The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on June 19, 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:	Mrs. Mary Wojtowicz, Vice President Mrs. Valerie Buccino Mr. Robert Kessler Mr. Robert Projansky
Absent:	Mr. Steven Hadley, President
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 the 6th Grade Graduation went well and was well attended
- She also commented on the tenure reform bills that are being discussed in Trenton.

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the facilities use form submitted by the North Caldwell Partnership for Education (NCPE) for the Hot Lunch Program during the 2012-2013 school year, pending receipt of insurance certificate naming the North Caldwell Board of Education as additional insured.

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

G2. **RESOLVED** that the Board of Education approve **Bollinger Insurance** to provide the availability of voluntary Student Accident Insurance for the 2012-2013 school year, as follows:

Schooltime	$26.00
24-Hour	$89.00

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

G3. **RESOLVED** that the Board of Education approve the **Visual and Performing Arts Curriculum.**

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

G4. **RESOLVED** that the Board of Education approve the facilities use form submitted by North Caldwell Recreation for Summer Fun Camp.

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

G5. **RESOLVED** that the Board of Education approve the contract with **The Children's Therapy Center Upper School,** for student **#68003467**, at a tentative tuition rate of $70,125.00 and extended school year (ESY) in the amount of $7,125.00, together with extraordinary services in the amount of $24,720.00 for the 2012-2013 school year.

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

G6. **RESOLVED** that the Board of Education approve the facilities use form submitted by Girl Scout Troop #20167 for the 2012-2013 school year.

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

G7. **RESOLVED** that the Board of Education approve the revised 2011-2012 Parental Contract, for Student Transportation for student **#8003878** in accordance with attached attendance sheet.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

G8. **RESOLVED** that the Board of Education approve the contract with **Montclair State University** (Child Care center) for **student #8003878** at a tentative tuition rate of $8,800.00 and Extraordinary Services in the amount of $2,750.00 for the Extended School Year (ESY) program.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of May 15, 2012.**

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 3 No: 0

Abstain: Mr. Projansky

B2. **RESOLVED** that the Board of Education approve the **Special Session Minutes of May 31, 2012.**

Moved: Seconded:

Yes: No:

HOLD

B3. **RESOLVED** that the Board of Education approve the **May 15, 2012, payroll** in the amount of $303,244.27.

Moved: Seconded:

Yes: No:

WITHDRAWN

B4. **RESOLVED** that the Board of Education approve the **May 31, 2012, payroll** in the amount of $7,266.00.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B5. **RESOLVED** that the Board of Education approve the **May 31, 2012, payroll** in the amount of $285,515.29.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B6. **RESOLVED** that the Board of Education approve the **May 31, 2012, Hand Check Register** in the amount of $46,104.21.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B7. **RESOLVED** that the Board of Education approve the following line item transfers for May 2012:

To Account #	**Amount**	**From Account #**	**Amount**
Purch Prof Health Serv 11-000-213-320-03-00	$1,000.00	Medical Examinations 11-000-219-390-03-00	(1,000.00)
General Supplies 11-000-230-610-00-00	$500.00	Legal/Negotiation Fees 11-000-230-331-03-00	(500.00)
Arch/Engineering Serv 11-000-230-334-00-00	$36,000.00	Legal/Neg fees 11-000-230-331-03-00	(36,000.00)
Cont Svs Bldg Rep Dis 11-000-261-420-03-01	$4,000.00	Misc. Exp. 11-000-261-890-00-00	(4,000.00)
Lunchroom Aides: GV 11-000-262-110-02-00	$5,000.00	Insurance 11-000-262-520-03-00	(5,000.00)
Gasoline Expense 11-000-262-626-00-00	$500.00	Custodial Supplies GV 11-000-262-610-03-02	(500.00)
SS/FICA: other 11-000-291-220-03-00	$25,000.00	Health Benefits 11-000-291-270-03-01	(25,000.00)

Unemployment 11-000-291-250-00-00	$20,000.00	Health Benefits 11-000-291-270-03-01	(20,000.00)
Sub Teachers: Sal 11-120-100-101-00-02	$6,000.00	Teachers Sal: Gr 1-5 11-120-100-101-00-00	(6,000.00)
Other Purch Srvcs Tech 11-190-100-500-06-00	$2,000.00	Tech: Suppl Gould 11-190-100-610-01-09	(2,000.00)
Testing: GV 11-190-100-610-02-02	$227.50	Tech Supplies: Gld 11-190-100-610-01-09	(227.50)
Non-Instr Equipment 12-000-260-730-03-00	$4,846.24	Tech Supplies: Gld 11-190-100-610-01-09	(4,846.24)
	$105,073.74		(105,073.74)

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B8. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for May 2012.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B9. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 2012, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of May 2012, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B10. **RESOLVED** that the Board of Education approve the **June 15, 2012, payroll** in the amount of $332,039.75.

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

B11. **RESOLVED** that the Board of Education approve the **June 15, 2012, payroll** in the amount of $285,775.47.

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

B12. **RESOLVED** that the North Caldwell Board of Education approves the transfer of all excess surplus funds as of June 30, 2012, as allowed by regulations and in accordance with Title 6A:23A-14.3(a), over $708,561 ($250,000 maximum surplus retained, $108,561 extraordinary aid, $350,000 2013-2014 fund balance) first to its Emergency Reserve Account in the amount of $149,600 and the remainder to its Capital Reserve Account.

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

B13. **RESOLVED** that the North Caldwell Board of Education recognizing the need to complete the Boiler Replacement Project at the Gould Mountain School without additional costs to the district and with the required closeout documents and warranties; and

WHEREAS both Environmental Control Corporation (ECC), a sub-contractor on the project for Pennetta Industrial Automation, and Pennetta Industrial Automation, the general contractor who was awarded the bid for this project, have agreed to a final release and waiver of liens; and

WHEREAS Pennetta Industrial Automation has agreed to a final payment of $4,200; and

WHEREAS Pennetta Industrial Automation and Environmental Control Corporation have agreed to a two (2) party check in the amount of $21,364.50, the amount due Environmental Control Corporation for

their work as a sub-contractor for Pennetta Industrial Automation on this project; and

WHEREAS the North Caldwell Board of Education will retain $9,941.75 to recover in part, unnecessary costs incurred by them in connection with this project thus reducing the total cost of this project from $372,000.00 to $362,058.25,

NOW THEREFORE BE IT RESOLVED that the Board of Education, following review and approval of this settlement agreement by the Board Attorney, approves this agreement and authorizes the Interim Business Administrator/Board Secretary to make the payments in accordance with the terms and conditions set forth in this agreement.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B14. RESOLVED that the North Caldwell Board of Education approve the professional services fee proposal, submitted by Di Cara Rubino Architects, for work to be performed at the Gould Mountain School courtyard in the amount of $67,700 as outlined in the attached proposal dated May 10, 2012, and authorize the Interim Business Administrator/Board Secretary to sign the proposal on behalf of the Board.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B15. RESOLVED that the Board of Education approve the **Special Session Minutes** of February 7, 2012.

Moved: Seconded:

Yes: No:

HOLD

B16. RESOLVED that the Board of Education approve the **June 14, 2012, Hand Check Register** in the amount of $222,073.93.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B17. RESOLVED that the Board of Education approve the **June 19, 2012 Bills and Claims** in the amount of $198,449.66.

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

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Trudy Bier,** licensed physical therapist, for up to two (2) hours of physical therapy services per week at a rate of $90.00 per hour for student #8003291 effective September 1, 2012 to June 30, 2013.

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

P2. RESOLVED that the Board of Education approve the appointment of **Christina Moawad** as the Library Media Specialist (BA Step 2) at Grandview school effective September 1, 2012 to June 30, 2013.

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

P5. RESOLVED that the Board of Education approve **Lori Downs**, licensed occupational therapist, for up to 21 hours of occupational therapy services per week at a rate of $80.00 per hour effective September 1, 2012 to June 30, 2013.

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

P6. RESOLVED that the Board of Education approve **Suzy Giantonio,** licensed behavioral therapist, for up to 80 hours of behavioral therapy per month at a rate of $80.00 per hour effective September 1, 2012 to June 30, 2013.

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

P7. **RESOLVED** that the Board of Education approve **Barbara Goldfarb,** licensed speech therapist, for up to for two 45 minute sessions per week at a rate of $145.00 per session for student #8003291 effective September 1, 2012 to June 1, 2013.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

P8. **RESOLVED** that the Board of Education approve **Erica Lista**, licensed occupational therapist, for up to 21 hours per week of occupational therapy at a rate of $80.00 per hour effective September 1, 2012 to June 30, 2013.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

P9. **RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Travel	Cost
Alicandri, P.	10/12/12	IDA Conference		$200.00
Christiano, C.	10/12/12	IDA Conference		$200.00
Gray, C.	10/12/12	IDA Conference	$27.16	$200.00
Keenan, P.	10/17/12	Health Conference	$24.80	$175.00
Laurenzano, D.	10/12/12	IDA Conference		$200.00
Little, E.	10/12/12	IDA Conference		$170.00
Shay, K.	10/12/12	IDA Conference		$170.00
Smith, M.	10/12/12	IDA Conference	$27.16	$200.00
Wagner, L.	10/12/12	IDA Conference		
Williams, K.	7/24-25/12	NJ-ACDA Conference	$31.80	$99.00

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

P10. **RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members effective September 1, 2012, pursuant to the terms of the negotiated agreement:

Teacher	**From**	**To**
Lauren Eisenger	BA+10	BA+30
Leigh Wagner	BA	BA+10
Toni Arena	BA+20	MA
Carrie Bryer	MA	MA+30
Rebecca Cohen	BA+10	BA+20
Laura Johannsen	BA	BA+10
Kim Shay	MA+10	MA+20
Melissa Robles	BA+10	BA+20
Dawn Laurenzano	MA	MA+10
Jeanne Jeffrey	MA+40	MA+50
Courtney Mellinkoff	BA+20	MA
Kelly Carella	BA+20	MA
Sarah Johnson	BA+20	BA+30
Cheryl Christiano	BA +10	BA+20

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

P11. RESOLVED that the Board of Education approve the following as **Lunch/ Recess Aides** for the 2012-2013 school year:

Nancy Della Valle	**Cindy Householder**
Alba Pennisi	**Janet Gregory**
Flo McLaughlin	**Rosemary Tomea**
Maureen Scandiffio	**Genine Della Valle**
Ali Camerota	**Jenna Campana**
Christina Fede	**Patty Ryan**
Sharon Mottola	

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

P12. RESOLVED that the Board of Education approve the following as **Lunch/Recess Supervisors** for the 2012-2013 school year:

James Whitney	**Allison Kahan**
Chris Sancetta	**Marian Smith**
David Miller	**Greg De Rosa**

Leigh Wagner **Diana Garland**

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

P13. RESOLVED that the Board of Education regretfully accept the resignation of **Kathy Santangelo** effective June 30, 2012.

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

P14. RESOLVED that the Board of Education approve **Sean Shabazian** as summer custodial help at a rate of $10.00 per hour effective June 18, 2012 to August 30, 2012.

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

P15. RESOLVED that the Board of Education regretfully accept the resignation of **Robert Klosky** effective September 30, 2012.

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

P16. RESOLVED that the Board of Education approve the following as Summer Program substitute teachers effective June 25, 2012 to July 20, 2012:

Shannon Clutterbuck
Charlene Thomas
Lisa Merlino

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

P17. RESOLVED that the Board of Education approve the **Alba Pennisi** as Summer Program substitute aide effective June 25, 2012 to July 20, 2012.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

P18. RESLOVED that the Board of Education approve payment of the Black Seal License Class and travel costs for **John Messier.**

Name	Date	Workshop	Travel	Cost
Messier, J.	**7/9,23,6,13/12**	**Black Seal License**	**$7.75**	**$500.00**

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

P19. RESOLVED that the Board of Education approve salary guide movement for the following teacher effective September 1, 2012:

	FROM	**TO**
David Miller	**MA Step 6**	**MA +30 Step 6**

Moved: Seconded:

Yes: No:

PUBLIC RECOGNITION

- None

COMMITTEE REPORTS

- None

OLD BUSINESS

- Mrs. Wojtowicz gave the Board an update on the status of the Gould courtyard upgrade and the meeting that was held last week with our architect. A pre-bid meeting with interested contractors will be held on June 22nd. July 10th bids will be opened. The Board will vote to approve a contractor on July 17th and we are hopeful that we can start construction on August 1st with completion of the project by November 2nd. The architect's estimated cost for the entire project including soft costs is $355,700.

NEW BUSINESS

- Dr. Freda reported that there were no incidents of harassment or bullying reported during the 2nd half of the school year (January – June 2012).

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:	Mr. Kessler	Seconded:	Mrs. Buccino
Yes:	4	No:	0

The Board moved to adjourn into confidential to discuss the below resolutions which were voted on as follows:

P3. **RESOLVED** that the Board of Education approve **Michael Stefanelli** as Grandview school principal at a salary of $119,300.00 and $5,000.00 stipend for additional duties related to special education monitoring effective July 1, 2012 to June 30, 2013.

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

P4. **RESOLVED** that the Board of Education approve **Chris Checchetto** as Gould school principal at a salary of $104,767.00 and $5,000.00 stipend for additional duties related to special education monitoring effective July 1, 2012 to June 30, 2013.

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

As there was no further business to discuss, the meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Wayne Demikoff,
Interim Business Administrator