

MINUTES
BOARD OF EDUCATION
CALDWELL-WEST CALDWELL

REGULAR PUBLIC MONTHLY MEETING
FEBRUARY 14, 2022

The President announced that the Caldwell-West Caldwell Board of Education Regular Public Monthly Meeting held on February 14, 2022 at 7:00 pm in the Harrison Conference Room, 104 Gray Street, West Caldwell and via livestream 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 and *NJ TAPinto*, West Essex 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:

Board Members Present:

Chris D'Ambola
Chris Elko
Paula Getty
Julianne Grosso, Vice President
Dan Cipoletti, President

Administrators Present:

Christopher Conklin
Kaitlin Jones
Brian McCarthy

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

There were no communications.

IV. SUPERINTENDENT'S REPORT

Kathi Mantel from Nisivoccia presented the Annual Comprehensive Financial Report for year ended June 30, 2021.

The Superintendent gave an update on curriculum.

V. PRESIDENT'S REPORT

VI. APPROVAL OF MINUTES

Mrs. Grosso moved; Mrs. Getty seconded, a motion to approve the Reorganization Meeting Minutes and Executive Session Minutes of January 10, 2022 and the Regular Public Monthly Meeting Minutes and Executive Session Minutes of January 18, 2022.

ROLL CALL VOTE: Ayes – Messrs. D'Ambola, Elko, Mmes. Getty, Grosso, Mr. Cipoletti

Nays – None

Motion carried.

VII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

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 and Technology

The Superintendent recommended the following items to the Board of Education:

Mr. D'Ambola moved; Mrs. Grosso seconded, a motion to approve item numbers 1. through 11. on this evening's Agenda.

1. Enrollment Report

Enrollment Report of January 31, 2022.

2. 2022-2023 School Year Calendar

Calendar for the 2022-2023 school year.

3. Athletic Schedules

Spring 2022 Interscholastic Athletic Schedules.

4. Expense Reimbursements

Expense reimbursements for attendance at Professional Development Programs approved by the Superintendent as follows:

Nicholas Esposito	SHAPE NJ Convention Long Branch, NJ	\$199
Kaitlyn McAuliffe	SHAPE NJ Convention Long Branch, NJ	\$199
Kerrin Doldron	SHAPE NJ Convention Long Branch, NJ	\$199
Marie Sensale	NJ Pupil Transportation Conference Atlantic City, NJ	\$350.00 plus hotel, mileage, tolls \$268.90
Maria Camerino	Association of Learning Consultants Conference	\$100.00 (virtual)

Tara DiMattia	TCNJ Writing About Literature	\$125.00 (virtual)
Susan Callaghan	TCNJ Writing About Literature	\$125.00 (virtual)
Susan Callaghan	TCNJ Using Poetry Mentor Texts in ELA	\$125.00 (virtual)
Jake Cohen	TCNJ Writing About Literature	\$125.00 (virtual)
Jake Cohen	TCNJ Using Poetry Mentor Texts in ELA	\$125.00 (virtual)
Andrew Burrows	2022 NJMEA State Conference Atlantic City, NJ	\$145.00

5. Early Childhood Literacy Consultant-Professional Development

Rachel Potts, Literacy Coach and Instructional Leader, Jersey City, NJ to provide Professional Development Services, at the rate of \$200/hour, effective February 17 – June 30, 2022.

6. ELL Three-Year Plan

NJDOE English Language Learner (ELL) Three Year Submission Form.

7. Amend Special Education Out of District Service

Amend 1:1 Aide services for an after-school club, for student #893 attending PG Chambers School, Cedar Knolls, NJ, at the rate of \$28.00/hour, not to exceed a total of 30 hours, effective 10/7/21-6/16/21.

8. Field Trip Destinations

District-sponsored field trip destinations as follows:

<u>Group</u>	<u>Description/Destination</u>	<u>Date</u>
GCMS Band, Orchestra, Chorus Grades 6 - 8	High Note Music Festivals, Allentown, PA followed by a trip to Dorney Park, Allentown, PA.	May 13, 2022

<u>Group</u>	<u>Description/Destination</u>	<u>Date</u>
JCHS Band, Orchestra, Chorus, Grades 9-12	High Note Music Festivals, Allentown, PA followed by a trip to Hershey Park, Hershey, PA.	June 3, 2022

9. Overnight Athletic Competition

Overnight trip for the JCHS Boys and Girls Swim Team, to participate in the NJSIAA Swimming Meet of Champions, to be held at the Gloucester County Institute of Technology, Sewell, NJ, March 4-6, 2022.

10. Special Education Extended School Year Program

Special Education Extended School Year program to be held four days per week from July 5 – August 4, 2022.

11. SMART Summer Academy Experiential Learning Program (ELP)

SMART Summer Academy Experiential Learning Program (ELP) to be held for 2 hours per day from August 15 to August 26, 2022.

ROLL CALL VOTE: Ayes – Messrs. D’Ambola, Elko, Mmes. Getty, Grosso, Mr. Cipoletti

Nays – None

Motion carried.

B. Personnel

The Superintendent recommended the following personnel items to the Board of Education:

Mrs. Getty moved; Mr. D’Ambola seconded, a motion to approve Certificated Staff item letters a. through k. and Non-Certificated Staff item letters a. through d. on this evening’s agenda under Personnel.

1. Certificated Staff

a. Retirements

Service Retirement for Theresa Bailey, Teacher of ESL, District, effective June 30, 2022.

Service Retirement for Doreen Golembeski, Library Media Specialist, Lincoln Elementary School, effective June 30, 2022.

Service Retirement for Christina Dunne, Elementary Teacher, Lincoln Elementary School, effective June 30, 2022.

Service Retirement for Tracey Tufano, Elementary Teacher, Lincoln Elementary School, effective June 30, 2022.

Service Retirement for Jeffrey Edwards, Teacher of Mathematics, James Caldwell High School, effective June 30, 2022.

b. Resignations

Accept the resignation of Sharon Valcarcel, School Psychologist, Grover Cleveland Middle School, effective March 18, 2022.

Accept the resignation of Thomas Lamont, Head Football Coach, effective January 28, 2022.

c. **Leaves of Absence**

Personal Leave of Absence, without pay, for Employee #425, Washington Elementary School, effective February 17 and February 18, 2022.

Disability Leave of Absence, with pay, for Employee #1520, James Caldwell High School, from May 4 to May 18, 2022, followed by a Family Medical Leave of Absence, without pay, from May 19 to June 23, 2022.

d. **Amended Appointments**

Amend the appointment of Jessica Dilkes, Special Education Teacher, Lincoln Elementary School, MA Guide, Step 4, at a salary of \$61,275 (to be pro-rated), from March 21 to June 30, 2022 to February 23 to June 30, 2022.

Amend the appointment of Trevor McLaughlin, Anti-Bullying Specialist, Grover Cleveland Middle School, from September 1, 2021 to June 30, 2022, at a rate of \$512 to September 1, 2021 to January 31, 2022, at a rate of \$256.

Amend the appointment of Trevor McLaughlin, Social Studies Department Coordinator, Grover Cleveland Middle School, from September 1, 2021 to June 30, 2022, at a rate of \$6,070 to September 1, 2021 to January 31, 2022, at a rate of \$3,035.

Amend the appointment of Elizabeth Strangeway, Anti-Bullying Specialist, Grover Cleveland Middle School, from September 1, 2021 to June 30, 2022, at a rate of \$512 to September 1, 2021 to June 30, 2022 at a rate of \$768.

e. **Appointments**

Susan Wright, Special Services Administrative Consultant, at a rate of \$600 per day or \$125 per hour, not to exceed \$35,000, effective February 7 to June 30, 2022.

Trevor McLaughlin, Temporary Replacement Vice Principal, James Caldwell High School, at a stipend of \$8,000, effective February 28 to June 30, 2022.

Olivia Kuhrt, Temporary Replacement Teacher of Social Studies, Grover Cleveland Middle School, BA Guide, Step 1, at a salary of \$52,500 (to be pro-rated), effective February 23 to June 23, 2022.

Liahui Zizlsperger, Teacher of Students with Disabilities, Jefferson Elementary School, MA Guide, Step 10, at a salary of \$69,366, effective April 18 to June 30, 2022.

Jennifer Soto, Teacher of Health and Physical Education, District, BA Guide, Step 5, at a salary of \$57,790, effective May 2 to June 30, 2022.

Paul Kotlewski, Social Studies Department Coordinator, Grover Cleveland Middle School, at a rate of \$3,035, effective February 1 to June 30, 2022.

f. Grant Funds and Appointments

Following teachers as instructors for the SMART Support Program, at a rate of \$44 per hour (45-minute session + 15-minute planning) to be paid from Title I and/or local funds, effective for the 2021-2022 school year:

Washington Elementary School
 Lisa Spielman

Lincoln Elementary School
 Cara Bakos
 Jessica Dilkes
 Allison Kelley

Jefferson Elementary School
 Amanda Beideman

SMART Summer Academy

Following staff for the Elementary SMART Summer Academy, effective July 11 to August 12, 2022 (Salaries paid from general and Title I funds), pending sufficient enrollment:

Name	Position	Rate
Jaclyn Guenther	Teacher	\$44/hr up to \$6,000
Cassandra Lange	Teacher	\$44/hr up to \$6,000
Breanne DeVico	Teacher	\$44/hr up to \$6,000
Brittany Ubitz	Teacher	\$44/hr up to \$6,000
Amanda Mol	Teacher	\$44/hr up to \$6,000
Kathleen Bratchenko	Teacher	\$44/hr up to \$6,000
Emily Sproull	Teacher	\$44/hr up to \$6,000
Christine Donovan	Teacher	\$44/hr up to \$6,000
Peter Protogiannis	Teacher	\$44/hr up to \$6,000
Kristin DelVecchio	Co-Director	\$44/hr up to \$7,000
James Curran	Co-Director	\$44/hr up to \$7,000

g. Appointments – Extracurricular-Athletic

Following Spring coaches for the 2021-2022 school year.

Stipends are conditional on the length of the season and whether the season actually takes place. In the event that a season is either canceled, reduced, or modified, stipends will not be paid or will be pro-rated to be commensurate with the percentage of the season that is completed.

FIRST NAME	LAST NAME	POSITION	LEVEL	AMOUNT
Nicholas	Bechtler	Baseball - JV (.75) Coach	Level II	\$5,184
Michael	Zarrillo	Baseball - JV (.25) Coach	Level I	\$1,675

h. Professional Development Workshops

Leslie Moran, School Nurse, Jefferson Elementary School, and Lila Kurzum, School Nurse, Grover Cleveland Middle School, to conduct CPR and AED training workshops for coaches on January 25, February 1 and March 15, 2022, for 3 hours each, at a rate of \$67.00 per hour for each.

i. Mentor

Following teacher to mentor a new teacher, at a stipend of \$550 for 30 weeks (traditional route candidates), or \$1,000 (alternate route candidates). Stipend to be paid by new teacher through payroll deductions:

<u>Mentor</u>	<u>School</u>	<u>Mentee</u>	<u>weeks</u>	<u>Cert</u>	<u>Stipend</u>
Elizabeth Strangeway	GCMS	Olivia Kuhrt	15	CEAS	\$275

j. Substitute Teachers

Emily Arney County Substitute
 Patricia Enright Teacher of Math, Teacher of Physical Science
 Kelly Coombs County Substitute

k. Home Instructors

Melissa Lanzafama Teacher of Students with Disabilities
 Suzanne Keefe-McLaughlin Teacher of Biology, Chemistry, Physics
 Robert Dubas Teacher of Physical Science
 Angela Giampino-Vasi Teacher of Spanish
 Cassie Hecht Teacher of Students with Disabilities
 Sara Schechter Teacher of Biology

2. Non-Certificated Staff

a. Resignations

Accept the resignation of Daniel Simon, Tues-Sat Custodian, James Caldwell High School, effective February 12, 2022.

Accept the resignation of Nicole DiChiara, Special Education Aide, Grover Cleveland Middle School, effective February 10, 2022.

b. Amended Appointment

Amend the appointment of Leslie Quiroa Rodriguez, Custodian, Grover Cleveland Middle School, to include a Night Differential Stipend of \$3,030, effective June 1, 2021.

c. Appointments

Patricia Townsley, Bus Aide, Harrison School, at a rate of \$17.50 per hour, effective January 27 to June 30, 2022.

Sherine Senada, Kindergarten Classroom Aide, Washington Elementary School, at a rate of \$14.35 per hour, effective February 7 to June 30, 2022.

Josephine Christiana, Lunch Aide, Wilson Elementary School, at a rate of \$14.35 per hour, effective February 7 to June 30, 2022.

Danai Kidhuan, Tues-Sat Custodian, James Caldwell High School, for a 90-day probationary period, at a salary of \$38,000, with a Tues-Sat Stipend of \$3,030 and a Night Stipend of \$3,030 (to be pro-rated), effective February 15, 2022.

d. Student Field Placements

Caroline Hastings, student, Caldwell University, to complete her Clinical I and II assignments at Washington Elementary School, effective for the 2021-22 school year.

Christa Cordeiro, student, Caldwell University, to complete her classroom observation placement, Jefferson Elementary School, effective for the 2021-22 school year.

ROLL CALL VOTE: Ayes – Messrs. D’Ambola, Elko, Mmes. Getty, Grosso, Mr. Cipoletti

Nays – None

Motion carried.

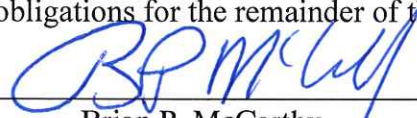
C. Finance and Facilities

The Superintendent recommended the following Finance items to the Board of Education:

Mr. Elko moved; Mr. D’Ambola seconded, a motion to approve item numbers 1. through 14. on this evening’s Agenda under Finance and item number 1. under Facilities.

1. Certification of Funds

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 January 31, 2022 and 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.



Brian P. McCarthy

2. Secretary’s Report – Treasurer’s Report – General Fund – January 31, 2022

Mr. Elko reviewed the total receipts, total expenditures and cash balances as of these dates, and requested that the reports be filed in the Secretary’s Office.

3. Transfers

Transfers to the 2021-2022 Budget January 31, 2022.

4. Bills and Claims Schedules

Mr. Elko stated that Schedule #7– January 31, 2022 has been distributed to the Board.

The President and Secretary are authorized to sign individual warrants in the amount of \$4,694,471.90.

5. Vacation Day Payout

Payment for unused vacation days, at \$519 per day, to the following 2021-2022 employee:

Employee Name	# of Vacation Days	Total
Dominique Vetrano	5	\$2,595

6. Annual Comprehensive Financial Report

Accept the Annual Audit and Annual Comprehensive Financial Report (ACFR) for fiscal year ended June 30, 2021.

7. Annual Comprehensive Financial Report- Corrective Action Plan (Attached)

Accept the Corrective Action Plan for fiscal year ended June 30, 2021.

8. Donation

Accept a donation of \$12,410 from Governor Richard Codey to the Caldwell-West Caldwell Athletic Department to be used to purchase Football State Championship rings.

9. Dental Plan

Renew the contract with Delta Dental of New Jersey, Inc. for employees' dental coverage at the composite rate of \$81.53 per month, per covered employee, (no increase from last contract) for a two-year term, effective July 1, 2021 to June 30, 2023.

10. Technology Purchase

RESOLVED, upon the recommendation of the Superintendent, the Caldwell-West Caldwell Board of Education approves the purchase of 400 - 10.2 inch, iPad W- Fi 64GB - Space Gray and 40 - STM Dux Plus Duo for 10.2 inch iPad from Apple Inc. Education for a total cost of \$131,580.00 through ESCNJ 18/19-67 Cooperative Purchasing contract.

11. Medical Equipment Purchase

Purchase of 7 "Spot Vital Signs" (Blood Pressure, etc.) machines and related supplies from School Nurse Supply, Inc. for all schools in the district for a cost of \$22,239.00. These machines replace old/outdated equipment.

12. Grant Acceptance

RESOLVED, upon the recommendation of the Superintendent, the Caldwell-West Caldwell Board of Education accepts application and award of 2021-2022 (FY22) School Development Authority (SDA) Emergent and Capital Needs Grant in the amount of \$63,448. The Special Revenue Grant will be utilized to repair/replace exhaust fans in 4 district buildings.

13. Professional Services

Methfessel & Werbel, P.C. Edison, New Jersey, outside legal counsel with partner rates of \$185 per hour, effective February 14, 2022 to June 30, 2022.

14. Refunding Bond Ordinance (Refinancing)

EXHIBIT A

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE CALDWELL-WEST CALDWELL SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING SCHOOL BONDS, SERIES 2015, DATED MARCH 19, 2015, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$18,205,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,200,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD TO EFFECT SUCH REFUNDING

WHEREAS, on March 19, 2015, The Board of Education of the Caldwell-West Caldwell School District in the County of Essex, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$18,205,000 aggregate principal amount of tax-exempt School Bonds, Series 2015, dated March 19, 2015 (the "2015 School Bonds"); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$11,770,000 aggregate principal amount of the outstanding 2015 School Bonds maturing on March 15 in the years 2024 through 2033, inclusive (the "Refunded Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$12,200,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE CALDWELL-WEST CALDWELL SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board is hereby authorized to refund all or a portion of the \$11,770,000 aggregate principal amount of outstanding 2015 School Bonds maturing on March 15 in the years 2024 through 2033, inclusive. The Refunded Bonds may be paid/redeemed at any time, at a redemption price equal to par, plus accrued interest to the date of redemption.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$12,200,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$200,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, financial advisory fees, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District ("net" meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth:

(a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to N.J.S.A. 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 5. The supplemental debt statements required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 have been duly prepared by the chief financial officers of the constituent municipalities of the School District and have been filed in the office of the clerk of the respective municipality and in the Office of the Business Administrator/Board Secretary of the Board as of the date of approval of this Refunding Bond Ordinance and complete executed duplicates have been filed in the Office of the Director and such statements show that the gross debt of the Caldwell-West Caldwell School District is increased by \$430,000 as a result of the authorization of the Refunding School Bonds.

Section 6. If the Refunding School Bonds are issued as tax exempt, the Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 7. This Refunding Bond Ordinance shall take effect upon final adoption hereof.

Facilities

1. Use of School Facilities

- a. West Caldwell-Caldwell Recreation Department to use school district facilities, effective February 28 through June 11, 2022, as per attached schedule.

- b. Caldwell Little League to use school district facilities, effective March 1 through June 30, 2022 as per attached schedule.
- c. Caldwell-West Caldwell Education Foundation to use the James Caldwell High School parking lot and bathrooms for a 5K Run/Walk on May 21, 2022 from 7:00 AM to 1:00 PM.
- d. Washington School Troop 9 Boy Scouts to use the Washington School facilities for Troop meetings on Tuesday nights, effective March 8 through June 14, 2022 from 7:00PM to 9:00PM.
- e. Washington School Cub Scouts to use the Harrison School gym for a pinewood derby on Friday, February 18, 2022 from 5:30PM to 8:30PM.

ROLL CALL VOTE: Ayes – Messrs. D’Ambola, Elko, Mmes. Getty, Grosso, Mr. Cipoletti
Abstain – Mr. Elko on Facilities item 1. b. only
Nays – None

Motion carried.

2. Refuse Removal Contract

Mr. Cipoletti moved; Mrs. Getty seconded, a motion to table Facilities item number 2. on this evening’s Agenda.

Approval to award a contract to Direct Waste Services, Inc., of Newark, New Jersey for refuse removal from the district’s facilities for a one-year contract term from April 1, 2022 to March 31, 2023 at the contract amount of \$63,893.39, and Roll-off Container Service on an “as needed” basis for \$86.79 per ton for Type 10 and \$97.68 per ton for Type 13 waste with a set trucking fee of \$300.00 per haul, as per bids received on February 8, 2022.

Affirmative Vote

5 Ayes 0 Nays 0 Abstentions

Motion carried

D. Policy

The Superintendent recommended the following items to the Board of Education:

Mrs. Grosso moved; Mrs. Getty seconded, a motion to approve item numbers 1. and 2. on this evening’s Agenda under Policy.

1. Second Reading New and/or Revised Policies, Regulations, Bylaws

Second reading of the following new or revised policies, regulations, and bylaws:

Regulation 2415	Title 1 Services
Policy 2415	Every Student Succeeds Act (Revised 1/21)
Policy 2415.02	Title 1 Fiscal Responsibilities (1/21)
Regulation 2415.20	Every Student Succeeds Act Complaints (Revised 1/21)
Policy 2415.20	Every Student Succeeds Act Complaints (Revised 1/21)
Policy 2425	Emergency Virtual/Remote Instruction Plan (10/21)

Regulation 5116	Education of Homeless Children (Revised 8/21)
Policy 5116	Education of Homeless Children (Revised 8/21)
Regulation 5751	Sexual Harassment of Students (Revised 10/21)
Policy 5751	Sexual Harassment of Students (Revised 10/21)

2. First Reading New and/or Revised Policies, Regulations, Bylaws

First reading of the following new or revised policies, regulations, and bylaws:

Policy 2270	Religion in the Schools (Revised 6/20)
Policy 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment (Revised 1/22)
Policy 2415.06	Unsafe School Choice Option (Revised 1/19)
Regulation 2418	Section 504 of the Rehabilitation Act of 1973–Students (Revised 12/16)
Policy 2418	Section 504 of the Rehabilitation Act of 1973–Students (Revised 12/16)
Policy 2421	Career and Technical Education (New 5/21)
Regulation 2460.3	Additional/Compensatory Special Education and Related Services (New 1/22)
Regulation 5310	Health Services (Revised 3/16)
Policy 5310	Health Services (Revised 3/16)
Regulation 5320	Immunization (Revised 6/20)
Policy 5320	Immunizations (Revised 6/20)
Regulation 5460.02	Bridge Year Pilot Program (New 5/21)
Policy 5460.02	Bridge Year Pilot Program (New 5/21)
Regulation 5460.1	High School Transcripts (Revised 12/17)
Policy 5541	Anti-Hazing (New 1/22)

ROLL CALL VOTE: Ayes – Messrs. D’Ambola, Elko, Mmes. Getty, Grosso, Mr. Cipoletti

Nays – None

Motion carried.

IX. PUBLIC COMMENTS

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;
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.

X. EXECUTIVE SESSION

The purpose of this meeting is to discuss Personnel, Negotiations/Legal, Miscellaneous, and Old Business matters. This meeting has been advertised and is compliant 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.

Motion to Enter Executive Session

Motion made by Mrs. Getty; seconded by Mrs. Grosso, upon the recommendation of the Superintendent of Schools, the Caldwell-West Caldwell Board of Education entered Executive Session at 8:07 PM.

Affirmative Vote

5 Ayes 0 Nays 0 Abstentions

Motion carried

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Motion to Enter Public Session

Motion made by Mr. Elko; seconded by Mrs. Grosso, upon the recommendation of the Superintendent of Schools, the Caldwell-West Caldwell Board of Education returned to Open Session at 8:45 PM.

Affirmative Vote

5 Ayes 0 Nays 0 Abstentions

Motion carried

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Motion to Adjourn

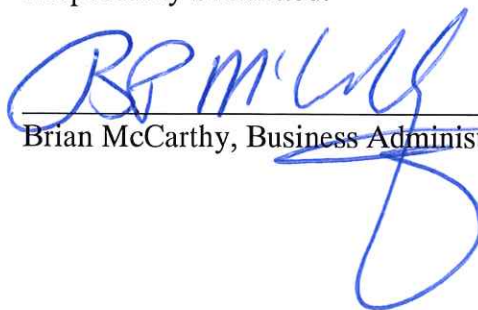
Motion made by Mr. Elko; seconded by Mrs. Grosso, upon the recommendation of the Superintendent of Schools, the Caldwell-West Caldwell Board of Education adjourned the Public Meeting at 8:45 PM.

Affirmative Vote

5 Ayes 0 Nays 0 Abstentions

Motion carried

Respectfully Submitted:



Brian McCarthy, Business Administrator/Board Secretary