

BOARD OF EDUCATION CALDWELL-WEST CALDWELL

AGENDA

SPECIAL PUBLIC MEETING SEPTEMBER 4, 2018 AT 6:00 PM

HARRISON CONFERENCE ROOM GRAY STREET, WEST CALDWELL, NJ

The Caldwell-West Caldwell Board of Education Special Public 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. 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. 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.

V. MOTIONS BY CONTENT AREA

A. Personnel

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

Motion to approve Certificated Staff item letters a. thru d. and Non-Certificated Staff item letters a. and c. on this evening's agenda under Personnel.

1. Certificated Staff

a. Amended Appointment

Approval to amend the appointment of Jessica Valentine, Affirmative Action Officer, at a stipend of \$1,000, from July 1, 2018 to June 30, 2019 to July 1, to October 31, 2018.

b. Appointments

Approval to appoint Elizabeth Fisher, Vice Principal, James Caldwell High School, at a salary of \$95,000, (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 Clark Murphy, Temporary Leave Replacement, (for Erica Brock), Elementary Teacher, Washington Elementary School, at a rate of \$275 per diem, effective September 4 to October 19, 2018, pending a successful pre-employment background check.

c. Stipend

Approval to appoint Elizabeth Fisher as Affirmative Action Officer at a stipend of \$1,000 (to be pro-rated), effective November 1, 2018 to June 30, 2019.

d. Approval as Substitute Teachers

Clark Murphy	Elementary Teacher
Patrick Smith	County Substitute
Nicole Pappas	County Substitute

2. Non-Certificated Staff

a. Resignations

Approval to accept the resignation of Colleen Stocker, Special Education Aide, James Caldwell High School, effective August 28, 2018.

Approval to accept the resignation of Jolyne Askling, Special Education Aide, Jefferson Elementary School, effective August 28, 2018.

b. Leave of Absence

Approval of an Intermittent Family Leave of Absence for Betty Hansson, Guidance Secretary, 10-month, James Caldwell High School, at a salary of \$32,348 (.6 FTE), effective September 1 to December 31, 2018.

c. Appointments

Approval to appoint Dawn Busichio, Lunchroom Aide, Kindergarten Enrichment Program, Wilson Elementary School, at a rate of \$13.20 per hour, effective September 1, 2018 to June 30, 2019, pending successful pre-employment background check.

Approval to appoint Maria Pellegrino, Special Education Aide, Jefferson Elementary School, at a rate of \$13.20, effective September 1, 2018 to June 30, 2019.

Approval to appoint Wendy Hendricks-Ruddy, Teacher Assistant, Washington Elementary School, at a rate of \$24.85 per hour, effective September 1, 2018 to June 30, 2019.

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

B. Finance

Motion to approve item number 1. on this evening's Agenda under Finance.

1. Amend Professional Development Contract (Attached)

Approval to amend 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, from a fee of \$4,998.80 to a fee of \$4,907.00, effective October 16 and 18, 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

VI. PUBLIC HEARING

Motion to adjourn the Special Public Meeting.

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