PUBLIC SESSION **MAY 1, 2012**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on May 1, 2012, in the cafeteria of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 7:30 p.m.

Mr. Wayne Demikoff, Interim Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and the agenda had been posted at the appropriate locations.

Roll call by the Business Administrator:

Present: Mr. Steven Hadley, President
Mrs. Mary Wojtowicz, Vice President
Mrs. Valerie Buccino
Mr. Robert Kessler

Absent: Mr. Robert Projansky

Also Present: Dr. Linda Freda, Superintendent
Mr. Wayne Demikoff, Interim Business Administrator/Board Secretary

PRESIDENT'S REPORT

- None

SUPERINTENDENT'S REPORT

- Dr. Freda commented that ASK testing for grades 5-6 are being given this week and ASK testing for grades 3-4 will be given next week.
- She also thanked the NCPE for the sound system improvements that are underway in the gyms.

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the facilities use form submitted for the Summer Academic Enrichment Program (Stay Sharp) for the 2012-2013 school year.

Moved: Seconded:

Yes: No:

HOLD

G2. RESOLVED that the Board of Education approve the contract with **New Beginnings,** for student **#661**, at a tentative tuition rate of $53,137.80 and extended school year (ESY) in the amount of $8,856.30, for the 2012-2013 school year.

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

G3. RESOLVED that the Board of Education approve the **Preschool Curriculum.**

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

G4. RESOLVED that the Board of Education approve payment to **Dr. Rina Goldberg** in the amount of $725.00 for a developmental pediatric assessment for **student #8003995.**

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

G5. RESOLVED that the Board of Education approve the agreement with the **Speech Therapy Center** to provide services for student **#8003367**, between July 9 – August 2, 2012, at the rate of $75.00 per half-hour session, two times a week.

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Special Session Minutes of February 7, 2012.**

Moved:		Seconded:	
Yes:		No:	

HOLD

B2. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of April 17, 2012.**

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	3	No:	0
		Abstain:	Mr. Hadley

B3. **RESOLVED** that the Board of Education approve the **April 30, 2012, payroll** in the amount of $285,119.85.

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

B4. **RESOLVED** that the Board of Education approve the following line item transfers for April 2012:

To Account #	**Amount**	**From Account #**	**Amount**
Title II Supplies 20-270-200-610-00-00	$148.00	Title II Prof Dev 20-270-200-300-00-00	(148.00)
Non Instr Equipment 12-000-260-730-03-00	$8,095.00	Cont Serv Bldg Rpr Dist 11-000-261-420-03-01	(8,095.00)
Telephone Gould/Mtn 11-000-230-530-01-00	$500.00	Legal/Negotiation Fees 11-000-230-331-03-00	(500.00)
Telephone Grandview 11-000-230-530-02-00	$1,500.00	Legal/Negotiation Fees 11-000-230-331-03-00	(1,500.00)
Telephone Board Office 11-000-230-530-03-00	$2,000.00	Legal/Negotiation Fees 11-000-230-331-03-00	(2,000.00)
Advertising 11-000-230-590-03-02	$2,000.00	Legal/Negotiation Fees 11-000-230-331-03-00	(2,000.00)
Operational Expenses 11-000-230-895-03-01	$2,000.00	Legal/Negotiation Fees 11-000-230-331-03-00	(2,000.00)
Field Trips Enrichment 11-000-270-512-01-07	$2,000.00	Transportation: Special 11-000-270-515-03-00	(2,000.00)
SS/FICA: other 11-000-291-220-03-00	$10,000.00	Health Benefits 11-000-291-270-03-01	(10,000.00)

Substitute Teachers 1-5 11-120-100-101-00-02	$4,000.00	Substitute Teachers K 11-110-100-101-02-02	(4,000.00)
Health Sup. Grandview 11-000-213-610-02-00	$1,000.00	Medical Examinations 11-000-219-390-03-00	(1,000.00)
Other Purch Srvcs Tech 11-190-100-500-06-00	$45.51	Tech: Suppl Grandview 11-190-100-610-02-09	(45.51)
Charter School Payments 10-000-100-560-00-00	$11,443.00	Insurance 11-000-262-520-03-00	(11,443.00)
	$44,731.51		(44,731.51)

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B5. **RESOLVED** that the Board of Education approve the **May 1, 2012, Hand Check Register** in the amount of $46,377.93.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve Federal Family Medical Leave for **Courtney Mellinkoff** effective April 25, 2012 to June 15, 2012.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

P2. **RESOLVED** that the Board of Education approve New Jersey Family Medical Leave for **Courtney Mellinkoff** effective September 4, 2012 to December 4, 2012.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

P3. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Courtney Mellinkoff** as per Article X, Section A4 effective December 5, 2012 to June 19, 2013.

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

PUBLIC RECOGNITION

- None

COMMITTEE REPORTS

- None

OLD BUSINESS

- Mr. Hadley stated that he had met with David Miller to discuss a new contract for the support Staff and he expects all issues to be resolved shortly.

NEW BUSINESS

- None

The following resolution was called at approximately 7:45 p.m.

RESOLVED that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn to closed session to discuss matters pertaining to: legal, personnel, and negotiations. Said matters will be made public upon their disposition.

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

As there was no further business to discuss, the Board moved to adjourn into confidential session at 8:00 p.m.

Respectfully Submitted,

Wayne Demikoff,
Interim Business Administrator