PUBLIC SESSION **JULY 17, 2012**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on July 17, 2012, 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 Projansky
Absent:	Mr. Robert Kessler
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. Joseph DiCara, DiCara/Rubino Architects Mr. Allen Barnett, DiCara/Rubino Architects

PRESIDENT'S REPORT

- Mr. Hadley commented on the work being done inside and outside the buildings this summer and thanked Mr. Falco for all his hard work that has resulted in savings to the district.
- He also updated the Board on the very productive meeting he had with the Mayor and his staff as they discussed additional ways the Board and Town can work together.

SUPERINTENDENT'S REPORT

- Dr. Freda stated that it has been very quiet so far this summer and she also commented on the work being done on the front of the Board Offices and the three (3) new classroom ceilings being installed there this summer.
- She also complemented Mr. Falco for all his hard work throughout the year and especially this summer.

PUBLIC RECOGNITION

- None

Mr. Joseph DiCara and Mr. Allen Barnett, Architects from the firm DiCara/Rubino Architests, gave a presentation on the plans for the construction of the Gould Courtyard and also answered questions from the Board regarding the plans.

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the attached resolution to join the New Jersey School Boards Association Insurance Group/NJEIF effective July 1, 2012, for a period of three years.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 4 No: 0

G2. **RESOLVED** that the Board of Education approve the attached renewal Agreement with the New Jersey School Boards Association Insurance Group Resolution Indemnity and Trust (NJSBAIG) beginning July 1, 2012 and ending July 1, 2015.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 4 No: 0

G3. **RESOLVED** that the Board of Education approve the contract with **New Beginnings** for student **#661**, at a tuition rate of $53,137.80 and extended school year (ESY) in the amount of $8,856.00, together with extraordinary services in the amount of $33,600.00 for the 2012-2013 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 4 No: 0

G4. **RESOLVED** that the Board of Education approve the attached transportation routes for the 2012-2013 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 4 No: 0

G5. **RESOLVED** that the Board of Education approve payment for ten (10) additional days of transportation for parental transportation due to a revision in the attendance record submitted by Children's Center, for student **#8003878**.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 4 No: 0

G6. **RESOLVED** that the Board of Education approve the attached Memorandum of Agreement and salary guides between the North Caldwell Board of Education and the North Caldwell Support Staff for the 2012-2015 school years.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 4 No: 0

G7. **RESOLVED** that the Board of Education approve the contract with the **Cedar Grove Board of Education,** wherein the North Caldwell Board of Education agrees to accept Cedar Grove student #1040DS into a full-day class, at a tuition rate of $73,095.00, effective September 1, 2012, through June 30, 2013.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 4 No: 0

G8. **RESOLVED** that the Board of Education approve the contract with the **Cedar Grove Board of Education,** wherein the North Caldwell Board of Education agrees to accept Cedar Grove student #1042JS into a full-day class, at a tuition rate of $73,095.00, effective September 1, 2012, through June 30, 2013.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 4 No: 0

G9. **RESOLVED** that the Board of Education approve payment to Barbara Goldfarb for up to four (4) hours of speech and language therapy, at a rate of $125.00 per thirty (30) minute session from July 23, 2012, to August 30, 2012, for student #8004240.

Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Buccino
Yes:	4	No:	0

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 19, 2012.**

Moved:	Mr. Projansky	Seconded:	Mrs. Wojtowicz
Yes:	3	No:	0
		Abstain;	Mr. Hadley

B2. **RESOLVED** that the Board of Education approve the **Special Session Minutes of February 7, 2012.**

Moved:	Mr. Projansky	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

B3. **RESOLVED** that the Board of Education approve the **June 29, 2012, payroll** in the amount of $6,266.05.

Moved:	Mr. Projansky	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

B4. **RESOLVED** that the Board of Education approve the **July 15, 2012, payroll** in the amount of $58,183.19.

Moved:	Mr. Projansky	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

B5. **RESOLVED** that the Board of Education approve the **June 30, 2012, hand check and check register** in the amount of $1,222.05 and $39.04 respectively.

Moved: Mr. Projansky Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B6. **RESOLVED** that the Board of Education approve the **June 30, 2012, bills and claims** in the amount of $262,375.39.

Moved: Mr. Projansky Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B7. **RESOLVED** that the Board of Education, having advertised and received bids on July 10, 2012, for the Gould Courtyard Project from five (5) contractors (see attached Gould Courtyard Bid Tabulation Sheet) and following review and approval of the bid documents by the district's architect and board attorney, approves awarding the Gould courtyard Project to the lowest qualified contractor, Tec-Con Contractors, 9 Dodd Street, East Orange, New Jersey 07017, for the base bid ($345,000), Alternate 2 ($60,000), Alternate 3 ($3,700), Alternate 4 ($6,000), Alternate 6 ($45,000), Alternate 7 ($6,000), Alternate 8 (-$19,000), and Alternate 9 ($15,000), for a total amount of $461,700 and authorizes the Interim Business Administrator / Board Secretary to sign the required documents on behalf of the Board.

Moved: Mr. Projansky Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B8. **RESOLVED** that the Board of Education approve the following line item transfers for June 2012:

To Account #	**Amount**	**From Account #**	**Amount**
Psychologist: Salary 11-000-219-104-03-01	$635.36	LDTC: Salary 11-000-219-104-03-00	(635.36)
Spec. Serv. Sec Salary 11-000-219-105-03-00	$65.32	LDTC: Salary 11-000-219-104-03-00	(65.32)
Prin. Salary GV	$2,777.00	Director of Spec. Ed	(2,777.00)

11-000-240-103-02-00		11-000-240-104-03-00	
Dir Bldg/Grnd Gld 11-000-262-104-03-00	$0.12	Dir Bldg/Grnd GV 11-000-262-104-03-01	(0.12)
Lunchroom Aides: Gld 11-000-262-110-01-00	$2,840.00	Custodial Sal: GV 11-000-262-110-02-01	(2,840.00)
Custodial Sal: Gld 11-000-262-110-01-01	$2,076.00	Custodial Sal: GV 11-000-262-110-02-01	(2,076.00)
Lunchroom Aides: GV 11-000-262-110-02-00	$3,545.70	Custodial Salaries: GV 11-000-262-110-02-01	(3,545.70)
Lunchroom Aides: GV 11-000-262-110-02-00	$283.45	Custodian Subs 11-000-262-110-04-00	(283.45)
Sub. Teachers: Sal 11-120-100-101-00-02	$2,209.80	Teachers Sal: Gr 1-5 11-120-100-101-00-00	(2,209.80)
Sub. Teachers: Sal 11-130-100-101-01-02	$477.50	Teachers Sal: Gr. 6 11-130-100-101-01-00	(477.50)
Camp Leaders Stipends 11-130-100-101-01-05	$1,333.32	Teachers Sal: Gr 6 11-130-100-101-01-00	(1,333.32)
Comm Gould Internet 11-190-100-530-01-00	$930.90	Telephone Gould Staff 11-190-100-530-03-00	(930.90)
Comm GV T-1 Line 11-190-100-530-02-00	$1,510.40	Telephone Gould Staff 11-190-100-530-03-00	(1,510.40)
Resource Rm Aide Sal 11-213-100-106-03-00	$508.90	Resource Rm Tchr Sal. 11-213-100-101-03-00	(508.90)
Pre-Sch Disability: Sal 11-215-100-101-02-00	$5,303.56	Home Inst. Sp Ed 11-219-100-101-00-00	(5,303.56)
Telephone Gld/Mtn 11-000-230-530-01-00	$2,501.33	Legal/Negotiations 11-000-230-331-03-00	(2,501.33)
Telephone Grandview 11-000-230-530-02-00	$1,006.52	Legal/Negotiations 11-000-230-331-03-00	(1,006.52)
Telephone Board Office 11-000-230-530-03-00	$800.93	Legal/Negotiations 11-000-230-331-03-00	(800.93)
General Supplies 11-000-230-610-00-00	$200.30	Advertising 11-000-230-590-03-02	(200.30

Central Office Supplies 11-000-251-610-00-00	$295.58	Central Office Travel 11-000-251-580-00-00	(295.58)
Admin Info Tech Pur Srv 11-000-252-340-00-00	$1,403.43	Technology Admin 11-000-252-110-00-00	(1,403.43)
Cont. Svs Bldg Rep Dist 11-000-261-420-03-01	$20,000.00	Energy Nat Gas-Gld 11-000-262-621-01-01	(20,000.00)
Cont Svs Bldg Rep Dist 11-000-261-420-03-01	$20,000.00	Energy Nat Gas-Mtn 11-000-262-621-01-02	(20,000.00)
Cont Svs Bldg Equip Dist 11-000-261-420-03-02	$115.90	Energy Nat Gas-Mtn 11-000-262-621-01-02	(115.90)
Bldg Rep/Maint Dist 11-00-261-610-03-01	$189.08	Energy Nat Gas-Mtn 11-000-262-621-01-02	(189.08)
Contract Svc Ground Gld 11-000-262-420-03-04	$5,815.00	Energy Nat Gas-GV 11-000-262-621-02-01	(5,815.00)
Water Charge: GV 11-000-262-490-02-00	$143.18	Energy Nat Gas-GV 11-000-262-621-02-01	(143.18)
Gasoline Expense 11-000-262-626-00-00	$197.36	Energy Nat Gas: GV 11-000-262-621-02-01	(197.36)
Fld Trip Between School 11-000-270-512-00-00	$1,550.00	Transportation: Special 11-000-270-515-03-00	(1,550.00)
Field Trips Enrichment 11-000-270-512-01-07	$2,475.00	Transportation: Spec. 11-000-270-515-03-00	(2,475.00)
	$81,190.94		(81,190.94)

Moved: Mr. Projansky Seconded: Mrs. Wojtowicz

Yes: 4 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	Travel	Cost
Alicandri, P.	7/24/12	Smart Board		$155.00
Little, E..	7/24/12	Smart Board		$155.00
Smith, M.	7/24/12	Smart Board		$155.00

Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Buccino
Yes:	4	No:	0

P2. **RESOLVED** that the Board of Education approve **Diana Lay** as a part time aide at a salary of $17,603.00 Aide Step 1 ($21,208.00 prorated .83) for the 2012-2013 school year.

Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Buccino
Yes:	4	No:	0

P3. **RESOLVED** that the Board of Education approve movement on the salary guide for the following staff member effective September 1, 2012, pursuant to the terms of the negotiated agreement:

Teacher	**From**	**To**
Bryer, C.	MA + 30	MA + 40

Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Buccino
Yes:	4	No:	0

COMMITTEE REPORTS

- None

OLD BUSINESS

- None

NEW BUSINESS

- None

As there was no further business to discuss, the meeting adjourned at 9:50 p.m.

Respectfully Submitted,

Wayne Demikoff,
Interim Business Administrator