of Education approve the **June 30, 2014, Bills and Claims** in the amount of \$273,797.12.

Moved:

Seconded:

Yes:

No:

B9. RESOLVED that the Board of Education approve the **June 13, 2014, payroll** in the amount of \$327,768.15.

Moved:

Seconded:

Yes:

No:

B10. RESOLVED that the Board of Education approve the **June 23, 2014, payroll** in the amount of \$356,697.31.

Moved:

Seconded:

Yes:

No:

Contractor	Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Alt. #5	Alt. #6
Alarm & Communication Tech. Inc.	\$233,506	\$37,728	\$37,513	\$15,264	N/A	\$16,139	\$8,506
SAL Electric	\$395,000	\$38,000	\$8,000	\$5,000	N/A	\$12,000	\$29,000
Signal Electric Corp.	\$397,000	\$64,000	\$42,000	\$15,000	N/A	\$19,000	\$27,000

WHEREAS, the bid submitted by Alarm & Communications Technologies, Inc. has been reviewed and has been determined to comply with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 et seq, and

NOW, THEREFORE: BE IT RESOLVED, that the Board hereby awards the Project to Alarm & Communications Technologies, Inc. at an amount of \$348,656.00 which represents the Base Bid and all Alternates.

Moved: _____ Seconded: _____

Yes: _____ No: _____

B16. WHEREAS, a recommendation was made by the Superintendent of Schools to the North Caldwell Board of Education ("Board") to seek a contract for construction services for the Exterior Masonry Repair at the Gould School (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Thursday, April 11th, 2014 the Board received the bids from potential bidders in accordance with N.J.S.A.18A:18A-1, et seq.;

WHEREAS, the Board has determined to abandon the Project for the 2013-14 school year and as such is rejecting all bids.

NOW, THEREFORE: BE IT RESOLVED, that the Board hereby rejects all bids for the above-referenced Project.

Moved: _____ Seconded: _____

Yes: _____ No: _____

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
Keenan, P.	10/22/14	School Health 2014	\$174.00	\$28.83

Moved:

Seconded:

Yes:

No:

P2. **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>
Lauren Eisinger	BA +30	MA
Agnes Icker	BA +30	MA

Moved:

Seconded:

Yes:

No:

P3. **RESOLVED** that the Board of Education approve **Max Greenberg** as a substitute teacher for the 2014-2015 school year.

Moved:

Seconded:

Yes:

No:

P4. **RESOLVED** that the Board of Education approve the following as Lunch/Recess Supervisors for the 2014-2015 school year:

- | | |
|-----------------------|-----------------------|
| James Whitney | Leigh Wagner |
| Mike Gesario | David Miller |
| Chris Sancetta | Jeanne Jeffrey |
| Sharon Mottola | |
| Lisa Merlino | |

P9. **RESOLVED** that the Board of Education approve **Gianna Zecchino** for summer work at a rate of \$8.50 per hour for up to five (5) days not to exceed seven (7) hours per day effective June 24, 2014.

Moved:

Seconded:

Yes:

No: