PUBLIC SESSION **FEBRUARY 5, 2013**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on February 5, 2013, 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:	Mr. Robert Kessler, President Mr. Robert Projansky, Vice President Mrs. Marianne Bohrer Mrs. Jann Skelton Mrs. Valerie Buccino
Absent:	None
Also Present:	Dr. Linda Freda, Superintendent Mr. Wayne Demikoff, Interim Business Administrator/Board Secretary

PRESIDENT'S REPORT

None

SUPERINTENDENT'S REPORT

Dr. Freda stated that the County office personnel were here on Monday for the NJQSAC review and all appeared to go well. Visitations were made to the classrooms and they were impressed by our use of smartboards.

PUBLIC RECOGNITION

None

COMMITTEE REPORTS

None

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Take Me out to the Ballgame during the 2012-2013 school year.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G2. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Hands on Art-Portraits during the 2012-2013 school year.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G3. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Hands on Art-Painting during the 2012-2013 school year.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G4. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Spring Biddy Basketball during the 2012-2013 school year.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G5. **RESOLVED** that the Board of Education approve the following state contract vendors:

. CDWG – WSCA# 70262 computer and technology parts and supplies - State Contract #B27164

. Tanner North Jersey, Inc. – computer furniture State Contract #A67823

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G6. **RESOLVED** that the Board of Education approve the contract with **Sage Day School** effective January 29, 2013 to June 30, 2013 at the prorated tuition rate of $48,294.00 for **student #8003544.**

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G7. **RESOLVED** that the Board of Education approve the submission of 2012-2013 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G8. **WHEREAS,** NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid initiative (SEMI) Program for the 2013-2014 school year, and

WHEREAS, the North Caldwell Board of Education desires to apply for this waiver due to the fact that we project having fewer than forty (40) Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the North Caldwell Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2013-2014 school year.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G9. **RESOLVED** that the Board of Education approve **ByLaw #0151, Organization Meetings**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public Minutes of December 18, 2012.**

Moved:	Mrs. Bohrer	Seconded:	Mrs. Buccino
Yes:	3	No:	0
		Abstain:	Mrs. Bohrer Mrs. Skelton

B2. **RESOLVED** that the Board of Education approve the **January 31, 2013, payroll** in the amount of $293,648.84.

Moved:	Mrs. Bohrer	Seconded:	Mrs. Buccino
Yes:	5	No:	0

B3. **RESOLVED** that the Board of Education approve the **January 24, 2013, Hand Check Register** in the amount of $45,520.23.

Moved:	Mrs. Bohrer	Seconded:	Mrs. Buccino
Yes:	5	No:	0

B4. **RESOLVED** that the Board of Education approve the **February 5, 2013, Bills and Claims** in the amount of $172,106.89.

Moved:	Mrs. Bohrer	Seconded:	Mrs. Buccino
Yes:	5	No:	0

B5. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of January 22, 2013.**

Moved:	Mrs. Bohrer	Seconded:	Mrs. Buccino
Yes:	4	No:	0
		Abstain:	Mrs. Buccino

PERSONNEL RESOLUTIONS

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

Name	Date	Workshop	Cost	Travel
Brady, J.	2/21-22/13	NJMEA	$270.00	$40.00
Rego, Y.	3/13/13	NJECC	$180.00	
Williams, K.	2/21-23/13	NJMEA	$150.00	$69.44

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P2. **WHEREAS,** the below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Summer of 2012**.

	Summer 2012 Reimbursement			
Name	**Course**	**University**	**Credit**	**Reimbursement @ .5**
Christiano, C.	Reading Comprehension	FDU	1	$300.00
Wagner, L.	Distance Learning	FDU	3	$900.00

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P3. **WHEREAS,** the below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement

of tuition in the amounts listed for the courses attended during the **Fall of 2012**.

	Fall 2012 Reimbursement			
Name	**Course**	**University**	**Credit**	**Reimbursement @ .5**
Laurenzano, D.	Autism Spectrum Disorders	Seton Hall	3	$900.00

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P4. **RESOLVED** that the Board of Education approve payment to **Christina Fede** for supplemental math instruction for up to one (1) hour per week at her per diem hourly rate effective January 23, 2013 to June 14, 2013 for **student #8003325.**

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P5. **RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members effective February 1, 2013, pursuant to the terms of the negotiated agreement:

Teacher	**From**	**To**
Leigh Wagner	**BA+10**	**BA +20**

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P6. **RESOLVED** that the Board of Education approve **Alexandra Petruzziello** as a part-time Aide at a prorated salary of $17,835.00 (Aide Step 1 $21,488.00 @ .83) effective February 20, 2013 to June 30, 2013.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

OLD BUSINESS

Dr. Freda and the Board discussed a request from the teachers to change the fall parent/teacher conference schedules from November to October. The teachers felt that having the conferences earlier rather than later would be of benefit to both the parents and the teachers. The Board was in agreement a resolution will be forthcoming at the next Board meeting.

NEW BUSINESS

Mrs. Skelton would like to investigate whether the organizations using our facilities such as the after school program personnel, recreation volunteers, and others have undergone a security background check. The administration will contact those organizations and report back to the Board.

Mrs. Bohrer commented on the recent ice in the parking lot for an evening program, our liability, and what the district can do in the future to reduce the risk of injury. This matter will be discussed with our Director of Buildings and Grounds to see what can be done in the future. She also commented on the open kitchen door left by Tiny Treasures and our need to prevent this in the future. Tiny Treasures will be contacted so that this can be prevented in the future.

As there was no further business to discuss, the Board moved to adjourn at 7:50 p.m.

Respectfully Submitted,

Wayne Demikoff,
Interim Business Administrator