



Board of Education

Public Meeting
September 19, 2017



Robert Projansky
Valerie Buccino
Jann Skelton
Mindy Opper
Mary Mokris
Michael Halik
Linda Freda, Ed.D.

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
September 19, 2017
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 Bylaws 0000.02, Introduction, at second reading**
 - G2. Approve Regulation 2431.4, Prevention and Treatment of Sports-Related Concussions and Head Injuries, at second reading**
 - G3. Approve Policy 2464, Gifted and Talented Students, at second reading**
 - G4. Approve Policy 2622, Student Assessment, at second reading**
 - G5. Approve Policy 3160, Physical Examination, at second reading**
 - G6. Approve Regulation 3160, Physical Examination, at second reading**
 - G7. Approve Policy 4160, Physical Examination, at second reading**
 - G8. Approve Regulation 4160, Physical Examination, at second reading**
 - G9. Approve Policy 5111, Eligibility of Resident/Non-Resident Students, at second reading**
 - G10. Approve Policy 8350, Records Retention, at second reading**
 - G11. Approve facilities use form submitted for the West Essex Cowboys**
 - G12. Approve participation in Joint Transportation Services with Sussex County Regional Transportation Cooperative**
 - G13. Approve submission and acceptance of ESEA grant award**
 - G14. Approve facilities use form submitted for Brownie Troop 20145**
 - G15. Approve General Music Curriculum**
 - G16. Approve Instrumental Music Curriculum**
 - G17. Approve 21st Century Life and Careers K-6 Curriculum**
 - G18. Approve Visual Art Curriculum**
 - G19. Approve Math Curriculum**
 - G20. Approve Comprehensive Health & Physical Education Curriculum**
 - G21. Approve payment for auditory assessment**
 - G22. Approve facilities use on behalf of recreation**

• **Business Resolutions**

- B1. Approve Public Minutes of August 15, 2017
- B2. Approve August 15, 2017 Payroll
- B3. Approve August 10, 2017 Hand Check Register
- B4. Approve August 14, 2017 Hand Check Register
- B5. Approve August 15, 2017 Hand Check Register
- B6. Approve August 15, 2017 Hand Check Register
- B7. Approve August 15, 2017 Hand Check Register
- B8. Approve August 15, 2017 Hand Check Register
- B9. Approve August 17, 2017 Hand Check Register
- B10. Approve August 31, 2017 Payroll
- B11. Approve August 22, 2017 Hand Check Register
- B12. Approve August 22, 2017 Hand Check Register
- B13. Approve July 2017 Board Secretary Report
- B14. Approve July 2017 Secretary Treasurer Report
- B15. Approve September 11, 2017 Hand Check Register
- B16. Approve July 2017 transfers
- B17. Approve September 15, 2017 payroll
- B18. Approve September 19, 2017 Bills and Claims

• **Personnel Resolutions**

- P1. Approve Professional Development Workshops/Conferences
- P2. Accept resignation of staff member
- P3. Approve listed full time teacher
- P4. Approve full time aide
- P5. Approve listed substitute teacher
- P6. Approve listed lunch/recess supervisors
- P7. Approve listed lunch/recess aide
- P8. Approve listed substitute
- P9. Approve listed part time custodian
- P10. Approve second grade trip
- P11. Approve listed Title I tutors
- P12. Approve FMLA for listed staff member
- P13. Approve CRL for listed staff member
- P14. Approve listed lunch aides
- P15. Approve substitute teacher
- P16. Approve substitute nurse
- P17. Approve listed Title I tutor
- P18. Approve Professional Development Workshops/Conferences
- INDICATES ADDENDUM

9. OLD BUSINESS

10. NEW BUSINESS

Election time for March 13, 2018

Setting District Goals for 2017-2018

Goals for 2016-2017 were as follows:

- * **On an ongoing basis, implement and refine inclusive and iterative long and short-term planning processes, including establishing priority ranking of facilities needs**
- * **Maintain ongoing and meaningful dialogue with Borough Government to resolve identified priorities and engage in consistent dialogue around priorities such as transportation, safety and shared services**
- * **Continue to improve staff and community relations and community engagement**

11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on October 17, 2017 Grandview School Cafeteria.

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



RESOLUTIONS

September 19, 2017

Yes: No:

G7. RESOLVED that the Board of Education approve **Policy 4160, Physical Examination**, at second reading.

Moved: Seconded:

Yes: No:

G8. RESOLVED that the Board of Education approve **Regulation 4160, Physical Examination**, at second reading.

Moved: Seconded:

Yes: No:

G9. RESOLVED that the Board of Education approve **Policy 5111, Eligibility of Resident/Non-Resident Students**, at second reading.

Moved: Seconded:

Yes: No:

G10. RESOLVED that the Board of Education approve **Policy 8350, Records Retention**, at second reading.

Moved: Seconded:

Yes: No:

G11. RESOLVED that the Board of Education approve the facilities use form submitted by the West Essex Cowboys.

Moved: Seconded:

Yes: No:

G12. RESOLVED that the Board of Education approve the Resolution for Participation in Joint Transportation Services for the 2017-2018 school year with **Sussex County Regional Transportation Cooperative** for coordination of transportation of special education and/or specific destinations of school students.

Yes: No:

B7. RESOLVED that the Board of Education approve the **August 15, 2017, Hand Check Register** in the amount of \$195,473.82.

Moved: Seconded:

Yes: No:

B8. RESOLVED that the Board of Education approve the **August 15, 2017, Hand Check Register** in the amount of \$202,132.14.

Moved: Seconded:

Yes: No:

B9. RESOLVED that the Board of Education approve the **August 17, 2017, Hand Check Register** in the amount of \$25.00.

Moved: Seconded:

Yes: No:

B10. RESOLVED that the Board of Education approve the **August 31, 2017, payroll** in the amount of \$50,810.32.

Moved: Seconded:

Yes: No:

B11. RESOLVED that the Board of Education approve the **August 22, 2017, Hand Check Register** in the amount of \$7,040.46.

Moved: Seconded:

Yes: No:

B12. RESOLVED that the Board of Education approve the **August 22, 2017, Hand Check Register** in the amount of \$153.34.

Moved: Seconded:

Yes: No:

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: July 31, 2017						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-213-610-060-00	Health Supplies Grandview	500.00	11-190-100-890-000-00	Misc Expenditures	(500.00)	
	Total Transfers	500.00		Total Transfers	(500.00)	
						0.00

Moved:

Seconded:

Yes:

No:

B18. RESOLVED that the Board of Education approve the **September 19, 2017, Bills and Claims** in the amount of \$308,286.85.

Moved:

Yes:

No:

PERSONNEL RESOLUTIONS

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

Name	Date	Workshop	Cost	Travel
Christiano, C	10/13	IDA Conference	\$190.00	
Doyen, G.	10/13	IDA Conference	\$230.00	
Halik, M.	Attached	NJASBO	\$775.00	
Jones, R.	10/3	Conquer Mathematics	\$500.00	
Lisa, Z.	10/13	IDA Conference	\$230.00	
Shay, K.	10/13	IDA Conference	\$230.00	
Thomas, C.	10/13	IDA Conference	\$230.00	
Williams, K.	10/9	NJSMA Conference	\$85.00	

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education regrettfully accept the resignation of **Christina Moawad, Library Media Specialist**, effective August 30, 2017.

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve **Aggie Doolen** as a full time Library Media Specialist teacher at a salary of \$51,390.00 (MA Step 1) effective September 20, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve **Genna Salvatoriello** as a full-time aide at a salary of \$23,725.00 (Aide Step 1) effective September 1, 2017 to June 2018.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve **Madeline Farrey** as a substitute teacher for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve the following as lunch/ recess supervisors at a rate of \$30.00 per hour effective September 1, 2017 to June 30, 2018.

**Sue Kappock
Amanda Corigliano
Marian Smith
Lauren Eisinger
Leigh Gallo
Laura Decker
Joyce Husk**

Moved:

Seconded:

Yes:

No:

- P7. RESOLVED** that the Board of Education approve the following as lunch/ recess aide at a rate of \$15.00 per half hour effective September 1, 2017 to June 30, 2018:

Genna Salvatoriello

Moved:

Seconded:

Yes:

No:

- P8. RESOLVED** that the Board of Education approve **Elisa Jeffay** as a substitute teacher for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

- P9. RESOLVED** that the Board of Education approve **Guiseppe Ricci** as a part time

PERSONNEL RESOLUTIONS

P17. RESOLVED that the Board of Education approve payment to the following teacher for before and after school tutoring under the Title I Grant effective September 25, 2017 :

Jeff Pierro

Moved:

Seconded:

Yes:

No:

P18. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Sibilia, L.	10/23-24/17	Hearing Loss in Children	\$220.00	
Socci, D.	10/23-24/17	Hearing Loss in Children	\$220.00	

Moved:

Seconded:

Yes:

No: