

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on October 18, 2011, 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
 Mr. Robert Kessler - arrived @ 7:50
 Mr. Robert Projansky

Absent: None

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

PRESIDENT'S REPORT

- Mr. Hadley commented on how wonderful Back-to-School was. He thanked the NCPE for the Smartboards and thanked all the teachers.
- He also thanked Mr. Whitney for the work he did on the Fitness Grant. Following Mr. Hadley's comments, Mr. Whitney commented on how the grant funds were being used in Grades 1-3.

SUPERINTENDENT'S REPORT

- Dr. Freda gave her annual report on Violence and Vandalism for the 2010-2011 school year which included the suspension of two (2) students.
- Dr. Freda then presented the Board and public with an overhead presentation of the 2011 ASK testing and results. The test results indicated the Grade 3-6 students continued to improve at all levels.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve **Bylaws #0142, Board Member Qualifications, Prohibited Acts and Code of Ethics**, at second reading.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G2. RESOLVED that the Board of Education approve **Policy #5512, Harassment, Intimidation and Bullying**, at second reading.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G3. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Explore Science Educational Program.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G4. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the **NCEA** for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G5. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **Brownie Troop #22860** for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G6. RESOLVED that the Board of Education approve the **Preschool AM and PM** class trip to Wightman's Farms.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G7. RESOLVED that he Board of Education approve the **Fourth** grade class trip to the Bronx Zoo.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G8. RESOLVED that the Board of Education approve the **Third** grade class trip to the Liberty Science Center.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G9. RESOLVED that the Board of Education approve the **First** grade class trip to Montclair State University.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G10. RESOLVED that the Board of Education approves the attached agreement to participate in the **Alliance for Competitive Telecommunications** with the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System 65MCESCCPS and the New Jersey Association of School Business Officials (NJASBO) and authorizes the Interim Business Administrator to sign the agreement on behalf of the Board.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G11. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Hands on Arts & Crafts Program.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G12. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Men’s Senior 60 and over Basketball.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G13. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Bidly Basketball Clinic.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G14. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Men’s Adult Basketball Open Gym.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G15. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Winter Recreation & Travel Basketball.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G16. RESOLVED that the Board of Education approve the Science Curriculum for the North Caldwell School District.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G17. RESOLVED that the Board of Education approve the K – 2 Mathematics Curriculum for the North Caldwell School District.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G18. RESOLVED that the Board of Education approve the **second grade** class trip to Montclair State University.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G19. RESOLVED that the North Caldwell Board of Education approves the purchase/lease of equipment and services from state contractor **Xerox Corporation** (State Contract # A64042) for the 2011-2012 school year in accordance with the Public School Contract Law effective April 17, 2000.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G20. RESOLVED that the North Caldwell Board of Education approves and authorizes the Interim Business Administrator to sign the necessary documents to enter into a new Rental/Service Contract with Xerox Corporation (State Contract A64042) for a Xerox W5775PT Copier for the Grandview School at a monthly cost of \$412.00 that will reduce the monthly copier overage cost by \$230.00 at the Grandview School.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G21. RESOLVED that the North Caldwell Board of Education certifies that the district's required maintenance activities are reasonable to keep its school facilities open and safe for use and approves the submission of the attached Comprehensive Maintenance Plan Report and Annual Maintenance Budget Worksheet (Form M-1).

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

G22. RESOLVED that the Board approve the Joint Memorandum of Agreement between Education and Law Enforcement Officials for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of August 16, 2011.**

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

Abstain: Mrs. Buccino
Mr. Hadley

B2. RESOLVED that the Board of Education approve the **Special Session, Public Minutes of August 23, 2011.**

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

Abstain: Mrs. Buccino
Mr. Kessler

B3. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of September 13, 2011.**

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

Abstain: Mr. Kessler
Mr. Projansky

B4. RESOLVED that the Board of Education approve the **September 15, 2011, payroll** in the amount of \$298,182.97.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

B10. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for September 2011.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

B11. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 2011, 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 September 2011, 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: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Barone, D.	10/27/11	Response to Intervention	\$215.00	
Gray, C.	10/14/11	International Dyslexia Association	\$195.00	
Gray, C.	10/21/11	IPad Workshop		
Lisa, Z.	10/27/11	RTI	\$215.00	
Little, E.	10/14/11	IDA	\$165.00	
Mellinkoff, C.	10/21/11	IPad Workshop		
Miller, D.	11/22/11	Connecting Humans and Nature Through Conservation	\$100.00	\$1.24
Smith, M.	10/21/11	IPad Workshop		
Sponzilli, C.	10/2-10/4	AENJ Conference		
Wagner, L.	10/14/11	IDA	\$195.00	\$27.28

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 5 No: 0

- P2. RESOLVED** that the Board of Education rescind resolution P5 approved on September 13, 2011, and approve Family Medical Leave for **Tara Kanter** effective October 18, 2011 to January 20, 2012.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 5 No: 0

- P3. RESOLVED** that the Board of Education approve payment to **James Brady** for up to two (2) hours per week of Orchestra and Band instruction at his hourly per diem rate for the 2011-2012 school year.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 5 No: 0

- P4. RESOLVED** that the Board of Education approve payment to **Kim Williams** for up to two (2) hours per week of Choral instruction at her hourly per diem rate for the 2011-2012 school year.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 5 No: 0

- P5. RESOLVED** that the Board of Education approve **Nicole Bakirtzis** as a substitute teacher for the 2011-2012 school year.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 5 No: 0

- P6. RESOLVED** that the Board of Education approve **Brian Mc Cabe** as a substitute teacher for the 2011-2012 school year.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 5 No: 0

P7. **RESOLVED** that the Board of Education approve **Amanda Maloney**, student at Caldwell College, for student teaching effective January 23, 2012 to May 11, 2012 pending favorable criminal history review.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 5 No: 0

P8. **RESOLVED** that the Board of Education approve **Amy Greenbaum** as a substitute teacher for the 2011-2012 school year pending certification.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 5 No: 0

P9. **RESOLVED** that the Board of Education rescind resolution P13 approved on September 13, 2011, and approve the effective start date for **Kathy Plechy** as a substitute learning disability Teacher Consultant for up to three (3) days per week at a salary of \$350.00 per day from October 10, 2011 to March 9, 2012.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 5 No: 0

P10. **RESOLVED** that the Board of Education approve **Meredith Toth** for up to ten (10) hours per week of home instruction for student #8003273 at \$50.00 per hour effective October 12, 2011.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 5 No: 0

PUBLIC RECOGNITION

➤ None

COMMITTEE REPORTS

➤ None

OLD BUSINESS

➤ None

NEW BUSINESS

➤ None

The following resolution was called at approximately 8:20 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: 5 No: 0

As there was no further business to discuss, the Board moved to adjourn into confidential session at 8:20 p.m.

Respectfully Submitted,

Wayne Demikoff,
Interim Business Administrator