PUBLIC SESSION **AUGUST 16, 2011**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on August 16, 2011, 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 Mr. Robert Kessler Mr. Robert Projansky
Absent:	Mr. Steven Hadley, President Mrs. Valerie Buccino
Also Present:	Dr. Linda Freda, Superintendent Mr. Wayne Demikoff, Interim Business Administrator/Board Secretary

VICE PRESIDENT'S REPORT

- Mrs Wojtowicz commented that school starts on September 6th.

SUPERINTENDENT'S REPORT

- Dr. Freda informed the Board that a former student was injured in Afghanistan.
- She stated that parent visitation will be Thursday, September 1st from 11:00-12:00 at both Grandview and Gould. The information will be posted on the district website.
- Dr. Freda reported that back-to-school nights will be October 4th for Gould and October 11th for Grandview.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve **Bylaws #0144, Board Member Orientation and Training,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G2. RESOLVED that the Board of Education approve **Policy #3125.2, Employment of Substitute Teachers,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G3. RESOLVED that the Board of Education approve **Policy #5350, Pupil Suicide Prevention,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G4. RESOLVED that the Board of Education approve **Policy #5512, Harassment, Intimidation and Bullying,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

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

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G6. RESOLVED that the Board of Education approve **Policy #8461, Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G7. RESOLVED that the Board of Education approve **Regulation #5512, Harassment, Intimidation or Bullying Investigation Procedure,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G8. RESOLVED that the Board of Education approve **Regulation #8461, Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G9. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the **NCPE** for the Saturday pre-school Program.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G10. RESOLVED that the Board of Education approve **Policy 2260 "Affirmative Action Program for School and Classroom Practices**," at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G11. RESOLVED that the Board of Education approve revisions to **Policy 2415.01 "Academic Standards, Academic Assessments and Accountability**," at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G12. RESOLVED that the Board of Education approve revisions to **Policy 8740 "Bonding**," at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G13. RESOLVED that the Board of Education approve revisions to **Policy 6362 "Contributions to Board Members and Contract Awards**," at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G14. RESOLVED that the Board of Education approve revisions to **Policy 6360 "Political Contributions**," at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G15. RESOLVED that the Board of Education approve **Policy #1140, Affirmative Action Policy,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G16. RESOLVED that the Board of Education approve **Regulation #1530, Equal Employment Opportunity Compliant Procedure,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G17. RESOLVED that the Board of Education approve **Policy #1530, Equal Employment Opportunities,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G18. RESOLVED that the Board of Education approve **Policy #2132, School District Goals and Objectives,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G19. RESOLVED that the Board of Education approve **Regulation #1550, Affirmative Action Program for Employment and Contract Practices Compliant Procedure,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G20. RESOLVED that the Board of Education approve **Policy #1230, Superintendent's Duties,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G21. RESOLVED that the Board of Education approve **Policy #1522, School-Level Planning,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G22. RESOLVED that the Board of Education approve **Policy #1523, Comprehensive Plan,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G23. RESOLVED that the Board of Education approve **Policy #1550, Affirmative Action Program for Employment and Contract Practices/Employment Practices Plan,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G24. RESOLVED that the Board of Education approve **Policy #2423, Bilingual and ESL Education,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G25. RESOLVED that the Board of Education approve **Regulation #2423, Bilingual and ESL Education,** at second reading.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G26. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **Girl Scout Troop #20308** for the 2011-2012 school year.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

G27. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **USANC** for the 2011-2012 school year.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of July 26, 2011.**

Moved:		Seconded:	
Yes:		No:	

HOLD

B2. RESOLVED that the Board of Education approve the **July 14, 2011, payroll** in the amount of $54,588.94.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

B3. RESOLVED that the Board of Education approve the **July 28, 2011, payroll** in the amount of $40,588.20.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

B4. **RESOLVED** that the Board of Education approve the**, July 28, 2011, Hand Check Register** in the amount of $222,204.33.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

B5. **RESOLVED** that the Board of Education approve the **August 11, 2011, Bills and claims** in the amount of $119,802.86.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

B6. **RESOLVED** that the Board of Education approve the following transfers for July 2011:

From Account #	Amount	To Account #	Amount
Health Benefits 11-000-291-270-03-01	(9,870.00)	Adm Info Tech Pur Srv 11-000-252-340-00-00	$9,870.00
Health Benefits 11-000-291-270-03-01	(2,200.00)	Contract Svc Gld GLD 11-000-262-420-03-04	$2,200.00
Health Benefits 11-000-291-270-03-01	(2,200.00)	Contract Svc Gld GV 11-000-262-420-03-04	$2,200.00
Health Benefits 11-000-291-270-03-01	(590.00)	Grounds Upkeep GV 11-000-262-610-02-03	$590.00
Health Benefits 11-000-291-270-03-01	(479.97)	Textbooks Gld 11-190-100-640-01-00	$479.97
Health Benefits 11-000-291-270-03-01	(21,397.23)	Textbooks GV 11-190-100-640-02-00	$21,397.23
Health Benefits 11-000-291-270-03-01	(675.46)	Supt. Office Expense 11-000-230-610-03-01	$675.46
	(37,412.66)		$37,412.66

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

B7. **RESOLVED** that as the Board is meeting August 16, 2011, resolution B11 from the July 26, 2011 meeting, authorizing the Business Administration to pay bills for July and August at the September 13, 2011 Board meeting, is hereby rescinded.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

B8. **RESOLVED** that the Board of Education having approved a bid by resolution on July 7, 2011, for the boiler replacement work in the Gould Mountain building in the amount of $372,000 to Pennetta Industrial; and

WHEREAS, the boiler replacement work is included in the district's long-range facility plan;

THEREFORE BE IT RESOLVED that the Board of Education approves the transfer of $250,000 from its capital reserve account to capital project account 12-000-400-450-03-00, construction services, to partially fund this project with the remaining funds needed to complete this project to come from the additional capital reserve funds that will be available following the June 30, 2011, audit and will be included in a subsequent resolution.

Moved:	Mr. Kessler	Seconded:	Mr. Projansky
Yes:	3	No:	0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve **Alexandra Camerota** as a part time aide at a salary of $17,603.00 (Aide Step 1 prorated $21,208.00) effective September 1, 2011 to June 30, 2012.

Moved:	Mr. Projansky	Seconded:	Mr. Kessler
Yes:	3	No:	0

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

Name	Date	Workshop	Cost	Travel
Jeffrey, J.	8/31/2011	NJ SMART	$29.00	

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 3 No: 0

P3. REOLVED that the Board of Education approve **Heather Riggio** as a lunch aide at a rate of $11.00 per hour not to exceed 2.5 hours per day for the 2011-2012 school year.

Moved: Seconded:

Yes: No:

WITHDRAWN

P4. RESOLVED that the Board of Education accept, with regret, the resignation of **Toni Castiglia,** part time Physical Education teacher, effective August 5, 2011.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 3 No: 0

P5. RESOLVED that the Board of Education approve **Jeanne Jeffrey** for an additional five (5) days of technology support at her per diem annual rate effective July 1, 2011 – September 1, 2011 (for a total of fifteen (15) days).

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 3 No: 0

PUBLIC RECOGNITION

- None

COMMITTEE REPORTS

- None

OLD BUSINESS

- Board discussed a letter received from Jamie Cannon Program Director for the Recreation Department.
- Mr. Demikoff updated the Board on the boiler project and the change orders submitted by the contractor.

NEW BUSINESS

- None

The following resolution was called at approximately 7:55 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:	Mr. Projansky
Yes:	3	No:	0

As there was no further business to discuss, the Board moved to adjourned into confidential session at 7:55 p.m.

Respectfully Submitted,

Wayne Demikoff,
Interim Business Administrator