

MINUTES
BOARD OF EDUCATION
CALDWELL-WEST CALDWELL

REGULAR PUBLIC MONTHLY MEETING
APRIL 18, 2022

The President announced that the Caldwell-West Caldwell Board of Education Regular Public Monthly Meeting held on April 18, 2022 at 7:04 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 none.

IV. SUPERINTENDENT'S REPORT

- A. Kaitlin Jones, Assistant Superintendent, presented the School Performance Report.
- B. Dr. Conklin read a statement on the Health Education Curriculum.

V. PRESIDENT'S REPORT

VI. APPROVAL OF MINUTES

Mrs. Grosso, moved; Mrs. Getty seconded, a motion to approve the Public Conference Meeting Minutes and Executive Session Minutes of March 14, 2022 and the Regular Public Monthly Meeting Minutes and Executive Session Minutes of March 21, 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

Mr. D'Ambola gave an update on the Curriculum and Technology Committee.

A. CURRICULUM AND TECHNOLOGY

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

Mrs. Grosso moved; Mr. D'Ambola seconded, a motion to approve item numbers 1. through 10. on this evening's Agenda.

1. Enrollment Report (Attached)

Enrollment report dated March 31, 2022.

2. Harassment, Intimidation, and Bullying Incidents

Administration's determination concerning Harassment, Intimidation, and Bullying Investigations #0308, #0309, #0310, #0311, and #0312 as outlined in the confidential report shared with the Board of Education members and on file in the Superintendent's Office.

3. Field Trip Destination

District-Sponsored Field Trip Destination as follows:

Group	Destination	Date
JCHS Madrigal Singers and Women of Note	West Caldwell Post Office	Thursday, April 28, 2022
JCHS Self-Advocacy Club	Grover Cleveland Middle School	Thursday, April 28, 2022

4. Community Connections Parent Presentation

Lauren Muriello of the Well Being Therapy Center, Montville, NJ, to provide a virtual presentation, "The Impacts of Screen Time & Social Media: Tips for Keeping Your Child Happy and Safe," May 4, 2022, at the rate of \$1,250.00.

5. Amend 2021-2022 School Calendar (Attached)

Amend the 2021-2022 school year calendar to include the closing of school on Friday, May 27, 2022 and Tuesday, May 31, 2022 for all district staff and students, due to two unused emergency closing days as of April 1, 2022.

6. **Special Education Consultant, Professional Development**
Erik X. Raj, Speech Language Pathologist, Manalapan, NJ to provide professional development presentations, "Web-based Technologies to Help Students Grow Their Speech and Language Abilities," and "Fun and Functional Ways to Use Online Video Games During Speech and Language Therapy," Monday, April 18, 2022, at the rate of \$350.00.
7. **Special Education Consultant, Professional Development**
Dr. Heather Khot, School Psychologist, Princeton, NJ, to provide professional development at a rate not to exceed \$900.00.
8. **Special Education Consultant, Professional Development**
Dr. Kerry Magro, National Speaker/Advocate/Author, Hoboken, NJ to provide professional development, Monday, April 18, 2022, at the rate of \$500.00.
9. **Special Education Consultant**
United Therapy Solutions, Fanwood, NJ, to provide Speech and Language Therapy Services at the rate of \$95.00/hour, and Speech Evaluations at the rate of \$425.00/evaluation, effective 4/19/22 – 6/23/22.
10. **Expense Reimbursements**
Expense reimbursements for attendance at Professional Development Programs approved by the Superintendent as follows:

Mara LaBato	Using Algebra Tiles to teach Algebraic Concepts The College of New Jersey	\$200.00
Margot Kolator	Using Algebra Tiles to teach Algebraic Concepts The College of New Jersey	\$200.00
Brian McCarthy	NJASBO Annual Conference Atlantic City, NJ	\$363.80 (lodging & mileage)
Stephen Trivino	Swim Team Championship Weekend Glassboro, NJ	\$1,024.74 (coaches' and athletes' expenses)
Elizabeth Coogan Russell	Swim Team Championship Weekend Glassboro, NJ	\$252.46 (coaches' and athletes' meals)
Sean Romano	State Wrestling Tournament Atlantic City, NJ	\$2,383.39 (coaches' and athletes' lodging and meals)
Colleen Geier	NJ Speech & Hearing Assoc. Annual Convention Long Branch, NJ	\$250.00
Todd Romano	Rutgers Football Coaches Clinic Piscataway, NJ	\$130.00

Danielle Ciccaglione	Diabetes Care & Patient Education (virtual)	\$75.00
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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; Mrs. Grosso seconded, a motion to approve Certificated Staff item letters a. through h. and Non-Certificated Staff item letters a. through g. on this evening’s agenda under Personnel.

1. Certificated Staff

a. Amended Leaves of Absence

Amend the Disability Leave of Absence, with pay, for **Employee #789**, Washington Elementary School, from March 7 to April 1, 2022 to March 7 to March 25, 2022, followed by a Family Medical Leave of Absence, without pay, from March 28 to June 23, 2022.

Amend the Military Leave of Absence, for **Employee #1110**, Grover Cleveland Middle School, from without pay to with pay, effective April 4 to October 21, 2022.

b. Leaves of Absence

Family Medical Leave of Absence, without pay, for **Employee #43**, James Caldwell High School, effective September 5 to November 4, 2022.

Intermittent Family Medical Leave of Absence, without pay, for **Employee #273**, James Caldwell High School, effective March 31 to June 23, 2022.

c. Rescinded Appointment

Rescind **Peter Protogiannis**, Washington Elementary School, for the Elementary SMART Summer Academy, effective July 11 to August 12, 2022.

d. Voluntary Transfer

Transfer for **Emma Limatola**, from Elementary Teacher, Wilson Elementary School, to ELA Instructional Coach, Harrison School, effective July 1, 2022 to June 30, 2023.

e. Appointments

Molly Brown, Speech Language Specialist, District, MA+16 Guide, Step 6, at a salary of \$67,876, effective September 1, 2022 to June 30, 2023.

Gregory Tutone, School Psychologist, District, MA+32 Guide, Step 3, at a salary of \$66,040, effective September 1, 2022 to June 30, 2023.

Iryna Gutsulyak, School Social Worker, as Anti-Bullying Specialist, Jefferson Elementary School, at a rate of \$102, effective May 9 to June 23, 2022.

Continuing Education

Following staff for the Summer Enrichment Camp and Young Explorers Program, effective June 27 to July 22, 2022. Stipends are conditional on the length of the camp and contingent upon enrollment. In the event that the camp is either canceled, reduced, or modified, stipends will not be paid or will be pro-rated to be commensurate with the percentage that is completed.

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u># of Days</u>	<u>Rate of Pay</u>
Melissa	Lanzafama	Teacher of Crafts	19	\$2,850
Samantha	Bathmann	Teacher of Science	8	\$1,200
Nicholas	Meyer	Teacher of Science	9	\$1,350
Marian	Press	Teacher of Science	2	\$330

Extended School Year Program

Following teachers to the 2022 Special Education Extended School Year Program, at a rate of \$44 per hour, effective July 5 to August 4, 2022, 4.5 hour per day, 4 days per week:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Raquel	Rodriguez	Speech Therapist
Colleen	Geier	Speech Therapist
Caitlin	Kempe	Special Education Teacher
Michelle	Cannella	Special Education Teacher
Erin	Matysik	Special Education Teacher
Rachel	Horowitz	Special Education Teacher
Lisabeth	Powell	Special Education Teacher
Erica	Thacker	Special Education Teacher
Barbara	Cook	Special Education Teacher

Maryann Rivera, School Nurse, to provide nursing services for all summer programs, as needed, at her contractual rate, effective July 5 to August 26, 2022.

Summer Professional Development

Following teachers to attend Math: Investigations Institute professional development, at a rate \$175 per day, effective July 11 to August 29, 2022, paid from ESEA funds:

<u>First Name</u>	<u>Last Name</u>	<u>School</u>	<u># of days</u>
Christine	Donovan	Jefferson	2
Cynthia	Neal	Jefferson	2
Patricia	Koch	Jefferson	1
Brittany	McCue	Jefferson	2
Brittany	Ubitz	Jefferson	2
Ellen	Brennan	Jefferson	1
James	Curran	Jefferson	1
Danielle	Stigliano	Jefferson	1
Jessica	Dilkes	Lincoln	2
Elizabeth	Izquiredo	Lincoln	1
Abby	Landau	Lincoln	2
Ashley	King	Lincoln	1
Sarah	Bossio	Lincoln	2

Allison	Kelley	Lincoln	1
Kaitlyn	Sheehan	Lincoln	2
Anita	Dunphy	Lincoln	1
Robyn	Foley-Stevens	Lincoln	1
Jennifer	Anderson	Washington	1
Jessica	Cutalo	Washington	1
Ann Marie	Mullen	Washington	2
Erica	Brock	Washington	2
Emily	Shapiro	Washington	2
Peter	Protogiannis	Washington	2
Lisa	Zevin	Washington	2
Kathleen	Bratchenko	Washington	2
Joan	Jobes	Washington	2
Carly	Conrad	Washington	3
Diane	Jakobczuk	Washington	1
Brianna	Reggiani	Washington	1
Amanda	Cordero	Washington	1
Jennifer	Marinaccio	Wilson	2
Bridget	Brown	Wilson	3
Jaclyn	Guenther	Wilson	2
Maddie	Freeman	Wilson	1
Laurie	Minardi	Wilson	1
Rachel	Horowitz	Wilson	1

Extra-Curricular – Athletic

Following James Caldwell High School fall coaches and weight room supervisors for the 2022-2023 school year. All stipends will be pro-rated based on the season calendar, if necessary:

First Name	Last Name	Position	Level	Amount
James	Philips	Boys Soccer Assistant Varsity Coach	Level III	\$7,126
Joseph	Collura	Boys Soccer Freshman Coach	Level III	\$7,126
Martin	Rodriguez	Boys Soccer Head Coach	Level II	\$9,921
Nicholas	Esposito	Boys Soccer JV Coach	Level II	\$6,912
John	Timan	Cross County Head Coach	Level III	\$9,714
Lisa	DeLaura	Cross Country Assistant Coach	Level III	\$6,822
James	Curran	Cross Country Assistant Coach	Level II	\$6,617
Danielle	Stigliano	Fall Cheerleading JV Coach	Level II	\$3,595
Marie	Palma	Fall Cheerleading Freshman Coach	Level III	\$2,817
Susan	Bergmann	.67 Fall Cheerleading Varsity Head Coach	Level III	\$3,882
Susan	Callaghan	.33 Fall Cheerleading Varsity Head Coach	Level III	\$1,912
Rocco	Antoniello	Football Assistant Coach	Level III	\$9,068
Ryan	Smith	Football Assistant Coach	Level III	\$9,068
Sean	Romano	Football Assistant Coach	Level III	\$9,068

Robert	Petoia	Football Assistant Coach	Level I	\$8,524
TBD		Football Assistant Coach		
TBD		.5 Football Freshman Coach		
TBD		.5 Football Freshman Coach		
Daryl	White	Football Equipment Manager	Level I	\$3,546
Stephanie	Lewis	Girls Soccer Assistant Varsity Coach	Level III	\$7,126
Kellianne	Josephsen	Girls Soccer Head Coach	Level III	\$10,228
TBD		Girls Soccer JV Coach		
Felicia	Cozze	Girls Field Hockey Head Coach	Level III	\$10,228
Lauren	Thompson	Girls Field Hockey JV Coach	Level II	\$6,912
Jack	Kloss	Girls Tennis Head Coach	Level III	\$8,354
Ronald	Masson	Girls Tennis JV Coach	Level III	\$5,829
Christopher	Terranova	Volleyball Assistant Coach	Level III	\$7,126
Rachel	Kelly	Volleyball Head Coach	Level III	\$10,228
Dan	Romano, Jr.*	Weight Room Supervisor	N/A	\$44/hour
Kyle	Huff*	Weight Room Supervisor	N/A	\$44/hour
Joseph	Collura*	Weight Room Supervisor	N/A	\$44/hour
Joseph	Pennetta*	Weight Room Supervisor	N/A	\$44/hour
John	Timan*	Weight Room Supervisor	N/A	\$44/hour
Todd	Romano*	Weight Room Supervisor	N/A	\$44/hour
Robert	Petoia*	Weight Room Supervisor	N/A	\$44/hour
Ryan	Smith*	Weight Room Supervisor	N/A	\$44/hour

*Following weight room parameters. Total supervisory hours shall not exceed 400.

Summer	End of Spring to Beginning of Fall	Maximum of 100 hours
Fall	Entire Fall Season	Maximum of 100 hours
Winter	Entire Winter Season	Maximum of 100 hours
Spring	Entire Spring Season	Maximum of 100 hours

Following Athletic Game Management rates, per game, for the 2022-2023 school year:

Sport/Function (Boys & Girls)	Rate
Announcer Football	\$80
Announcer Basketball, Wrestling	\$55
Announcer Track, Baseball	\$55
Announcer/Timer Wrestling	\$100
Basketball Supervisor (1 game)	\$50
Basketball Supervisor (2 games)	\$75
Basketball Supervisor (Freshman)	\$50
Basketball Timer (3 games)	\$130
Basketball Timer (2 games)	\$80
Basketball Timer (1 game)	\$55
Basketball Timer (Freshman)	\$50

Field Hockey Timer (1 game)	\$55
Field Hockey Timer (2 game)	\$80
Field Hockey Supervisor	\$75
Football Site Supervisor	\$100
Football Supervisor (Varsity)	\$75
Football Timer (Freshman)	\$50
Football Chain Crew (Varsity)	\$75
Football Video	\$175
Lacrosse Timer (1 game)	\$55
Lacrosse Timer (2 games)	\$80
Lacrosse Supervisor (Varsity & JV)	\$75
Baseball Pitch Counter	\$50
Soccer Supervisor (1 game)	\$55
Soccer Timer (1 game)	\$55
Swimming Supervisor	\$75
Ticket Personnel (All Sports)	\$55
Volleyball Timer (Varsity)	\$40
Volleyball Supervisor (Varsity & JV)	\$75
Wrestling Supervisor	\$75
Wrestling Timer (Varsity & JV)	\$75
Wrestling Timer/Announcer	\$100
Caldwell Wrestling Tournament Tickets	\$200
Caldwell Wrestling Tournament Scorer	\$200
Caldwell Wrestling Tournament Announcer	\$200

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:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Jessica Cutalo	Teacher	\$44/hr. up to \$6,000
Amanda Cordero	Teacher	\$44/hr. up to \$6,000

f. Substitute Nurse and Teacher Rates

Following rates of pay for substitute nurses and teachers for the 2022-2023 school year:

Substitute School Nurse	\$175.00/per day plus \$35/hr. for hours over the daily limit
Substitute Teacher:	\$120.00 per day
After 20 cumulative days	\$125.00 per day
11-20 days in the same assignment	\$130.00 per day
21-90 days in the same assignment	1/200 th Step 1 of guide
More than 90 days in the same assignment	On-guide, Step 1
Teaching Assistant	\$25.65/hour
Home Instructors	\$44/hour

g. Summer Program Salaries

Special Education Extended School Year

Following salaries for the 2022 ESY program:

Teacher of Extended School Year (C-WC Staff) \$44.00/hr.

h. Substitute Teachers

Jamie Maraviglia	County Substitute
Tina Chang-Chien	County Substitute
Natasha LaChac	County Substitute
Annelie Fahlstedt	Teacher of Music

2. Non-Certificated Staff

a. Resignation

Accept the resignation of **Ghassan Dairi**, Maintenance - HVAC, District, effective June 8, 2022.

b. Leaves of Absence

Medical Leave of Absence, without pay, for **Employee #1458**, Special Education Aide, Wilson Elementary School, effective May 31 to June 23, 2022.

Medical Leave of Absence, without pay, for **Employee #1380**, Special Education Aide, Harrison School, effective March 29 to June 23, 2022.

c. Appointments

Custodial

Extend the appointment of **Jerald Jewusiak**, Custodian, James Caldwell High School, effective April 25 to June 30, 2022, after completion of the 90-day probationary period.

Continuing Education - Summer Program

Following Camp Counselors for the Summer Enrichment Camp and Young Explorers Program, effective June 27 to July 22, 2022. Stipends are conditional on the length of the camp and contingent upon enrollment. In the event that the camp is either canceled, reduced, or modified, stipends will not be paid or will be pro-rated to be commensurate with the percentage that is completed.

<u>First Name</u>	<u>Last Name</u>	<u>Camp Counselor</u>	<u>Rate of Pay</u>
Antonio	Araneo	Ceramics	\$600
Fiona	Laddey	Ceramics	\$600
Sophia	Basile	Fine Arts	\$600
Julia	Persad	Young Explorers	\$600
Avery	Geher	Young Explorers	\$600
Sophia	Rael	Theater	\$600
Charlotte	Stieve	Theater	\$600
Emma	Christiana	Crafts	\$600
Jessica	Sang	Computers	\$600
Evan	Scannelli	Science	\$600
TBD		Custodian/Extended Day Counselors	\$13/hr.

d. **Hourly Rates**

Following hourly rates for the 2022-23 school year:

ABA Aide	\$23.60/20.30/hr.
Special Education/Kindergarten/Bus Aides	\$21.55/19.00/18.45/17.50/hr.
Lunchroom Aide	\$22.05/18.45/16.40/16.00/hr.
Lunch Server	\$17.50/hr.
Bus Driver	\$29.00/hr.
Transportation Coordinator	\$32.00/hr.
Substitute Bus Aides	\$17.50/hr.
Substitute Secretary, Special Education Aide, Lunchroom Aide	\$16.00/hr.
Substitute Custodian/Maintenance Worker	\$16.00/hr.
CPA Student Workers	\$13.00/hr.

Summer Program Rates

Special Education Extended School Year Program

Following hourly rates for the 2022 Extended School Year:

ESY Special Education/Bus Aides	\$21.55/19.00/18.45/17.50/hr.
ESY ABA Aide	\$23.60/20.30/hr.

Continuing Education - Summer Enrichment Camp and Young Explorers Program

Following rates for the 2022 Summer Enrichment program:

Summer Enrichment Camp Counselors	\$600/program
Summer Enrichment Extended Day Program Aide	\$13.00/hr.
Summer Enrichment Program Custodian	\$13.00/hr.

e. **Voluntary Transfers**

Voluntary transfer for **Dexter Meeks**, from Night Custodian, James Caldwell High School to Night Custodian, Grover Cleveland Middle School, effective March 28 to June 30, 2022.

Voluntary transfer for **Nicholas Novellino**, from Night Custodian, Washington Elementary School, to Night Custodian, James Caldwell High School, effective March 28 to June 30, 2022, with no Extended Day Stipend of \$1,068.

Voluntary transfer for **Edward Mayorga**, from Custodian, Washington Elementary School to Night Custodian, Washington Elementary School, with a Night Differential Stipend of \$3,030 and an Extended Day Stipend of \$1,068, effective April 11 to June 30, 2022.

Voluntary transfer for **Michael McCann**, from Maintenance, District, to Custodian, Wilson Elementary School, with a .5 Extended Day Stipend of \$534, to be pro-rated and effective March 1 to June 30, 2022.

f. **Appointments - Extra-Curricular – Non-Athletic**

Following musicians to perform in the 2022 James Caldwell High School spring musical production, at a rate of \$765 each (for 4 rehearsals and 4 performances), for a total of \$6,120.00:

Name	Instrument
Matthew Bilyk	Trombone
Kristen Weaver	Cello
Joseph Hochgesang	Bass
Andrew Filippone	Trumpet
Steven Santa	Clarinet/Sax
Joshua Conklin	Drums/Percussion
Jason Curcio	Guitar
Katie Kreil	Keyboard

Following James Caldwell High School students as CPA Student Workers, at a rate of \$ 13.00 per hour:

Charlotte Stieve	Samantha Solomon
Joseph Carsillo	Lily Polek
Alexis Narine	Sydney Jacobs

g. Student Field Placement

Christopher Velicky, student, Montclair State University, to complete his observation/teacher assistant assignment at Grover Cleveland Middle School, effective for the 2021-22 school year.

Cristina Cacoilo, student, to complete her physical therapy internship at Washington, Harrison, Jefferson and Grover Cleveland Schools, effective for the 2021-2022 school year.

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

Nays – None

Motion carried.

C. FINANCE AND FACILITIES

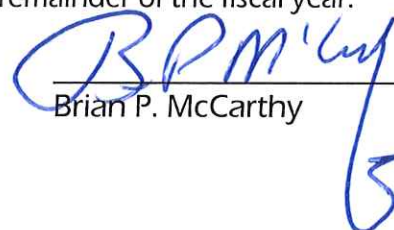
The Superintendent recommended the following items to the Board of Education:

Mr. Elko moved; Mr. D’Ambola seconded, a motion to approve item numbers 1. through 13. on this evening’s Agenda under Finance and item number 1. under Facilities.

FINANCE

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 March 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-23AS-16 (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 – March 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 (Attached)**
Appropriation transfers to the 2021-2022 Budget March 31, 2022.
4. **Bills and Claims**
Mr. Elko stated that Schedule #9 – March 31, 2022 has been distributed to the Board.

The President and Secretary are authorized to sign individual warrants in the amount of \$6,361,298.98
5. **Textbook Purchase**
Purchase of Guided Reading books from Heinemann (Houghton Mifflin Harcourt) Portsmouth NH, for Lincoln, Jefferson, Wilson, and Washington Elementary Schools. The order for each school is for \$36,618.75, for a total cost of \$146,475.00.
6. **Comprehensive Facilities Assessment**
Approve the Request for Proposal (RFP) for "Comprehensive Facilities Assessment" from Spiegle (Architects), Hamilton, NJ for a fee of \$49,400.00.
7. **Comcast Internet Services Contract - ERATE (Attached)**
Contract with Comcast Cable Communications Management, LLC to provide Internet and other services from the period 7/1/2022 through 6/30/2025. The contract monthly fee is \$12,333.00, and is 40% rebated through ERATE.
8. **Verizon Internet Services Contract – ERATE (Attached)**
Contract with Verizon Business Network Services, LLC to provide Internet and other services from the period 7/1/2022 through 6/30/2025. The contract monthly fee is \$2,203.00, and is 40% rebated through ERATE.
9. **HVAC (A/C) ESIP Expenditure (Fund 33) (Attached)**
Luce, Schwab & Kase, Inc to repair/install HVAC (A/C) to the 100 wing at JCHS, at a cost of \$35,362.38. The expenditure will be funded through ESIP Funds (Fund 33).
10. **Purchase of Gym Divider System - ESCNJ 17/18 -31 Athletic Equipment & Supplies**
Purchase of a Gym Divider Curtain for the Grover Cleveland Middle School gymnasium from Nickerson Corp. at a cost of \$22,107.84 (Cooperative Contract - ESNJ 17/18-31 Athletic Equipment & Supplies). (Attached)
11. **Demolition of Jefferson Playground and Site Preparation (Attached)**
Grabowski Construction, Inc. for the demolition of existing playground, and site prep, including the removal of mulch and soil, soil grading, and installation of concrete curb and perimeter drain for the cost of \$28,600.

12. **Professional Development Consultant** (Attached)
Slabic Consulting, LLC to conduct professional development training (Math) for 11 dates between May and September 2022, for a total cost of \$16,500.
13. **Joint Transportation Agreement**
Participation in the Joint Transportation Agreement with the Sussex County Regional Transportation Cooperative to coordinate out-of-district Special Education transportation for the 2022-23 school year (as needed).

FACILITIES

1. **Use of School Facilities**
Amend the application for the Washington School HSA to use the Washington School blacktop, parking lot, and field for the 5th grade car wash fundraiser on Saturday, April 23, 2022 from 8:00 AM to 1:00 PM to include a rain date of Sunday, April 24, 2022.

Washington School HSA to use the Washington School field and blacktop for the 5th grade kickball event on Thursday, June 9, 2022 from 3:45 PM to 6:00 PM.

HSA League to use Grover Cleveland Middle School for a "Color Run" on Sunday June 12, 2022 from 9:00 AM to 12:30 PM.

Caldwell Athletic Club to use Bonnel Field for a youth football camp run by James Caldwell High School Football Coach, Todd Romano and the West Caldwell-Caldwell Recreation Department, from Monday, July 11 - Friday July 15, 2022 from 8:00 AM to 12:00 PM.

Ryan Smith, Head Baseball Coach, to use the varsity baseball field at James Caldwell High School for a youth baseball camp from Monday, June 27- Friday July 1, 2022 from 8:30 AM to 12:30 PM.

Montclair Kimberley Academy, Montclair, New Jersey to use the Varsity Baseball Field at James Caldwell High School for baseball practice 2 to 3 times per week from April 1 to June 4, 2022 from 6:00 PM to 8:00 PM (after high school team's use) for a fee of \$200 per day.

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

Nays – None

Motion carried.

D. **POLICY**

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. and 2. on this evening’s Agenda under Policy.

1. **Second Reading New and/or Revised Policies, Regulations, Bylaws** (Attached)
Second reading of the following new or revised policies, regulations, and bylaws:

Policy	2431	Athletic Competition	Revised 9/20
Regulation	2431.1	Emergency Procedures for Sports and Other Athletic Activity	Revised 9/20
Regulation	2431.2	Medical Examinations Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad	4/18
Policy	2431.3	Heat Participation Policy for Student-Athlete Safety	6/20
Regulation	2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	1/22
Policy	2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	1/22
Policy	3322	Staff Member's Use of Personal Cellular Telephones/Other Communication Devices	7/15
Policy	4322	Support Staff Member's Use of Personal Cellular Telephones/Other Communication Devices	7/15
Regulation	5330	Administration of Medication	Revised 3/20
Policy	5330	Administration of Medication	Revised 3/20
Regulation	5330.01	Administration of Medical Cannabis	Revised 1/21
Policy	5330.01	Administration of Medical Cannabis	Revised 1/21
Regulation	5330.04	Administering an Opioid Antidote	Revised 6/20
Policy	5330.04	Administering an Opioid Antidote	Revised 6/20
Policy	5330.05	Seizure Action Plan	9/20
Regulation	5330.05	Seizure Action Plan	9/20

2. First Reading New and/or Revised Policies, Regulations, Bylaws (Attached)
 First reading of the following new or revised policies, regulations, and bylaws:

Regulation	1510	Americans With Disabilities Act	Revised 12/16
Policy	1510	Americans With Disabilities Act	Revised 12/16
Regulation	1530	Equal Employment Opportunity Complaint Procedure	Revised 6/16
Regulation	1550	Equal Employment/Anti-Discrimination Practices	Revised 4/18
Policy	1550	Equal Employment/Anti-Discrimination Practices	Revised 4/18
Regulation	1581	Domestic Violence	March 2020
Regulation	3160	Physical Examination Teaching Staff Members	Revised 2/17
Regulation	4160	Physical Examination Support Staff Members	Revised 2/17
Policy	5117	Interdistrict Public School Choice	Revised 6/13
Regulation	5300	Automated External Defibrillators (AEDs)	Revised 6/13
Policy	5300	Automated External Defibrillators (AEDs)	Revised 6/13
Regulation	5308	Student Health Records	Revised 9/14
Policy	5308	Student Health Records	Revised 9/14
Policy	5350	Student Suicide Prevention	Revised 4/18

ROLL CALL VOTE: Ayes – Messrs. D’Ambola, Elko, Mmes. Getty, Grosso, Mr. Cipoletti
Nays – None

Motion carried.

IX. PUBLIC COMMENTS

Dr. Conklin congratulated Dan Romano for being named Athletic Director of the Year and thanked the Staff for the successful Professional Development Program today.

X. EXECUTIVE SESSION

The purpose of this meeting is to discuss Personnel, 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 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. Grosso; seconded by Mr. D’Ambola, upon the recommendation of the Superintendent of Schools, the Caldwell-West Caldwell Board of Education enter Executive Session at 7:20 pm.

Affirmative Vote

5 Ayes 0 Nays 0 Abstentions

Motion carried

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Motion to enter Public Session

Motion made by Mrs. Grosso; seconded by Mr. D’Ambola, upon the recommendation of the Superintendent of Schools, the Caldwell-West Caldwell Board of Education enter Open Session at 7:40 pm.

Affirmative Vote

5 Ayes 0 Nays 0 Abstentions

Motion carried

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Motion to Adjourn

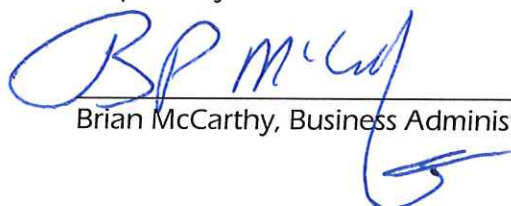
Motion made by Mrs. Grosso; seconded by Mr. D’Ambola, upon the recommendation of the Superintendent of Schools, the Caldwell-West Caldwell Board of Education adjourn Public Meeting at 7:40 pm.

Affirmative Vote

5 Ayes 0 Nays 0 Abstentions

Motion carried

Respectfully Submitted:



Brian McCarthy, Business Administrator/Board Secretary