PUBLIC SESSION **AUGUST 14, 2012**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on August 14, 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 Mr. Robert Projansky
Absent:	Mr. Robert Kessler Mrs. Valerie Buccino
Also Present:	Dr. Linda Freda, Superintendent Mr. Wayne Demikoff, Interim Business Administrator/Board Secretary

PRESIDENT'S REPORT

- None

SUPERINTENDENT'S REPORT

- Dr. Freda complemented Mr. Falco and his staff for all of their hard work this summer. She specifically mentioned the projects which were completed over this summer such as; the refinishing of the gym floors, painting of the fire escapes at Gould, the three (3) new classroom ceilings in the upper grades at Gould and the painting of the cupola.
- She also stated that we are researching the possibility of the Gould School being designated as a historical building and any limitations that might be associated with that designation.

PUBLIC RECOGNITION

- None

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve payment to **Dr. Fadden** in the amount of $525.00 for a developmental pediatric assessment for **student #8004348.**

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

G2. **RESOLVED** that the Board of Education approve the following curriculums:

World Language K – 6
Comprehensive Health & Physical Education PreK-6
Mathematics 3-6

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

G3. **RESOLVED** that the Board of Education approve the attached list of equipment to discard which is either obsolete and/or broken .

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

G4. **RESOLVED** that the Board of Education approve the increase of substitute pay from $75.00 per day to $80.00 per day and from $80.00 after the 15th day of substitute teaching to $85.00 effective September 1, 2012.

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

G5. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of the **North Caldwell Partnership in Education** for the Kindergarten preschool program during the 2012-2013 school year.

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

G6. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the **North Caldwell Partnership in Education** for monthly meetings during the 2012-2013 school year.

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

G7. RESOLVED that the Board of Education approve the Itinerant Services with Mountain Lakes Board of Education for **student #8003506** for two (2) hours/Month (September 2012 - June 2013) in the amount of $2,600.00**.**

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

G8. RESOLVED that the Board of Education approve the Itinerant Services with Mountain Lakes Board of Education for **student #8003344** for four (4) hours/year (September 2012-June 2013) in the amount of $520.00**.**

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

G9. RESOLVED that the Board of Education approve the Itinerant Services with Mountain Lakes Board of Education for **student #8003895** for four (4) hours/year (September 2012-June 2013) in the amount of $520.00**.**

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

G10. RESOLVED that the Board of Education approve the Itinerant Services with Mountain Lakes Board of Education for **student #670** for two (2) hours/Month (September 2012 - June 2013) in the amount of $2,600.00**.**

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

G11. RESOLVED that the Board of Education approve the Itinerant Services with Mountain Lakes Board of Education for **student #8003536** for four (4) hours/year (September 2012-June 2013) in the amount of $520.00**.**

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

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of July 17, 2012.**

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

B2. RESOLVED that the Board of Education approve the **July 31, 2012, payroll** in the amount of $71,118.85.

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

B3. RESOLVED that the Board of Education approve the **August 15, 2012, payroll** in the amount of $49,274.57.

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

B4. RESOLVED that the Board of Education approve the **July 26, 2012, Hand Check Register** in the amount of $25.00.

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

B5. RESOLVED that the Board of Education approve the following line item transfers for August 2012:

To Account #	Amount	From Account #	Amount
Sub Caller Service 11-190-100-590-03-02	$172.53	Postage Staff 11-190-100-530-05-00	(172.53)
	$172.53		(172.53)

Moved: Mr. Projansky Seconded: Mrs. Wojtowicz

Yes: 3 No: 0

B6. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for June 2012.

Moved: Mr. Projansky Seconded: Mrs. Wojtowicz

Yes: 3 No: 0

B7. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 2012, 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 June 2012, 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: Mr. Projansky Seconded: Mrs. Wojtowicz

Yes: 3 No: 0

B8. **RESOLVED** that the Board of Education approve the **June 30, 2012, Hand Check Register** in the amount of $180.91.

Moved: Mr. Projansky Seconded: Mrs. Wojtowicz

Yes: 3 No: 0

B9. **RESOLVED** that the Board of Education approve the **August 8, 2012, Hand Check Register** in the amount of $166,537.58.

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

B10. **RESOLVED** that the Board of Education approve the **June 30, 2012, Bills and Claims** in the amount of $31,459.29.

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

B11. **RESOLVED** that the Board of Education approve the **August 14, 2012, Bills and Claims** in the amount of $120,027.09.

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

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approves **Craig Waitt** as a substitute teacher for the 2012-2013 school year.

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

COMMITTEE REPORTS

- None

OLD BUSINESS

- None

NEW BUSINESS

- Mrs. Wojtowicz gave the Board an update on the courtyard construction project. She complemented Mr. Falco and his staff for all the working that is being done to get the schools ready for opening day with a lot of work being done in a short amount of time.
- Mrs. Wojtowicz also discussed a parent's request for a bus stop at their house due to a sharp curve on the street where the student would normally walk to the bus stop.

As there was no further business to discuss, the meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Wayne Demikoff,
Interim Business Administrator