The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on November 15, 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 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

VICE-PRESIDENT'S REPORT

- Mrs. Wojtowicz gave the President's report in the absence of Mr. Hadley and thanked the North Caldwell Partnership for Education (NCPE) and all their members for all the work they did on the Trunk or Treat activity that resulted in a Happy Halloween for our children.
- She also reminded everyone that next week is Thanksgiving and there will be a half day of school on Wednesday.

SUPERINTENDENT'S REPORT

- Dr. Freda commented on Turkey Trot and the donations of many turkeys for the needy for Thanksgiving.
- She also thanked Susan Gareffa and the many parent volunteers who worked on the Gould Book sale. They sold $10,510 of books, a 13% increase over last year, that resulted in $4,408 of profit that will be placed in the Gould Media account.

GENERAL RESOLUTIONS

G1. **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: Mr. Kessler Seconded: Mr. Projansky

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the **Daisy Scouts.**

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve the North Caldwell 2011-2012 School Nursing Services Plan.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 4 No: 0

G4. RESOLVED that the Board of Education approve payment to **Dr. Ellen Platt** in the amount of $600.00 for a psychiatric evaluation for **student #8003609.**

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of October 18, 2011.**

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 4 No: 0

B2. RESOLVED that the Board of Education approve the **October 15, 2011, payroll** in the amount of $301,287.57.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 4 No: 0

B3. **RESOLVED** that the Board of Education approve the **October 31, 2011, payroll** in the amount of $282,407.58.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 4 No: 0

B4. **RESOLVED** that the Board of Education accept the Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report for the fiscal year ending June 30, 2011.

Moved: Seconded:

Yes: No:

WITHDRAWN

B5. **RESOLVED** that the Board of Education approve the attached Corrective Action Plan for fiscal year ending June 30, 2011, regarding the Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report.

Moved: Seconded:

Yes: No:

WITHDRAWN

B6. **RESOLVED** that the Board of Education approve the following line item transfers for October 2011:

To Account #	**Amount**	**From Account #**	**Amount**
Central Office Pur Serv 11-000-251-340-00-00	6,611.48	Health Benefits 11-000-291-270-03-01	(6,611.48)
Textbooks: GV 11-190-100-640-02-00	18,813.95	Health Benefits 11-000-291-270-03-01	(18,813.95)
Non-Instr. Equipment 11-000-261-420-03-02	3,195.40	Health Benefits 11-000-291-270-03-01	(3,195.40)
Cont Svc Bldg Equip 11-000-261-420-03-02	2,144.00	Cont Svc Bldg Repair 11-000-261-420-03-01	(2,144.00)
Pre-School Disability Supp 11-215-100-610-02-00	5.32	Resource Rm-GV 11-213-100-610-02-00	(5.32)

	30,770.15		(30,770.15)

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 4 No: 0

B7. **RESOLVED** that the Board of Education approve the **November 9, 2011, Bills & Claims** in the amount of $276,417.27.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve **Rebecca Nadeau**, a student at Caldwell College, for student teaching effective January 30, 2012 to May 4, 2012, pending favorable criminal history review.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 4 No: 0

P2. **RESOLVED** that the Board of Education approve Family Medical Leave for **Joyce Husk** effective December 12, 2011 to February 29, 2012.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 4 No: 0

P3. **RESOLVED** that the Board of Education approve **Valerie Almquist** as a substitute teacher for the 2011-2012 school year pending verification of continuous employment.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 4 No: 0

P4. **RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Sibilia, L.	11/25/11	SLP Fall Conference	$229.00	
Socci, D.	11/28/11	SLP Fall Conference	$229.00	
Norton, L.	1/23/11	Activities to Connect	$195.00	
Arena, T.	11/14/11	Teenbiz Training		
Jeffrey, J.	11/14/11	Teenbiz Training		
Castiglia, A.	1/23/2012	Common Core Measurements	$195.00	
Norton, L.	11/30/2011	SmartBoard	$50.00	

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 4 No: 0

P5. **RESOLVED** that the Board of Education approve **Thomas Jones** as a substitute teacher for the 2011—2012 school year.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 4 No: 0

P6. **RESOLVED** that the Board of Education regretfully accept the resignation of **Julie Feng** effective January 31, 2012.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 4 No: 0

P7. **RESOLVED** that the Board of Education approve Family Medical Leave for **Janice Garthwaite** effective January 31, 2012 to May 9, 2012.

Moved: Mr. Projansky Seconded: Mr. Kessler

Yes: 4 No: 0

P8. **RESOLVED** that the Board of Education approve **Lauren Eisinger** as a Special Education maternity leave replacement at a prorated salary of $45,832.00 (BA +10 Step 1) effective November 28, 2011 to June 30, 2012 pending criminal history review.

Moved:	Mr. Projansky	Seconded:	Mr. Kessler
Yes:	4	No:	0

P9. **RESOLVED** that the Board of Education approve **Aggie Doolen** as a substitute teacher for the 2011-2012 school year.

Moved:	Mr. Projansky	Seconded:	Mr. Kessler
Yes:	4	No:	0

PUBLIC RECOGNITION

- None

COMMITTEE REPORTS

- None

OLD BUSINESS

- None

NEW BUSINESS

- The Board discussed a request by principal, Michael Stefanelli, to ask the town to pass an ordinance that would prohibit parking along the yellow curb at the top of the drop off and pick-up area.

The following resolution was called at approximately 7:45 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. Projansky	Seconded:	Mr. Kessler

Yes: 4 No: 0

As there was no further business to discuss, the Board moved to adjourn into confidential session at 7:45 p.m.

Respectfully Submitted,

Wayne Demikoff,
Interim Business Administrator