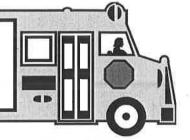


North Caldwell Public Schools North Caldwell, NJ



Board of Education

Public Meeting
December 12, 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 December 12, 2017 7:30 P.M.

AGENDA

1.	CAL	L TO	ORI	DER

- 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
 School District Ethics Presentation by Sciarrillo, Cornell, Merlino, McKeever
 & Osborne, Esquires
- 7. PUBLIC RECOGNITION
- 8. ACTION ITEMS
 - General Resolutions
 - G1. Approve Policy 1240, Evaluation of Superintendent, at first reading
 - G2. Approve Regulation 1240, Evaluation of Superintendent, at first reading
 - G3. Approve Policy 3126, District Mentoring Program, at first reading
 - G4. Approve Regulation 3126, District mentoring Program, at first reading
 - G5. Approve Policy 3221, Evaluation of Teachers, at first reading
 - G6. Approve Regulation 3221, Evaluation of Teachers, at first reading
 - G7. Approve Policy 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, at first reading
 - G8. Approve Regulation 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, at first reading
 - G9. Approve Policy 3223, Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals, at first reading
 - G10. Approve Regulation 3223, Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals, at first reading
 - G11. Approve Policy 3224, Evaluation of Principals, Vice Principals and Assistant Principals, at first reading
 - G12. Approve Regulation 3224, Evaluation of Principals, Vice Principals and Assistant Principals, at first reading
 - G13. Approve Policy 3240, Professional Development for Teachers and School Leaders, at first reading

- G14. Approve Regulation 3240, Professional Development for Teachers and School Leaders, at first reading
- G15. Approve Policy 5610, Suspension, at first reading
- G16. Approve Regulation 5610, Suspension Procedures, at first reading
- G17. Approve Policy 5620, Expulsion, at first reading
- G18. Approve Policy 7424, Bed Bugs, at first reading
- G19. Approve Regulation 7424, Bed Bugs, at first reading
- G20. Approve Policy 7461, District Sustainability Policy, at first reading
- G21. Approve payment for a neurological assessment
- G22. Approve payment for a neurological assessment
- G23. Approve payment for a neurological assessment
- G24. Approve classroom observation
- G25. Approve classroom observation
- G26. Approve 2018-2019 school calendar
- G27. Approve 2018-2019 twelve month calendar
- G28. Approve class trip to Bergen County Technical Schools
- G29. Approve 5th grade class trip to Washington Crossing Historic Park
- Business Resolutions
- B1. Approve Public and Confidential Minutes of November 21, 2017
- B2. Approve November 28, 2017 Hand Check Register
- B3. Approve November 28, 2017 Hand Check Register
- B4. Approve November 30, 2017 payroll
- B5. Approve October 2017 Board Secretary Report
- **B6.** Approve October 2017 Secretary Treasurer Report
- B7. Approve December 12, 2017 Bills and Claims
- Personnel Resolutions
- P1. Approve Professional Development/Workshops
- P2. Approve listed lunch aide
- P3. Approve Door/Site Monitors for Facilities Use
- P4. Approve part-time custodian
- 9. OLD BUSINESS
- 10. NEW BUSINESS
 - **Board Meeting Dates**
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on January 2, 2018 Grandview School Cafeteria.

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



GENERAL RESOLUTIONS

G1.	RESOLVED	that the Board of Education approve Policy 1240, Evaluation of Superintendent, at first reading.	
		Moved:	Seconded:
		Yes:	No:
G2.	RESOLVED	that the Board of Education app of Superintendent, at first readir	prove Regulation 1240, Evaluation ng.
		Moved:	Seconded:
		Yes:	No:
G3.	RESOLVED	that the Board of Education Mentoring Program, at first read	approve Policy 3126, District ing.
		Moved:	Seconded:
		Yes:	No:
G4.	RESOLVED	O that the Board of Education approve Regulation 3126, District Mentoring Program, at first reading.	
		Moved:	Seconded:
		Yes:	No:
G5.	RESOLVED	that the Board of Education ap Teachers , at first reading.	prove Policy 3221, Evaluation of
		Moved:	Seconded:
		Yes:	No:
G6.	RESOLVED	VED that the Board of Education approve Regulation 3221, Evaluatio of Teachers, at first reading.	
		Moved:	Seconded:
		Yes:	No:

G7.	RESOLVED	that the Board of Education ap Teaching Staff Members, Administrators, at first reading.	prove Policy 3222, Evaluation of Excluding Teachers and
		Moved:	Seconded:
		Yes:	No:
G8.	RESOLVED	that the Board of Education app of Teaching Staff Membe Administrators, at first reading.	rove Regulation 3222, Evaluation rs, Excluding Teachers and
		Moved:	Seconded:
		Yes:	No:
G9.	RESOLVED	that the Board of Education ap Administrators Excluding Pr Assistant Principals, at first read	
		Moved:	Seconded:
		Yes:	No:
G10.	RESOLVED		rove Regulation 3223, Evaluation Principals, Vice Principals and ing.
		Moved:	Seconded:
		Yes:	No:
G11.	RESOLVED		prove Policy 3224, Evaluation of d Assistant Principals, at first
		Moved:	Seconded:
		Yes:	No:

G12.	RESOLVED	that the Board of Education approve Regulation 3224, Evaluation of Principals, Vice Principals and Assistant Principals, at first reading.	
		Moved:	Seconded:
		Yes:	No:
G13.	RESOLVED	that the Board of Education ap Development for Teachers and S	oprove Policy 3240, Professional School Leaders, at first reading.
		Moved:	Seconded:
		Yes:	No:
G14.	RESOLVED	that the Board of Education appr Development for Teachers and S	ove Regulation 3240, Professional School Leaders, at first reading.
		Moved:	Seconded:
		Yes:	No:
G15.	RESOLVED	that the Board of Education app first reading.	prove Policy 5610, Suspension, at
		Moved:	Seconded:
		Yes:	No:
G16.	RESOLVED	that the Board of Education appr Procedures, at first reading.	rove Regulation 5610, Suspension
		Moved:	Seconded:
		Yes:	No:
G17.	RESOLVED	that the Board of Education appr reading.	ove Policy 5620, Expulsion, at first
		Moved:	Seconded:
		Yes:	No:

G18.	RESOLVED	reading.	
		Moved:	Seconded:
		Yes:	No:
G19.	RESOLVED	that the Board of Education appr first reading.	ove Regulation 7424, Bed Bugs, at
		Moved:	Seconded:
		Yes:	No:
G20.	RESOLVED	that the Board of Education Sustainability Policy , at first read	approve Policy 7461, District ding.
		Moved:	Seconded:
		Yes:	No:
G21.	RESOLVED	that the Board of Education apprethe amount of \$675.00 for a neuro #8004278.	ove payment to Dr. Livingstone in blogical assessment for student
		Moved:	Seconded:
		Yes:	No:
G22.	RESOLVED	that the Board of Education apprethe amount of \$675.00 for a neuro #8005271.	ove payment to Dr. Livingstone in logical assessment for student
		Moved:	Seconded:
		Yes:	No:
G23.	RESOLVED	that the Board of Education approin the amount of \$675.00 for a new #8005494.	
		Moved:	Seconded:

		Yes:	No:
G24.	RESOLVED	ED that the Board of Education approve Courtney Sobotka, Univ of Scranton student, to complete classroom observations effective December 12 and 14, 2017.	
		Moved:	Seconded:
		Yes:	No:
G25.	RESOLVED		ove Dina Kolesar, Marist College Observations effective December 12
		Moved:	Seconded:
		Yes:	No:
G26.	RESOLVED	that the Board of Education approschool calendar.	ove the 2018-2019 North Caldwell
		Moved:	Seconded:
		Yes:	No:
G27.	RESOLVED	that the Board of Education approalendar.	ove the 2018-2019 twelve month
		Moving:	Seconded:
		Yes:	No:
G28.	RESOLVED	that the Board of Education approclass trip to Bergen County Techr	_
		Moved:	Seconded:
		Yes:	No:
G29.	RESOLVED	that the Board of Education appro Washington Crossing Historic Pa	
		Moved:	Seconded:

Yes:	No:
1 65.	110.

BUSINESS RESOLUTIONS

B1.	RESOLVED	that the Board of Education approve the Public and Confidential Minutes of November 21, 2017.	
		Moved:	Seconded:
		Yes:	No:
B2.	RESOLVED	that the Board of Education appr Check Register in the amount of	ove the November 28, 2017, Hand \$47,939.07.
		Moved:	Seconded:
		Yes:	No:
В3.	RESOLVED	that the Board of Education appr Check Register in the amount of	ove the November 28, 2017, Hand \$25.00.
		Moved:	Seconded:
		Yes:	No:
B4.	4. RESOLVED that the Board of Education approve the November 30 payroll in the amount of \$319,145.52.		
		Moved:	Seconded:
		Yes:	No:
B5.	RESOLVED	that the Board of Education approand Treasurer's Monthly Financ i	ove the attached Board Secretary's ial Reports for October 2017.
		Moved:	Seconded:
		Yes:	No:
В6.	WHEREAS	certify that as of October 2017, n encumbrances and expenditures	I(c) 3, the Board Secretary does to budgetary line item account has which in total exceed the amount d of education pursuant to N.J.S.A. the be it

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of October 2017, 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 December 12, 2017, Bills and Claims in the amount of \$172,005.38.

Moved: Seconded:

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
Adlon, I.	1/25-1/26	TECHSPO	\$425.00	\$250.00 (hotel) \$77.50 (Trans)
Halik, M.	2/8-2/9	NJASBO		
Halik, M.	1/25-1/26	TECHSPO	\$425.00	\$240.00 (hotel) \$89.90 (Trans)
Jeffrey, J.	1/9-1/11	NJECC Conference	\$550.00	
Williams, K.	3/7-3/10	ACDA Conference	\$275.00	\$215.14

Moved:	Secondea:
Yes:	No:

P2. RESOLVED that the Board of Education approve **Gregory Marlo** as a lunch aide at a rate of \$12.50 per hour not to exceed 3.5 hours per day effective December 13, 2017 to June 20, 2018.

Moved: Seconded:

No:

Yes:

P3. RESOLVED that the Board of Education approve the following Door/Site Monitors for Facilities Use beginning January 3, 2018, at \$74.00 per session (up to four hours) as needed:

Ian Adlon Cindy Householder Sharon Pontrella Elizabeth Shabazian

Moved: Seconded:

Yes: No:

P4. RESOLVED that the Board of Education approve **Thomas Cafone** as a part-time custodian for up to 20 hours per week at a rate of \$18.50 per hour effective December 13, 2017 to June 30, 2018.

PUBLIC SESSION

Moved:

Seconded:

Yes:

No: