

BOARD OF EDUCATION CALDWELL-WEST CALDWELL

AGENDA

PRIVATE EXECUTIVE SESSION
AUGUST 20, 2018 AT 6:00 PM

SUPERINTENDENT’S OFFICE
GRAY STREET WEST CALDWELL, NJ

The purpose of this meeting is to discuss Personnel, Negotiations, Litigation, Miscellaneous, and Old Business matters. This meeting has been advertised and is in compliance with the Open Public Meeting Act and N.J.S.A. 10:4-6, a/k/a “Sunshine Law.” The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

REGULAR PUBLIC MONTHLY MEETING
AUGUST 20, 2018 AT 7:30 PM

HARRISON CONFERENCE ROOM
GRAY STREET, WEST CALDWELL, NJ

The Caldwell-West Caldwell Board of Education Regular Public Monthly Meeting is in compliance with the Open Public Meetings Act and N.J.S.A. 10:4-6, a/k/a “Sunshine Law.” Notices have been sent to *The Progress*, Caldwell, NJ and *The Star Ledger*, Newark, NJ at least 48 hours in advance of this meeting. Notices have also been posted at the Board of Education Business Office, Harrison School Building, Gray Street, West Caldwell, NJ and have been delivered to the Clerk, Borough of Caldwell, and the Clerk, Township of West Caldwell for posting.

I. ROLL CALL

- Tom Adams, Vice President
- Dan Cipoletti
- Chris D’Ambola
- John King
- Marie Lanfrank, President

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. SUPERINTENDENT’S REPORT

- A. Report on Incidents of Violence, Vandalism, Harassment Intimidation, and Bullying.

V. PRESIDENT’S REPORT

VI. APPROVAL OF MINUTES

- A. Approval of Regular Public Monthly Meeting Minutes of June 11, 2018 and Special Public Meeting Minutes of June 25, July 20, and August 6, 2018.

ROLL CALL:

<input type="checkbox"/> Mr. Adams	<input type="checkbox"/> Mr. Cipoletti	<input type="checkbox"/> Mr. D’Ambola	<input type="checkbox"/> Mr. King	<input type="checkbox"/> Ms. Lanfrank
				<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abs

VII. PUBLIC INPUT ON AGENDA ITEMS

Public participation shall be governed by the following:

1. Participant must be recognized by the presiding officer and must preface comments by an announcement of their name and address;
2. Statements are to be limited to three minutes’ duration and may only address items on the Agenda;
3. Participant may speak no more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements shall be directed to the presiding officer.

VIII. COMMITTEE REPORTS

A. Curriculum

Motion to approve item numbers 1. through 7. on this evening's Agenda under Curriculum.

1. Expense Reimbursement

Approval of the following expense reimbursement for attendance at a Professional Development Program approved by the Superintendent:

Mary Cunningham	Strength Based Approach to ADHD	\$2,266.76
	Cape Code Institute, MA	(paid by ESSC Grant)

2. Field Trip Destinations

Approval of the following district sponsored field trip destinations for September and October, 2018:

JCHS Cheerleaders	Foley Field	Bloomfield, NJ
	Verona Park	Verona, NJ
GCMS Grade 7	Fairview Lake YMCA	Newton, NJ

3. District Crisis Management Plan

Approval of the District Crisis Management Plan for the 2018-2019 school year.

4. Amend 2018-2019 School Calendar

Approval to amend the 2018-2019 School Calendar to add "If more than four (4) days are needed for Emergency Closings, April 22 will be an Early Dismissal Day for students, and the afternoon will be a Staff Development day for teachers.

5. Amend Special Education Consultative Service

Approval to amend the Psychological Consultative Service for Dr. Jose Moreno, Florham Park, NJ, from \$575 to \$590 per Psychiatric Evaluation, effective July 1, 2018 to June 30, 2019.

6. Special Education Out of District Placements

Approval of student #9904478 to attend Sage Day, Boonton, NJ, at a tuition rate of \$60,300.00, effective September 4, 2018 to June 30, 2019.

Approval of student #1000052 to attend Holmstead School, Ridgewood, NJ, at a tuition rate of \$55,396.80, effective September 5, 2018 to June 30, 2019.

Approval of student #9904835 to attend Greenbrier Academy for Girls, Alderson, WV, at a tuition rate of \$55,412.50, effective August 7, 2018 to June 30, 2019.

7. Harassment, Intimidation, and Bullying Incident

Approval to affirm the Administration’s determination concerning Harassment, Intimidation, and Bullying Investigation #0216, for the period June 1 to June 30, 2018, as outlined in the confidential report shared with Board of Education members and on file in the Superintendent’s Office.

ROLL CALL:

<input type="checkbox"/> Mr. Adams	<input type="checkbox"/> Mr. Cipoletti	<input type="checkbox"/> Mr. D’Ambola	<input type="checkbox"/> Mr. King	<input type="checkbox"/> Ms. Lanfrank
				<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abs

8. Policy – First Reading

First Reading of the following revised policy:

P8505 – Local Wellness Policy/Nutrient Standards for Meals and Other Foods

B. Personnel

The Superintendent makes the following personnel recommendations to the Board of Education:

Motion to approve Certificated Staff item letters a. through p. and Non-Certificated Staff item letters a. through e. on this evening’s agenda under Personnel.

1. Certificated Staff

a. Leaves of Absence

Approval of a Family Medical Leave of Absence, without pay, for Melissa Morgan, Teacher of the Handicapped, James Caldwell High School, from September 3 to November 23, 2018, followed by a Personal Leave of Absence, without pay, from November 26, 2018 to June 30, 2019.

Approval of a Disability Leave of Absence, with pay, for Bridgit Giampapa, Teacher of Physical Education, James Caldwell High School, from January 2 to February 25, 2019, followed by a Family Medical Leave of Absence, without pay, from February 26 to May 27, 2019.

b. Rescinded Appointments

Approval to rescind the appointment of Nicole Roatti, Elementary Teacher, Extended School Year Program.

c. Amended Appointment

Approval to amend the appointment of Cindy Halen, Title I Technology Integrator, from 1.0 FTE, at a salary of \$70,026, to .8 FTE, at a salary of \$56,021, to be paid out of Federal Title I funding, effective September 1, 2018 to June 30, 2019

d. Job Descriptions

Approval to accept the job description of the following positions:

Director of Secondary Education
School Safety Specialist

e. Positions Creation

Approval to create the follow positions:

Director of Secondary Education
School Safety Specialist

f. Appointments

Approval to appoint Dr. Sumit Bangia, Director of Secondary Education, Grover Cleveland Middle School and James Caldwell High School, at a salary of \$135,000 (to be pro-rated), effective November 1, 2018 (unless released at a different date by her current employer) to June 30, 2019, pending successful pre-employment background check.

Approval to appoint Jessica Valentine, Director of Special Education, at a salary of \$130,000 (to be pro-rated), effective September 1, 2018 to June 30, 2019.

Approval to appoint James Brown, School Safety Specialist, at a stipend of \$5,000, to be paid from NJ State Security Aid, effective July 1, 2018 to June 30, 2019.

Approval to appoint Alissa Halloran, Teacher of Students with Disabilities, Wilson Elementary School, MA Guide, Step 1, at a salary of \$55,000, effective September 1, 2018 to June 30, 2019, pending successful pre-employment background check.

Approval to appoint Kaitlyn Heun, Temporary Leave Replacement (for Katelyn McAuliffe), Teacher of Health and Physical Education, Grover Cleveland Middle School, BA Guide, Step 2, at a salary of \$51,850 (to be pro-rated), effective September 1 to October 18, 2018.

Extracurricular – Non-Athletic

Approval to appoint Christopher Altonjy, Peer Leadership Advisor, at a rate of \$44 per hour, effective for the 2018-2019 school year.

Approval to appoint Krista Grinkin, Advisory/Enrichment Coordinator (shared), Grover Cleveland Middle School, at a rate of \$1,791, effective for the 2018-2019 school year.

g. SAT Workshops

Approval of John Russioniello, Teacher of Math, James Caldwell High School, and Marian Press, Teacher of Science, James Caldwell High School, to conduct SAT Workshops, at a rate of \$67.00 per hour, to be paid from funds collected from participants, effective for the 2018-19 school year.

h. Appointments – Additional Assignments for 2018-2019

Jesse	Braddell	JCHS	Freshman Honors Seminar	.4	\$4,400
Frank	Lincoln	JCHS	Freshman Honors Seminar	.4	\$4,400
Anita	Dubas	JCHS	Family/Consumer Science	1.0	\$10,100
Gary	Garamella	JCHS	Physical Education	1.0	\$11,000
Bridgit	Giampapa	JCHS	Physical Education	1.0	\$11,000 (pro-rated) (9/1/18 to 12/31/18)
Kyle	Huff	JCHS	Physical Education	1.0	\$11,000 (pro-rated) (1/2/19 to 6/30/19)
Thomas	Lamont	JCHS	Physical Education	1.0	\$10,400
Mary	Allegretta	JCHS	Art	1.0	\$11,000 (pro-rated) 9/25/18 to 6/30/18
Emily	Ackerman	JCHS	Art	1.0	\$10,100
Elizabeth	Coogan-Russell	JCHS	Spanish	1.0	\$11,900
Karen	Browne	JCHS	Science	.6	\$6,900
Marian	Press	JCHS	Science	.3	\$3,120
Paul	Marrone	JCHS	Science	.3	\$3,300
Robert	Dubas	JCHS	Science	.3	\$3,300
Marcia	Renzetti	JCHS	Science	.3	\$3,570
Priscilla	Lederberger	GCMS	Spanish	1.0	\$11,900
Diana	Reyes	GCMS	Spanish	1.0	\$11,900
Rachel	Kelly	GCMS	Physical Education	1.0	\$10,100
Katelyn	McAuliffe	GCMS	Physical Education	1.0	\$11,500 (pro-rated) (10/16/18 – 6/30/19)
Kaitlyn	Heun	GCMS	Physical Education	1.0	\$10,100 (pro-rated) (9/1/18-10/15/18)
John	Timan	GCMS	Physical Education	1.0	\$11,000
Gary	Gadek	GCMS	Physical Education	1.0	\$11,000
Inez	Morrissey	GCMS	Art	1.0	\$10,100
Barbara	Cook	GCMS	Resource Room	1.0	\$11,900
Lori	Chomko	GCMS	Study Skills	0.5	\$4,125 (1 st & 3 rd Marking Periods)
Nicole	Sheridan	GCMS	Study Skills	0.5	\$4,125 (2 nd and 4 th Marking Periods)

i. Salary Guide Movements

Approval to move Amanda Mol, Elementary Teacher, Washington Elementary School, on the salary guide for the successful completion of coursework, from BA Guide, Step 3, to BA+16 Guide, Step 3, at a salary of \$54,796, effective September 1, 2018.

Approval to move Heather McCarthy, Teacher of English, Grover Cleveland Middle School, on the salary guide for the successful completion of coursework, from BA Guide, Step 5, to BA+16 Guide, Step 5, at a salary of \$56,296, effective September 1, 2018.

Approval to move Jacquelyn Patton, Library Media Specialist, James Caldwell High School, on the salary guide for the successful completion of coursework, from BA+16 Guide, Step 7, to MA Guide, Step 7, at a salary of \$63,091, effective September 1, 2018.

Approval to move Kathleen Bratchenko, Teacher of the Handicapped, Washington Elementary School, on the salary guide for the successful completion of coursework, from MA+16 Guide, Step 9, to MA+32 Guide, Step 9, at a salary of \$69,006, effective September 1, 2018.

j. Amended Summer School Salaries

Approval to amend the salaries for the 2018 ESY summer school program for the C-WC Staff Teachers and Nurse from \$42.89 per hour to \$44.00 per hour.

k. Music Demonstrations

Approval of the following individuals to provide music demonstrations, on September 6, 2018 and September 7, 2018, at a rate of \$100.00 per demonstration:

Rob Henke	Trumpet	3 demonstrations	\$300.00
Vinnie Cutro	Trumpet	1 demonstration	\$100.00
Sue Chuang	Cello	4 demonstrations	\$400.00
Henry Heyzer	Trombone	4 demonstrations	\$400.00

l. Grant Funds and Appointments

Approval to appoint the following teacher as program facilitator for the After School ELA and Math Program, at a stipend of \$6,000, to be paid out of Federal Title I funding, effective for the 2018-2019 school year:

Washington Elementary School – Amanda Mol

Approval to appoint the following teachers as program facilitators for the After School ELA and Math Programs, at a stipend of \$3,000 each, to be paid out of Federal Title I funding, effective for the 2018-2019 school year:

Washington Elementary School – Joan Jobses and Kristen DelVecchio

Approval to appoint the following teachers as program facilitators for the Expeditionary Learning Program, at a stipend of \$6,000 each, to be paid out of Federal Title I funding, effective for the 2018-2019 school year:

Washington Elementary School – Kristina Weiss and Peter Protogiannis

m. Anti-Bullying Appointments

Approval to appoint the following Anti-Bullying Specialists for the 2018-19 school year:

Frank	Lattoz	JCHS	Anti-Bullying Specialist	\$1,024
David	Kaczmarek	GCMS	Anti-Bullying Specialist	\$1,024
Natalie	Bednarczyk	WILSON	Anti-Bullying Specialist	\$512
Jennifer	Adona	LINC	Anti-Bullying Specialist	\$512
Lisa	Rothenberger	WASH	Anti-Bullying Specialist	\$512
Sherilyn	Ferrari	JEFF	Anti-Bullying Specialist	\$512

n. Curriculum Development-Summer 2018

Approval of the following teachers to write curriculum, at a rate of \$175 per day, per the following schedule, to be paid after the curriculum is Board approved:

Curriculum Developer	Course	Number of Days
Carol Macken	<i>K-5 Curriculum Development</i>	10.5
Lauren Landara	<i>K-5 Curriculum Development</i>	7.5
Lauren Crispino	<i>K-5 Curriculum Development</i>	7.5
Judi Jacobs	<i>K-5 Curriculum Development</i>	7.5
Jennifer Emmolo	<i>K-5 Curriculum Development</i>	1.5
Katherine Berkman	<i>K-5 Curriculum Development</i>	.5
Doreen Golembeski	<i>K-5 Curriculum Development</i>	.5
Kristina Weiss	<i>K-5 Curriculum Development</i>	.5

Approval of the following teachers to write curriculum, for a maximum of 2 days, at a rate of \$175 per day, to be paid after the curriculum is Board approved:

Curriculum Developer	Course
James Curran	<i>ASP Curricular Updates</i>
Amanda Mol	<i>ASP Curricular Updates</i>
Jaclyn Guenther	<i>ASP Curricular Updates</i>
Bridget Brown	<i>ASP Curricular Updates</i>
Cara Bakos	<i>ASP Curricular Updates</i>
Kristen DelVecchio	<i>ASP Curricular Updates</i>

Approval of the following teachers to write curriculum, for a maximum of 5 days, at a rate of \$175 per day, to be paid after the curriculum is Board approved:

Curriculum Developer	Course
Peter Protogiannis	<i>K-5 ELA Curriculum Development</i>
Elizabeth Sarka	<i>K-5 ELA Curriculum Development</i>
Brittany Bineau	<i>K-5 ELA Curriculum Development</i>
Jaclyn Guenther	<i>K-5 ELA Curriculum Development</i>
Tracey Tufano	<i>K-5 ELA Curriculum Development</i>
Robyn Foley-Stevens	<i>K-5 ELA Curriculum Development</i>
Erin Christman	<i>K-5 ELA Curriculum Development</i>
Emma Limatola	<i>K-5 ELA Curriculum Development</i>

Approval of the following teachers to write curriculum, for a maximum of 5 days, at a rate of \$175 per day, to be paid after the curriculum is Board approved:

Curriculum Developer	Course
Jackie Globus	<i>Kindergarten Enrichment</i>
Nicole Hagel	<i>Kindergarten Enrichment</i>
Nikki Hudak	<i>Kindergarten Enrichment</i>

Approval of the following teacher to write curriculum, for a maximum of 8 days, at a rate of \$175 per day, to be paid after the curriculum is Board approved:

Curriculum Developer	Course
Jenny Frank	<i>Kindergarten Enrichment</i>

Approval of the following teacher to write curriculum, for a maximum of 2 days, at a rate of \$175 per day, to be paid after the curriculum is Board approved:

Curriculum Developer	Course
Karen Tufo	<i>ELP Curricular Updates</i>

Approval of the following teachers to write curriculum, for a maximum of 5 days, at a rate of \$175 per day, to be paid after the curriculum is Board approved:

Curriculum Developer	Course
Cindy Halen	<i>After School Programming</i>
Lauren Landara	<i>After School Programming</i>

Approval of the following teacher to write curriculum, for a maximum of 2 days, at a rate of \$175 per day, to be paid after the curriculum is Board approved:

Curriculum Developer	Course
Lisa DeLaura	<i>High School Schedule Change</i>
Elizabeth Coogan-Russell	<i>High School Schedule Change</i>
Melissa Lanzafama	<i>High School Schedule Change</i>
Kate Howe	<i>High School Schedule Change</i>
Frank Lincoln	<i>High School Schedule Change</i>
Susan Callaghan	<i>High School Schedule Change</i>
Evan McLaughlin	<i>High School Schedule Change</i>

Approval of the following teacher to write curriculum, for a maximum of 2 days, at a rate of \$175 per day, to be paid after the curriculum is Board approved:

Curriculum Developer	Course
Martin Rodriguez	<i>Elementary Spanish</i>

o. Approval as Substitute Teachers

- Thomas Brown Elementary Teacher
- Marlene Waldorf Elementary Teacher
- Evan Weinstein Elementary and Teacher of Students with Disabilities
- Karen Goodman Teacher of Students with Disabilities
- Lisa Mascera County Substitute
- Suzanne Sayers County Substitute
- Angela Williams County Substitute

p. Appointments - Returning for 2018-2019

Substitute Teachers

Home Instructors

2. Non-Certificated Staff

a. Retirement

Approval to accept the retirement of Eugene Bocchino, Maintenance, District, effective November 30, 2018.

b. Resignations

Approval to accept the resignation of Tiffany Cannarozzi, Special Education Aide, Harrison School, effective August 31, 2018.

Approval to accept the resignation of Elaine LaGatta, Special Education Aide, Harrison School, effective August 14, 2018.

Approval to accept the resignation of Barbara Saad, Special Education Aide, Jefferson Elementary School, effective August 21, 2018.

Approval to accept the resignation of Janette Austin, Special Education Aide, Jefferson Elementary School, effective August 16, 2018.

Approval to accept the resignation of Ann Malleo, Special Education Aide, Jefferson Elementary School, effective August 16, 2018.

c. Amended Leave of Absence

Approval to amend the Disability Leave of Absence, with pay, for Thomas Halloran, Custodian, Grover Cleveland Middle School, from February 27 to July 20, 2018 to February 27 to August 24, 2018.

d. Appointments

Approval to extend the appointment of Thomas Falco, Custodian, Grover Cleveland Middle School, to June 30, 2019, after completion of the 90-day probationary period.

Approval to appoint Victoria Zubicki, Bus Aide, at a rate of \$15.40 per hour, effective for the 2018 ESY Program.

Continuing Education

Approval to appoint Nicole DelMauro, Classroom Assistant, Kindergarten Enrichment Program, Continuing Education, Harrison School, at a rate of \$15 per hour, effective September 1, 2018 to June 30, 2019.

Volunteer Coaches

Approval to appoint the following volunteer fall coach for the 2018-19 school year:

Soccer
 Connor Cunningham

- e. **Summer Work (Hourly Rate)**
 Part-time Library Assistant (GCMS) up to 14 hours

Approval of up to one additional day for Genesis scheduling for each of the following 10-month secretaries:

Cristine Dyer Lynn Kirby
 Alison Flanagan Maria Zecchino

ROLL CALL:

<input type="checkbox"/> Mr. Adams	<input type="checkbox"/> Mr. Cipoletti	<input type="checkbox"/> Mr. D' Ambola	<input type="checkbox"/> Mr. King	<input type="checkbox"/> Ms. Lanfrank
				<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abs

C. Finance

Motion to approve item numbers 1. through 16. on this evening's Agenda under Finance.

1. Certification of Funds

Motion to certify that, pursuant to N.J.A.C. 6A-23A-16.10(c)(4), after review of the secretary's monthly financial report (appropriations section) for June 30, 2018 upon proper consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A-23A-16.10(c)(4), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

 Thomas J. Lambe

2. Secretary's Report – June 30, 2018

Budget Appropriation 2017-2018	\$54,158,730.06
Expended and Encumbered Balance as of June 30, 2018	<u>52,875,693.31</u>
Available as of June 30, 2018	\$1,283,036.75

3. Treasurer's Report – May 31, 2018

Total Cash Receipts and Balance	\$5,989,280.85
Total Cash Expenditures	<u>4,224,102.11</u>
Total Cash Balance	\$1,765,178.74

Treasurer's Report June 30, 2018

Total Cash Receipts and Balance	\$5,612,420.56
Total Cash Expenditures	<u>4,209,270.84</u>
Total Cash Balance	\$1,403,149.72

4. **Transfers**
 - a. Approval of Final Appropriation Transfers to the 2017-2018 Budget – June 30, 2018.

5. **Approval of Bills and Claims Schedules**
 - a. Approval of Schedule #12 – June 30, 2018 \$4,770,715.17
 - b. Approval of Schedule #1 – July 31, 2018 \$1,902,896.70

6. **Amended Professional Service Agreement**

Approval to amend the Professional Service Agreement for The Bridge, Inc., Crisis Counseling and Consulting Services, from an annual fee of \$342,780 to \$364,460, effective for the 2018-2019 school year.

7. **Letter of Agreement**

Approval of an agreement with Maxim Healthcare Services, Inc. to provide district-wide professional substitute nursing services for registered nurses at a rate of \$55.00 per hour, effective September 1, 2018 to August 31, 2019.

8. **Professional Development Contract**

Approval of an agreement with The Ann Robinowitz Education Center (The Newgrange School of Princeton, Inc.), Princeton, NJ, to provide professional development, Levels I and II, for Kindergarten, First Grade, and Second Grade teachers, in order to increase the literacy and overall academic success of students, effective October 16 and 18, 2018, at a rate of:

\$2,400.00 per day for Levels I and II;
54¢ per mile round trip, for a total of 99.4 miles round trip per workshop;

Total Cost: \$4,998.80

9. **Automatic Temperature Control Systems**

Approval to award a contract to Siemens Building Technologies, Inc., Florham Park, NJ, for maintaining the district’s Automatic Temperature Control Systems for the period July 1, 2018 to June 30, 2019 at the cost of \$124,730, as per proposal dated June 18, 2018.

10. **Tuition Agreement**

Approval of a Tuition Contract Agreement with West Essex Regional Board of Education for student #1000527 to attend James Caldwell High School, effective September 1, 2018 to June 30, 2019, at a tuition rate of \$23,913.00.

11. **Student Transportation Agreement**

Approval of a Student Transportation Agreement with the North Caldwell Board of Education, effective September 1, 2018 to June 30, 2019 for the annual fee of \$13,500.

12. **Dental Plan**

Approval to renew the contract with Delta Dental of New Jersey, Inc. for employees’ dental coverage at the composite rate of \$84.35 per month, per covered employee, for a one-year term, effective July 1, 2018 to June 30, 2019.

13. Retiree Sick Day Payout

Approval of payment for unused sick days, at \$65.00 per day to a maximum of \$15,000 per day, to the following 2018-2019 retiree, as per contract:

Employee Name	# of Sick Days	\$Total
Alvin Troupe	255	\$15,000

14. Donation

Approval of a donation of \$1,500 to the West Essex First Aid Squad for coverage of fall sporting events.

15. Settlement Agreement

BE IT RESOLVED, that the Stipulation of Settlement Agreement in the matter of student #9904835 is hereby approved and accepted by the Board of Education,

IT IS FURTHER RESOLVED, that the Business Administrator/Board Secretary and Board President are hereby authorized to sign the Settlement Agreement on behalf of the Board of Education.

16. Full Day Kindergarten

Resolution providing for the submission of a proposal for expenditures related to full day kindergarten to the school district voters at the annual school district election to be held on Tuesday, November 6, 2018.

WHEREAS, The Board of Education (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) of the Caldwell-West Caldwell School District in the County of Essex, New Jersey (the "State") is seeking to submit a proposal (the "Proposal") to the voters of the School District at the annual School District election to be held on Tuesday, November 6, 2018 (the "Election") and to authorize certain actions required to be taken in connection with the conduct of the Election and the presentation of the Proposal.

NOW THEREFORE, BE IT RESOLVED by The Board of Education of the Caldwell-West Caldwell School District in the County of Essex, New Jersey (not less than a majority of the full membership of the Board concurring) as follows:

1. The following Proposal and Explanation shall be submitted to the legal voters of the School District at the annual School District election (the "Election") to be held on Tuesday, November 6, 2018.

PROPOSAL

There shall be raised an additional \$600,000 for General Funds in the 2018-19 School Year. These taxes will be used to employ additional personnel and to acquire additional supplies in order to implement a full-day Kindergarten program. Approval of these taxes will result in a permanent increase in the District's tax levy. The additional taxes authorized herein will be used exclusively for purposes described herein and to finance expenditures that are in addition to those necessary to achieve the Core Curriculum Content Standards.

Explanation:

If passed, this would pay for five kindergarten teachers and five aides, as well as transportation and supervision. It would allow the School District to offer a full-day experience for kindergarteners, most likely via a half day at their home school and a half day at Harrison School, beginning in the fall of 2019. The funds in 2018-19 would be used for any facilities renovations in the summer of 2019.

If not passed, the School District would continue to offer the Kindergarten Enrichment Program, funded through parent tuition.

2. The Board hereby approves and adopts the Proposal and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.
3. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to comply with applicable provisions of the law, to the Executive Essex County Superintendent of Schools, Essex County Clerk, Essex County Board of Elections, and to the respective Clerks of the Borough of Caldwell and the Township of West Caldwell, and to request such persons to undertake their respective functions under the Election Law, as applicable, in connection with the Election. The Business Administrator/Board Secretary is hereby authorized to amend the Proposal to conform same to statutory requirements.
4. This resolution shall take effect immediately.

ROLL CALL:

<input type="checkbox"/> Mr. Adams	<input type="checkbox"/> Mr. Cipoletti	<input type="checkbox"/> Mr. D' Ambola	<input type="checkbox"/> Mr. King	<input type="checkbox"/> Ms. Lanfrank
				<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abs

D. Buildings, Grounds, and Capital Improvements

Motion to approve item number 1. on this evening's Agenda under Buildings, Grounds, and Capital Improvements.

1. Use of School Facilities

Approval for the Caldwell Athletic Club to use Bonnel Field for Jr. Chiefs' home "varsity" football games on Sundays, effective September 16 through October 21, 2018 from 9:30 AM to 4:00 PM.

Approval for the Cross Trail Square Dancers to use the Grover Cleveland Middle School cafeteria on Wednesdays, effective September 12, 2018 to June 12, 2019 from 6:30 PM to 10:00 PM.

Approval for the Boy Scouts Troop 9, Girl Scouts – Daisy Troop 20552, and Washington Cub Scouts Pack 9 to use Washington and Wilson Elementary Schools as per attached schedule.

Approval for Ducerus College Solutions to use a classroom in James Caldwell High School for a Free College Workshop on November 1, 2018.

ROLL CALL:

___ Mr. Adams	___ Mr. Cipoletti	___ Mr. D’Ambola	___ Mr. King	___ Ms. Lanfrank
				___ Yes ___ Abs

IX. PUBLIC HEARING

Motion to adjourn the Regular Public Monthly Meeting and meet in Private Executive Session for the purpose of discussing Personnel, Negotiations/Legal, Old Business, and Miscellaneous matters. This meeting has been advertised and is in compliance with the Open Public Meeting Act and N.J.S.A. 10:4-6, a/k/a “Sunshine Law”. The matters discussed will be made public when confidentiality is no longer required and formal action, pursuant to said discussion, shall take place only at a meeting to which the public has been invited.

ROLL CALL:

___ Mr. Adams	___ Mr. Cipoletti	___ Mr. D’Ambola	___ Mr. King	___ Ms. Lanfrank
				___ Yes ___ Abs