The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on May 21, 2013, in the Grandview School cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:30 p.m.

Mr. Michael Halik, 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 Projansky, Vice President Mrs. Marianne Bohrer Mrs. Jann Skelton Mrs. Valerie Buccino
Absent:	Mr. Robert Kessler, President
Also Present:	Dr. Linda Freda, Superintendent Mr. Michael Halik, Business Administrator / Board Secretary Mr. Wayne Demikoff, Bookkeeper

PRESIDENT'S REPORT

The Board Vice President, Mr. Robert Projansky, in the absence of the Board President, commented on the year end concert and picnics that would be taking place in the schools and hoped everyone would enjoy the year end activities.

SUPERINTENDENT'S REPORT

Dr. Freda commented that the 6th graders would be going to camp tomorrow and there is a plan B should they be forced to be inside due to the weather. She also stated that the ASK testing was completed for this school year. The Superintendent also thanked Mr. Brady and Ms. Williams for all their work on the concert which was exceptional and she also thanked Mrs. Berg for the art work on the walls with many works being different and unusual.

Dr. Freda stated that our thoughts and prayers are with the adults and children of Oklahoma who have suffered from the tornado and she gave a special word of thanks

to the NCPE for their recent offer of donating funds for lockers, walkie talkies, IPads and security related items.

PUBLIC RECOGNITION

None

COMMITTEE REPORTS

None

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education adopt the educational programs currently in place in the district and each of the schools, subject to curriculum revision for the forthcoming school year as required by N.J.A.C. 6:8-4.5(a).

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G2. **RESOLVED** that the Board of Education approve the 5-Year Time Line for Curriculum Revision, as per attached.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G3. **RESOLVED** that the Board of Education approve the adoption of the following textbooks for the 2013-2014 school year:

Subject	***Vendor***	***Publication***
LA/Reading	Silver Burdett & Ginn (3-6)	1996
	Great Books (K-6)	2006
	Houghton Mifflin (K-6)	2008
	Houghton Mifflin Companion (4-5)	2006
	Handwriting Without Tears K-2	2008
Mathematics	McGraw Hill (Everyday Math)K-5	2009
	Pearson (Connected Math 6)	2014
	Envision Math (3-6)	2009
Science	Silver-Burdett & Ginn (3-6)	1996
	HBJ/Scholastic/Silver-Burdett	

	& Ginn Resource Materials (1-2)	1996
	Pearson Scott Foresman (K-3)	2004
Social Studies	Nystrom, Jr. Geographer Atlas	2005
	Houghton Mifflin New Jersey (4)	2012
Music	Silver-Burdett & Ginn (K-2)	1995
	Silver Burdett/Scott Foresman (3)	2002
	Silver Burdett / (4-6)	2008
	Scott Foresman	2000
	Scott Foresman	2002

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G4. **RESOLVED** that the Board of Education approve the Affirmative Action Officer/Policy of the North Caldwell Public Schools and the appointment of **Michael Stefanelli** as the District's Affirmative Action Officer, for the period July 1, 2013, to June 30, 2014.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G5. **RESOLVED** that the Board of Education approve the appointment of **Chris Checchetto** as The Homeless Liaison for the North Caldwell School District for the 2013-2014 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G6. **RESOLVED** that the following is hereby designated as depository of the Board of Education:

Valley National Bank

BE IT FURTHER RESOLVED that until further notice from the Board of Education, any funds of the Board deposited in said depository may be subject to withdrawal at any time, or from time to time, upon checks, wire transfers, or instruments or orders for payment of monies when signed on behalf of the Board of Education by the

following: President or Vice President, Board Secretary, and/or Treasurer.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G7. RESOLVED that the Board of Education approve the following petty cash accounts for the 2013-2014 school year; the amounts as established through policy:

	Amount	**Maximum Expenditure**
Superintendent of Schools	**$100.00**	**$50.00**
Business Administrator	**$150.00**	**$50.00**
Grandview School Principal	**50.00**	**$25.00**
Gould School Principal	**50.00**	**$25.00**
Supervisor of Special Services	**50.00**	**$25.00**
Total	**$400.00**	**$175.00**

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G8. RESOLVED that the Board of Education appoint **Mr. Thomas Falco** as the **AHERA Program Manager/Designated Person** for the 2013-2014 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G9. RESOLVED that the Board of Education appoint **Mr. Thomas Falco** as the **Integrated Pest Management Coordinator** for the 2013-2014 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G10. RESOLVED that the official newspapers for the North Caldwell Board of Education be **The Progress** and **The Star Ledger,** and

BE IT FURTHER RESOLVED that the Board Secretary be permitted to use his discretion with regard to any and all publications required by law.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G11. RESOLVED that the Board of Education approve the attached Requisition of District Taxes for the 2013-2014 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G12. RESOLVED that the Board of Education appoint **Brown & Brown Benefit Advisors** of Murray Hill, NJ, as Health, Dental and Prescription Benefits Broker for the 2013-2014 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G13. RESOLVED that the Board of Education approve the total travel expenditures for the District of $10,500.00 for the 2013-2014 school year; and

BE IT FURTHER RESOLVED, that the Business Administrator keep an accounting of all expenditures to ensure compliance with the approved amount.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G14. RESOLVED that the Board of Education approve the following local travel expenses' accounts for professional development seminars, conferences and meetings for the 2013–2014 school:

Account	**Description**	**Amount**
11-000-213-580-01-00	Nurse: Gould	$60
11-000-213-580-02-00	Nurse: Grandview	$40
11-000-219-580-03-00	Special Education	$900
11-000-223-580-03-00	Teachers	$2,000

11-000-230-580-00-00	Superintendent	$1,000
11-000-230-585-00-00	Board of Education	$2,000
11-000-240-580-01-00	Principal Gould	$1,000
11-000-240-580-02-00	Principal Grandview	$1,000
11-000-251-580-00-00	Business Office	$2,500
	Sub-Total	$10,500

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G15. RESOLVED that the Board of Education approve the Business Administrator/Board Secretary, as the **Open Public Records Act (OPRA) Officer** of the North Caldwell Public Schools for the period July 1, 2013, to June 30, 2014.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G16. RESOLVED that the Board of Education authorize the Superintendent to approve individual line-item transfers between Board meetings, with formal approval at the next regularly scheduled Board meeting, during the 2013-2014 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G17. WEHREAS, New Jersey Statutes provide that no public work contracts can be awarded nor any monies paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

WHEREAS, this law applies to each political subdivision and agency of the State and includes service and procurement contracts and construction contracts (NJAC 17:27-1.1); and,

WHEREAS, each public agency shall annually designate an officer or employee to serve as its **Public Agency Compliance Officer** (P.A.C.O.) (NJAC 17:27-3.5), and notice of designation shall be given to the

Department of the Treasury, State Affirmative Action Office by January 10th of each year; and

WHEREAS, the P.A.C.O. officer shall perform the duties prescribed in the Administrative Code, be responsible for ensuring the agencies' compliance with the rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office;

NOW, THEREFORE, BE IT RESOLVED by the North Caldwell Board of Education, that the School Business Administrator, is hereby designated as the North Caldwell Board of Education **Public Agency Compliance Officer** for the 2013-2014 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G18. RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary, pursuant to 18A:18A-10(a), to make purchases, as needed and appropriate, by use of the contracts awarded by the Purchase Bureau of the Division of Property, Department of Treasury, State of New Jersey and in accordance with the Public Procurement Laws for the 2013-2014 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G19. RESOLVED that the Board of Education approve **Tom Falco** as the **Safety & Health Designee** and re-adopt the **Emergency Management/Safety and Security Plan**, as revised, September 2009.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G20. RESOLVED that the Board of Education approve the below listed Tax Shelter Annuity Companies:

AXA Equitable
Lincoln Life
Fidelity Investment

Valic Financial

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

G21. RESOLVED that the Board of Education appoint **Michael Stefanelli** as the **504 Committee Coordinator** at the Grandview School.

Moved:	Mrs. Skelton	Seconded:	Mrs. Bohrer
Yes:	4	No:	0

G22. RESOLVED that the Board of Education appoint **Chris Checchetto** as the **504 Committee Coordinator** at the Gould/Mountain School.

Moved:	Mrs. Skelton	Seconded:	Mrs. Bohrer
Yes:	4	No:	0

G23. RESOLVED that the Board of Education approve the firm **Rullo & Juillet Associates, Inc.** as Right-to-Know, PEOSH Hazard Communication Standard and AHERA consultants for the 2013-2014 school year at the following fees:

• Right-to-Know/PEOSH Compliance	$ 2,199
• CD's Administrative Master	$ 300
• Two (2) Periodic Surveillances	$ 410
Total	$ 2,899

Moved:	Mrs. Skelton	Seconded:	Mrs. Bohrer
Yes:	4	No:	0

G24. RESOLVED that the Board of Education approve the following as the Harassment, Intimidation and Bullying Coordinators effective July 1, 2013 to June 30, 2014.

Michael Stefanelli	**Grandview School**
Chris Checchetto	**Gould School**

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G25. RESOLVED that the Board of Education approve the following as the Harassment, Intimidation and Bullying Specialists effective July 1, 2012 to July 25, 2013.

Melissa Kornreich	**Grandview School**
Laura Decker	**Gould School**

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G26. RESOLVED that the Board of Education approve the revised contract with **The Children's Center,** for student **#8003878**, to include thirty minute physical therapy services twice a week at the rate of $100.00 per hour effective April 16, 2013 effective June 30, 2013.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G27. RESOLVED that the Board of Education approve the Agreement with **Centris Group of Rockville Centre, New York for** IEP Direct Managed Services, at a fee of $7,077.16 effective July 1, 2013 to June 30, 2014.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G28. RESOLVED that the Board of Education accept an IPAD as a gift from the **West Essex Parents for Autism Awareness, Inc.** valued at $500.00.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G29. RESOLVED that the Board of Education approve the contract with **Caldwell Pediatric Therapy Center** for extended school year OT services at

the Grandview School from July 1, 2013 through July 25, 2013 at a fee of $90 per hour.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G30. RESOLVED that the Board of Education approve the Teacher-in-Charge job description.

Moved: Seconded:

Yes: No:

HOLD UNTIL AFTER DISCUSSION IN EXECUTIVE SESSION

G31. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the North Caldwell Partnership in Education for the daily lunch program for 2013-2014.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

G32. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Partnership in Education** for the fall and winter after school enrichment programs for 2013-2014.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No 0

G33. RESOLVED that the Board of Education approve Athina Cornell, Esquire, of the firm of **Lindabury, McCormick & Estabrook, Esquires** of **Westfield, New Jersey**, as its legal advisor for special education counsel matters, at a fee of $160.00 per hour, at the will of the Board.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of May 7, 2013.**

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

B2. **RESOLVED** that the Board of Education approve the **May 15, 2013, Hand Check Register** in the amount of $160,367.08.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

B3. **RESOLVED** that the Board of Education approve the **May 15, 2013, payroll** in the amount of $313,171.50.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

B4. **RESOLVED** that the Board of Education approves the line item transfers for May 2013:

To account #	**Amount**	**From account #**	**Amount**
11-000-216-320-03-00		11-000-291-270-03-01	
Pur Prof Ed Svc Com/B/V	50,000.00	Health Benefits	(50,000.00)
11-000-230-530-01-00		11-000-291-270-03-01	
Telephone Gould/MTN	1,000.00	Health Benefits	(1,000.00)
11-000-230-530-03-00		11-000-291-270-03-01	
Telephone Bd. Office	2,000.00	Health Benefits	(2,000.00)
11-150-100-101-03-00		11-000-291-270-03-01	
Home Instr: Salary	1,000.00	Health Benefits	(1,000.00)

11-190-100-610-01-09		11-000-291-270-03-01	
Tech: Supplies Gould	12,000.00	Health Benefits	(12,000.00)
11-213-100-610-02-00		11-000-291-270-03-01	
Resourse Room-Grv Sup	2,000.00	Health Benefits	(2,000.00)
11-000-230-334-00-00		11-000-230-331-03-00	
Arch/Engineering Serv	14,000.00	Legal/Negotiation Fees	(14,000.00)
Total Transfers	82,000.00	Total Transfers	(82,000.00)

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

B5. ***WHEREAS,*** a recommendation was made by the Superintendent of Schools to the **North Caldwell Board of Education "Board"** to seek a contract for construction services for the Media Center Renovations at the Grandview School (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A: 18A-4; and

WHEREAS, on Tuesday, May 14th, 2013 the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq;*

Contractor	Base Bid
Vanas Construction Co., Inc	$99,600.00
Pharros Construction	$106,900.00

WHEREAS, the bid submitted **by Vanas Construction Co., Inc.** has been reviewed and have been determined to comply with the bid specifications and New Jersey Public Contracts Law, *N.J.S.A.* 18A:18A-1 et seq, and

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby awards the Project to Vanas Construction Co., Inc. at an amount of Ninety-Nine Thousand, Six Hundred ($99,600.00) Dollars.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

B6. **RESOLVED** that the Board of Education approve the **May 21, 2013, Bills and Claims** in the amount of $106,103.17.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve the appointment of **Linda Freda, Ed.D.,** as Superintendent of Schools, for the 2013-2014 school year.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P2. **RESOLVED** that the Board of Education approve the appointment of **Thomas Falco,** as Director of Building and Grounds at a salary of $95,000.00 effective July 1, 2013 to June 30, 2014.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P3. **RESOLVED** that the Board of Education approve the appointment of **Michael Stefanelli** as Grandview School Principal at a salary of $123,475.00 effective July 1, 2013 to June 30, 2014.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P4. **RESOLVED** that the Board of Education approve the appointment of **Chris Checchetto** as Gould School Principal at a salary of $108,767.00 effective July 1, 2013 to June 30, 2014.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P5. **RESOLVED** that the Board of Education approve the appointment of **Ian Adlon** as Computer Systems Technician at a salary of $45,000.00 effective July 1, 2013 to June 30, 2014.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P6. **RESOLVED** that the Board of Education approve the following CST members for up to twenty (20) hours of CST work at their per diem hourly rate from June 18, 2013 to September 1, 2014.

Tamara Silva
Melissa Kornreich
Laura Decker
Joyce Husk

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P7. **RESOLVED** that the Board of Education approve the following teachers for the extended school year program (July 1 – July 25, 2013) at their hourly per diem rate:

Stefanie Wozniak
Melissa Robles
Laura Johannsen
Janice Garthwaite
Carrie Bryer
Marion Smith
Agnes Icker
Christine Gray
Tiffany Tarantino
Dawn Laurenzano
Lauren Eisinger
Eileen Little
Patty Alicandri

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P8. **RESOLVED** that the Board of Education the following Aides for the extended school year program (July 1 – July 25, 2013) at their hourly per diem rate:

Aggie Doolen	**Jenna Veneziano**
Genine Della Valle	**Nancy DellaValle**
Alyssa Frank	**Erica Conroy**
Alba Penninsi	**Cindy Householder**

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P9. RESOLVED that the Board of Education approve the following tenured teachers effective September 1, 2013 to June 30, 2014:

2013-2014

NAME	**9/1/2013 to 6/30/2014**
Agnellino, Fran	$55,329.00(BA Step 9)
Alicandri, Patty	$71,175.00(BA30 Step 14)
Arena, Toni	$62,162.00(MA Step 10)
Burg, Anne	$74,044.00(BA30 Step 15)
Carella, Kelly	$50,970.00(MA Step 4)
Christiano, Cheryl	$57,420.00 (BA20 Step 9)
Clutterbuck, Shannon	$54,452.00(MA10 Step 6)
Currie, Pat	$95,404.00(MA45 Step 17)
Decker, Laura	$88,422.00(MA50 Step 16)
Everett, Barbara	$94,855.00(MA40 Step 17)
Gareffa, Sue	$48,565.00(BA20 Step 4)
Garland, Diana	$69,780.00(MA Step 13)
Garthwaite, Janice	$54,652.00(BA15 Step 8)
Gray, Christine	$57,070.00(MA15 Step 7)
Gromada, Kristin	$58,677.00(MA 10 Step 8)
Husk, Joyce	$68,236.00(MA+10 Step12)
Jeffrey, Jeanne	$95,953.00(MA50 Step 17)
Johnson, Sarah	$50,008.00(BA30 Step 5)
Kanter, Tara	$57,579.00(MA Step 8)
Kappock, Sue	$75,403.00(MA Step 15)
Keenan, Meghan	$54,129.00(BA10 Step 8)
Keenan, Pat	$90,465.00(MA Step 17)
Kornrich, Melissa	$35,306.00(MA50 St 6 $58,843 @ .6)
Laurenzano, Dawn	$52,465.00(MA10 Step 5)
Lisa, Zena	$63,118.00(MA30 Step 9)
Little, Eileen	$89,105.00(BA30 Step 17)
Mazzacone, Michelle	$55,423.00(MA Step 7)
Mc Kenna, Carol	$85,969.00(BA Step 17)
Mead, Allison	$62,195.00(BA20 Step 11)
Mellinkoff, Courtney	$62,162.00(MA Step10)
Miller, David	$58,717.00(MA +30 Step 7)
Nazaretta, Maryann	$62,642.00(BA Step 12)
Nikow, Linda	$90,465.00(MA Step 17)
Norton, Loren	$67,138.00(MA Step 12)
Ortiz, Francisco	$60,923.00(MA10 Step 9)
Pierro, Jeff	$69,780.00(MA Step 13)
Pontrella, Sharon	$57,579.00(MA Step 8)
Rego, Yvette	$46,872.00(BA Step 5)

Robles, Melissa	$50,008.00(BA30 Step 5)
Rosen, Karen	$90,465.00(MA Step 17)
Sancetta, Chris	$60,104.00(BA Step 11)
Schechter, C.	$59,825.00(MA Step 9)
Schlachter, Melissa	$55,423.00(MA Step 7)
Shaw, Roberta retiring as of ***9/30**	$57,667.00(BA Step 10)
Shay, Kim	$85,129.00(MA20 Step 16)
Sibilia, Lynne	$69,780.00(MA St13)
Silva, Tamara	$38,760.00(MA St11 $64,600 @ .6)
Smith, Marion	$65,779.00(BA30 St 12)
Socci, Dana	$48,846.00(MA St 13 $69,780@ .7)
Stomski, Monica	$57,579.00(MA Step 8)
Susinno, Siobhan	$34,490.00(MA30 St 16 $86,227 .4
Thomas, Charlene	$71,175.00(BA30 Step 14)
Toth, Meredith	$46,474.00(BA Step 4)
Troiano, June	$67,376.00(BA20 St 13)
Whitney, James	$62,162.00(MA Step 10)
Williams, Kim	$67,893.00(MA30 St 11)
Wozniak, Stefanie	$65,697.00(MA 10 St11)
Wozniak, Tara	$55,423.00(MA Step 7)

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P10. RESOLVED that the Board of Education approve the following non-tenured Teachers effective September 1, 2013 to June 30, 2014:

2013-2014

NAME	**9/1/13 to 6/30/14**
Armstrong, Alexa	$55,423.00 (MA Step 7)
Brady, J.	$46,474.00 (BA Step 4)
Bryer, C.	$55,631.00 (MA 40 Step 4)
Cafone, Gabby	$18,339.00(BA St2 $45,847 @.4)
Castiglia, Angela	$45,847.00(BA Step 2)
Cohen, R.	$48,983.00 (BA 30 Step2)
De Rosa, Greg	$45,847.00(BA Step 2)
Doyen, Gabrielle	$45,847.00(BA Step 2)
Eisinger, Lauren	$46,892.00(BA10 Step 2)
Gesario, Michael	$50,342.00(MA Step 2)
Icker, Agnes	$50,008.00(BA 30 Step 5)
Johannsen, L.	$47,938.00 (BA 20 Step 2)
Kahan, A.	$50,342.00 (MA Step 2)

Merlino, Lisa	$50,928.00(BA Step 7)
Moawad, Christina	$45,847.00(BA Step 2)
Sponzilli, Christina	$45,847.00(BA Step 2)
Wagner, L.	$48,251.00 (BA 20 Step 3)
Tarantino, Tiffany	$51,367.00(MA Step 5)
Zimmerman, Cathy	$51,995.00(BA30 Step6)

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P11. RESOLVED that the Board of Education approve the following custodial and maintenance staff effective July 1, 2013 to June 30, 2014.

CUSTODIAL/MAINTENANCE

Bogden, Dan	$48,014.00 Custodial St 10
Bogden, Dave	$41,284.00 Custodial St 3
Casaburi, Michael	$53,795.00 Maintenance St 3
Martino, Mark	$44,968.00 Custodial St 7
Messier, John	$41,284.00 Custodial Step 3

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P12. RESOLVED that the Board of Education approve the following secretaries for the 2013-2014 school year.

SECRETARIES

Shabazian, Beth	$39,461.00 Secretary St 10
Wefferling, Debbie	$39,461.00 Secretary St 10

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P13. RESOLVED that the Board of Education approve Family Medical Leave for **Cheryl Christiano** effective June 3, 2013 to June 14, 2013 and September 3, 2013 to November 18, 2013.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P14. RESOLVED that the Board of Education approve **Nancy Shorter,** licensed Speech Pathologist, for up to four (4) hours per week of speech services at a rate of $80.00 per hour effective July 1, 2013 to July 25, 2013.

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

P15. RESOLVED that the Board of Education approve payment to the **Lake Drive Program** for five (5) hours of educational support services during the 2013-2014 school year at a rate of $135.00 per hour for student **#8003757.**

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

P16. RESOLVED that the Board of education approve **Jeanne Jeffrey** for up to 10 days of work at her per diem hourly rate effective June 24, 2013 to August 30, 2013.

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

P17. RESOLVED that the Board of Education approve the following lunch aides for the 2013-2014 school year:

Elizabeth Bauderman
Janet Brockman
Joanne Cicciola
Maria Girardi

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

P18. RESOLVED that the Board of Education approve the following Confidential Bookkeeper/Secretaries for the 2013-2014 school year:

Gale Messier	**$ 60,467.00**
Sharon Mottola	**$ 50,000.00**

Victoria Zecchino **$ 50,000.00**

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P19. **RESOLVED** that the Board of Education approve **Wellness & Rehabilitation** for physical therapy services at a rate of $80.00 per hour and $280.00 per evaluation for the extended school year program effective July 1, 2013 to July 25, 2013.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P20. **RESOLVED** that the Board of Education approve **Wellness & Rehabilitation** for physical therapy services at a rate of $80.00 per hour and $280.00 per evaluation effective September 1, 2013 to June 30, 2014.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P21. **RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 80 hours per month of behavioral therapy services at a rate of $80.00 per hour effective September 1, 2013 to June 30, 2014.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P22. **RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 45 hours of behavioral therapy services at a rate of $80.00 per hour for the extended school year program effective July1, 2013 to July 25, 2013.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P23. **RESOLVED** that the Board of Education approve **Trudy Bier** for up to two (2) hours per week of physical therapy services at a rate of $90.00 per hour effective July 1, 2013 to June 30, 2014 for **student #8003291** .

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P24. RESOLVED that the Board of Education approve **Barbara Goldfarb** for up to two (2) sessions per week of speech therapy services at a rate of $145.00 per 45 minute session effective September 1, 2013 to June 30, 2014 for **student #8003291**.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P25. RESOLVED that the Board of Education approve **Erica Lista** for up to 28 hours per week of occupational therapy services at a rate of $80.00 per hour and $280.00 per evaluation effective September 1, 2013 to June 30, 2014.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P26. RESOLVED that the Board of Education approve **Lori Downs** for up to 21 hours per week of occupational therapy services at a rate of $80.00 per hour and $280.00 per evaluation effective September 1, 2013 to June 30, 2014.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

P27. RESOLVED that the Board of Education approve **Christine Gray** for two (2) hours per week of supplemental instruction at her hourly per diem rate effective May 20, 2013 to June 19, 2013 for **student #8003325.**

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 4 No: 0

OLD BUSINESS

Dr. Freda gave an update on the second revision of the Security Assessment report. The first report was not correct, their second report was not substantially different than the first, and the administration informed Metropolitan that they had no faith in their report

and would not pay for any additional work on the assessment. Metropolitan stated that they would revise and deliver a final report and no additional payment would be required.

NEW BUSINESS

Mr. Projansky asked when the auditor was due in to prepare a final year end budget projection report. He was told that the auditor was due tomorrow and a report is expected by the next Board meeting of June 11th.

Dr. Freda informed the Board that the district's NJSBA representative, Mr. Bernard Baggs has left NJSBA and a new representative would be sent for the scheduled meeting with the Board on June 11th.

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

RECONVENE INTO PUBLIC SESSION

At approximately 8:40 p.m. the Board reconvened into public session to take action on the following resolution:

G30. RESOLVED that the Board of Education approve the Teacher-in-Charge job description.

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

As there was no further business to discuss, the Board adjourned at 8:40 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator