PUBLIC SESSION **APRIL 17, 2012**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on April 17, 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 Projansky Mr. Robert Kessler
Absent:	Mr. Steven Hadley, President
Also Present:	Dr. Linda Freda, Superintendent Mr. Wayne Demikoff, Interim Business Administrator/Board Secretary Mr. Chris Checchetto, Principal Mr. Tom Falco, Director of Buildings & Grounds

Mr. Frank Messineo and Alexis Goldman, from Solutions Architecture, made a presentation showing various options for Board consideration for the reconfiguration and redesign of the Gould School courtyard.

VICE PRESIDENT'S REPORT

- Mrs. Wojtowicz congratulated the NCPE for raising over $47,000 at their Casino Night and announced that the Alice in Wonderland play would be Friday and Saturday nights, April 20th and 21st.

SUPERINTENDENT'S REPORT

- Dr. Freda thanked the NCPE for their donation of sound systems in both gyms and for the purchase of thirty (30) IPADS.

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the enrichment class trip to Abma's Farm.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve the **Preschool Curriculum.**

Moved: Seconded:

Yes: No:

HOLD

G3. RESOLVED that the Board of Education approve **Tuesday, May 29, 2012** as a give back day for the unused emergency snow day.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

G4. RESOLVED that the Board of Education approve the submission of the Special Education Achievement Award Grant in the amount of $50,000.00.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

G5. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Open Volleyball for Adults during the 2011-2012 school year.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

G6. RESOLVED that the Board approve the attached Schedule of Public and Confidential Meeting Dates for the 2012-2013 school year.

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 March 27, 2012.**

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B2. **RESOLVED** that the Board of Education approve the **March 30, 2012, payroll** in the amount of $281,171.36.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B3. **RESOLVED** that the Board of Education approve the**, March 30, 2012, Hand Check Register** in the amount of $44,698.95.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B4. **RESOLVED** that the Board of Education approve the **April 17, 2012, Bills and Claims** in the amount of $98,760.79.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B5. **RESOLVED** that the Board of Education approve the Letter Memorandum of Agreement with **The Substitute Service, LLC** in the amount of $3,634.53 effective September 1, 2012 through June 30, 2013.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B6. **RESOLVED** that the Board of Education approve the following line item transfers for March 2012:

To Account #	Amount	From Account #	Amount
Periodicals: Grandview 11-000-222-610-02-03	$550.87	Supplies: Cons GV 11-190-100-610-02-05	(550.87)
Other Purch Srvcs-Tech 11-190-100-500-06-00	$4,208.00	Tech Supplies: GLD 11-190-100-610-01-09	(4,208.00)
	$4,758.87		(4,758.87)

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B7. **RESOLVED** that the Board of Education approve the **April 5, 2012, payroll** in the amount of $303,700.57.

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 March 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 March 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 March 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. Resolution held to after Executive Session.

B11. RESOLVED that the Board of Education approve the **April 12, 2012, Hand Check Register** in the amount of $159,074.23.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

B12. RESOLVED that the Board of Education, having utilized the Asbury Park Information Technology Payroll and Budgetary Services successfully for many years and wishes to continue those services for the 2012-2013 school year, approves the attached agreement with the Asbury Park Board of Education to provide Information Technology Center Services for the period of July 1, 2012 to June 30, 2013.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 4 No: 0

PERSONNEL RESOLUTIONS
- None

PUBLIC RECOGNITION
- None

COMMITTEE REPORTS
- None

OLD BUSINESS
- None

NEW BUSINESS
- None

Mr. Allen Barnett, Mr. Joseph DiCara and Mr. Jerry Rubino, from DiCara Rubino Architects, made a presentation showing various options for Board consideration for the reconfiguration and redesign of the Gould School courtyard.

Following closed session, the Board reconvened in open session and approved the following resolution:

B10. RESOLVED that the Board of Education, having received 12 proposals for architectural services, and following architectural interviews by the

Buildings and Grounds Committee and the Board of Education, approves the termination of The Musial Group, as the district's architect of record, effective immediately; and hereby approves, following receipt of positive referrals, the firm of **DiCara Rubino** located at 30 Galesi Drive, Wayne, New Jersey, to serve at will as Architect of Record for the remainder of the 2011-2012 school year and the 2012-2013 school year.

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

The following resolution was called at approximately 9:10 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

As there was no further business to discuss, the Board moved to adjourn into confidential session at 10:00 p.m.

Respectfully Submitted,

Wayne Demikoff,
Interim Business Administrator