PUBLIC SESSION **MARCH 13, 2012**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on March 13, 2012, in the cafeteria of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 7:40 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
Absent:	Mr. Robert Kessler 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 on the professional development training that was provided on March 7th. Teachers in grades PK to 2nd attended an in-service training that focused on strategies for implementing the new handwriting program "Handwriting without Tears." Additionally, teachers in grades 3-6, as well as all specialists, met with teachers from the other sending districts to discuss curriculum

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve **Policy #1631, Residency Requirement for Person Holding School District Office, Employment or Position**, at first reading.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G2. **RESOLVED** that the Board of Education approve **Policy #2431.4, Prevention and Treatment of Sports-Related Concussions and Head Injuries,** at first reading.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G3. **RESOLVED** that the Board of Education approve **Policy #3324, Right of Privacy (teaching staff)**, at first reading.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G4. **RESOLVED** that the Board of Education approve **Policy #4324, Right of Privacy (support staff)**, at first reading.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G5. **RESOLVED** that the Board of Education approve **Policy #5600, Pupil Discipline/Code of Conduct,** at first reading.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G6. **RESOLVED** that the Board of Education approve **Policy #7510, Use of School Facilities,** at first reading.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G7. **RESOLVED** that the Board of Education approve **Policy #8613, Waiver of Pupil Transportation**, at first reading.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G8. RESOLVED that the Board of Education approve **Policy #9270, Home Schooling and Equivalent Education Outside the Schools,** at first reading.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G9. RESOLVED that the Board of Education approve **Regulation #2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries,** at first reading.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G10. RESOLVED that the Board of Education approve **Regulation #5600 Pupil Discipline/Code of Conduct**, at first reading.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G11. RESOLVED that the Board of Education approve **Regulation #9270, Home Schooling and Equivalent Education Outside the Schools,** at first reading.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G12. RESOLVED that the Board of Education approve the 2012-2013 Twelve Month Calendar.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G13. RESOLVED that the Board of Education approve the Kindergarten class trip to Alstede Farms.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G14. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Open Gym (18 and over) Basketball for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G15. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for K, 1st, and 2nd grade Biddy Basketball clinic for spring 2012.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G16. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for K, 1st and 2nd grade Take Me out to the Ballgame for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G17. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Explore Science for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G18. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for NJASK Group Tutoring Program for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

G19. RESOLVED that the Board of Education approve the Kindergarten through 6th Grade Social Studies Curriculum.

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

G20. RESOLVED that the Board of Education approve the attached Memorandum of Agreement between the Board of Education of North Caldwell and the North Caldwell Teachers' Association effective July 1, 2012 through June 30, 2015.

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

G21. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **Adrenaline Fitness** for the 2011-2012 school year.

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

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of February 28, 2012.**

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

B2. RESOLVED that the Board of Education approve the **Special Session Minutes of February 28, 2012.**

Moved:		Seconded:	
Yes:		No:	

HOLD

B3. RESOLVED that the Board of Education approve the following line item transfers for February 2012:

To Account #	Amount	From Account #	Amount
Admin Info Tech Pur Serv 11-000-252-340-00-00	$3,690.00	Sch. Election Expense 11-000-230-590-03-00	(3,690.00)
Non-Instr Equipment 12-000-260-730-03-00	$2,310.00	Sch. Election Expense 11-000-230-590-03-00	(2,310.00)
Non-Instr Equipment 12-000-260-730-03-00	$3,638.25	Cont Svs Bldg Rpr Dis 11-000-261-420-03-01	(3,638.25)
Gasoline Expense 11-000-262-626-00-00	$1,000.00	Cont Svs Bldg Rpr Dis 11-000-261-420-03-01	(1,000.00)
PERS/Essex Cty Pension 11-000-291-241-03-00	$2,255.00	Health Benefits 11-000-291-270-03-01	(2,255.00)
	$12,893.25		(12,893.25)

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve the following as substitute teachers for the remainder of the 2011-2012 school year:

Stefanie Sanzari
Joseph Marigliano
Jim Mc Donough
Anna Marie Betro

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

P2. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Gray, C.	4/17/12	Accentuating the Negative	$75.00	
MacDonald,L.	4/19,4/20	NJSHA Conference	$350.00	
Nikow, L.	4/17/12	Accentuating the Negative	$75.00	
Ortiz, F.	3/16/12	Next Generation Science		
Schlachter, M.	4/16,5/14	Differentiating Instruction Across Content Areas	$22.00	
Stomski, M.	4/16, 5/14	Differentiating Instruction Across Content Areas	$22.00	

Moved: Mrs. Wojtowicz Seconded: Mrs. Boccino

Yes: 3 No: 0

PUBLIC RECOGNITION

- None

COMMITTEE REPORTS

- None

OLD BUSINESS

- Dr. Freda announced that architect proposals have been received. She recommended that 3-5 architects be interviewed by the Buildings and Grounds Committee with two (2) being forwarded to the full Board for their review.
- Dr. Freda also reported the revision of all curriculums scheduled for implementation in September 2012 is progressing.

NEW BUSINESS

- Mr. Hadley commented on the Town's closing of Magnusson Field for renovations and a meeting that was held that Mr. Kessler attended with the heads of the various sports. Since Mr. Hadley was unable to attend that meeting, he stated that Mr. Kessler would give the Board an update on what was discussed.
- Mr. Demikoff updated the Board on the status of the 2012-2013 Budget. The Budgets were due in the county office on March 5th. He met with the County Business Administrator on March 7th to review the district's budget which was approved that day. The public hearing on the budget will be held on Tuesday evening, march 27th.

The following resolution was called at approximately 8:05 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:	Mrs. Wojtowicz	Seconded:	Mrs. Boccino
Yes:	3	No:	0

As there was no further business to discuss, the Board moved to adjourn into confidential session at 8:05 p.m.

Respectfully Submitted,

Wayne Demikoff,
Interim Business Administrator