

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education having a need to improve the facilities at the Gould Mountain School; and

WHEREAS, the Board of Education of North Caldwell in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

Environmental Courtyard at Gould/Mountain Elementary School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH CALDWELL IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, approves the following:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Essex County Executive Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Executive Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.

Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Buccino
Yes:	3	No:	0

- B2. RESOLVED** that the Board of Education approves and authorizes the Interim Business Administrator/Board Secretary to advertise the following Notice to Bidders:

NOTICE TO BIDDERS
North Caldwell Public Schools Board of Education
132A Gould Avenue
North Caldwell, New Jersey 07006

Notice is hereby given that the North Caldwell Public Schools Board of Education, Essex County, New Jersey will be receiving sealed bids at the board offices located at 132A Gould Avenue, North Caldwell, NJ for the Environmental Courtyard at the Gould School.

The Bidding Documents have been prepared by Di Cara | Rubino Architects with an office at 30 Galesi Drive, Wayne, NJ, 07470, telephone number (973) 256-0202. Bidding documents shall be on a compact disk (C.D.) Bidding documents may be obtained directly from the office of the Architect on June 18, 2012 upon receipt of a \$75.00 **non-refundable** deposit fee in the form of a certified check or money order made payable to Di Cara | Rubino Architects. Drawings and Specifications shall be available for inspection at the Architect's office from 9:00 AM to 5:00 PM, Monday through Friday. **No documents shall be mailed, via US mail or overnight mail.**

A Pre-Bid Meeting will be held on **June 22, 2012 at 10:00 AM** at the Gould School, 132 Gould Avenue, North Caldwell, NJ 07006. All bidders are strongly encouraged to attend the Pre-Bid Meeting.

All bidders must use and complete all bid forms and must comply with every requirement contained in the instructions and specifications. Bids are to be marked in a sealed envelope and hand delivered, sent UPS or Federal Express or similar courier service to the North Caldwell Public Schools Board of Education at 132A Gould Ave, North Caldwell, NJ 07006 for with the name of the project, "Environmental Courtyard at the Gould School", plainly marked on the front of the envelope. Every bid must be accompanied by a certified check or a bid bond in the amount of ten percent (10%) of the bid, but not in excess of \$20,000.00.

All bidders and their subcontractors shall be registered with the New Jersey Department of Labor, pursuant to the Public Works Contractor Registration Act, N.J.S.A. 34:11-56.48 et seq. All bids must be accompanied by a Certificate issued by the New Jersey

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board approve the appointment of the attached list of tenured staff for the 2012-2013 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

P2. RESOLVED that the Board of Education approve the appointment of the attached list of non-tenured staff for the 2012-2013 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

P3. RESOLVED that the Board approve the appointment of the attached list of support staff for the 2012-2013 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

P4. RESOLVED that the Board of Education approve the appointment of the attached list of custodial/maintenance staff effective July 1, 2012 to June 30, 2013.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

P5. RESOLVED that the Board of Education approve **Suzy Giantonio** for up to 45 hours of behavioral consultation at \$75.00 per hour for the 2012 Summer program.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

P6. RESOLVED that the Board of Education approve the following teacher Transfers for the 2012-2013 school year:

TeacherMoved to:

**Meredith Toth
Tara Wozniak**

**Kindergarten
2nd Grade**

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

- P7. WHEREAS,** The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Spring of 2012.**

Summer 2011 Reimbursement			
Name	Course	University	Reimbursement @ .5
Armstrong, A.	MSR I	FDU	\$900.00
Bryer, C.	MSR I	FDU	\$900.00
Cafone, G.	Special Ed for Students with Disabilities	MSU	\$900.00
Castiglia, A.	MSR I	FDU	\$900.00
Cohen, R.	Behavior Disorders in Children	NJCU	\$900.00
Doyen, G.	MSR I	FDU	\$900.00
Eisinger, L.	MSR I	FDU	\$900.00
Gray, C.	Math Virtual Manipulatives	Fresno Pacific	\$414.00
Johannsen, L.	Advanced Curriculum & Methods for Early Learners	MSU	\$900.00
Kahan, A.	Math, Organizational & Social Strategies for Students w/ without Disabilities	Hunter College	\$900.00
Kahan, A.	The Study of Behavior Disorders	Hunter College	\$900.00
Robles, M.	Advanced Curriculum & Methods for Early Learners	MSU	\$900.00
Shay, K.	Inclusive Teaching in Education	Rutgers University	\$900.00
Tarantino, T.	MSR I	FDU	\$900.00

Rego, Y.	3	\$338.67
Robles, M.	9	\$1,016.01
Wagner, L.	9	\$1,016.01
Johnson, S.	3	\$338.67
Armstrong, A.	3	\$338.67
Bryer, C.	3	\$338.67
Cafone, G.	3	\$338.67
Castiglia, A.	3	\$338.67
Doyen, G.	3	\$338.67
Eisinger, L.	3	\$338.67
Kahan, A.	6	\$677.34
Shay, K.	3	\$338.67
Tarantino, T.	3	\$338.67
Gray, C.	3	\$338.67

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino
 Yes: 3 No: 0

PUBLIC RECOGNITION

➤ None

COMMITTEE REPORTS

➤ None

OLD BUSINESS

➤ None

NEW BUSINESS

➤ None

As there was no further business to discuss, the Board moved to adjourn at 9:40 a.m.

Respectfully Submitted,

Wayne Demikoff,
 Interim Business Administrator