The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on May 5, 2015, 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, President
Mrs. Valerie Buccino, Vice President
Mrs. Jann Skelton
Mrs. Marianne Bohrer
Mrs. Mary Mokris

Absent: None

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary

BOARD PRESIDENT'S REPORT

None

SUPERINTENDENT'S REPORT

None

PUBLIC RECOGNITION

None

ORGANIZATIONAL RESOLUTIONS

O1. **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: 5 No: 0

O2. **RESOLVED** that the Board of Education approve the adoption of the following textbooks for the 2015-2016 school year:

Subject	**Vendor**	**Publication**
LA/Reading	Empowering Writers (K-6)	2010
	Great Books (K-6)	2006
	Houghton Mifflin (2-6)	2008
	Handwriting Without Tears (K-2)	2008
Mathematics	Mc Graw Hill (Everyday Math K-6)	2012
	Pearson (Connected Math 6)	2006
Science	Pearson Scott Foresman (K-3)	2004
	Pearson Education	2012
Music	Silver-Burdett & Ginn (K-2)	1995
	Silver Burdett/Scott Foresman (3)	2002
	Scott Foresman	2000
	Scott Foresman	2002
Social Studies	Nystrom, Jr. Geographer Atlas	2005
	Prentice Hall	2014
	Nystrom Atlas	2005
	Perfection Learning	2014
	Houghton Mifflin Harcourt	2012
	NJ State Bar Foundation	2006

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O3. **RESOLVED** that the Board of Education approve Athina Cornell, Esquire, of the firm of **Sciarrillo, Cornell, Merlino, McKeever & Osborne Esquires** of **Westfield, New Jersey**, as its legal advisor for special education matters for the 2015-2016 school year at a fee of $160.00 per hour.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O4. **RESOLVED** that the Board of Education approve Anthony Sciarrillo, Esquire, of the firm of **Sciarrillo, Cornell, Merlino, McKeever & Osborne, Esquires** of **Westfield, New Jersey**, as its legal advisor for general

counsel matters for the 2015-2016 school year, at a fee of $160.00 per hour, at the will of the Board.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O5. **RESOLVED** that the Board of Education approve Andrea Kahn, Esquire, of the firm of **McManimon & Scotland, Esquires** of **Newark, New Jersey**, as its legal advisor for bond counsel matters, for the 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O6. **RESOLVED** that the Board of Education approve the appointment of **Chris Checchetto** as The Homeless Liaison for the North Caldwell School District for the 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O7. **RESOLVED** that the Board of Education the appointment of **Michael Stefanelli** as the District's Affirmative Action Officer, for the period July 1, 2015, to June 30, 2016.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O8. **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 moneys 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: 5 No: 0

O9. RESOLVED that the Board of Education approve the following petty cash accounts; 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: 5 No: 0

O10. RESOLVED that the Board of Education appoint **Mr. Thomas Falco** as the **AHERA Program Manager/Designated Person** for the 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O11. RESOLVED that the Board of Education appoint **Mr. Thomas Falco** as the **Integrated Pest Management Coordinator** for the 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O12. 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: 5 No: 0

O13. RESOLVED that the Board of Education approve the attached Requisition of District Taxes for the 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O14. RESOLVED that the Board of Education approve the Business Administrator/Board Secretary as its purchasing agent, in accordance with New Jersey Administrative Code 18A, authorizing him to award contracts on behalf of the Board of Education that are in aggregate less than 15% of the applicable bid threshold without soliciting competitive quotations.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O15. RESOLVED that the Board of Education hereby appoint **William Stepka** as **Treasurer of School Funds** at a salary of $3,150.00 for the term of office beginning July 1, 2015, through June 30, 2016, and

BE IT FURTHER RESOLVED that **William Stepka** be covered by the Public Official Bond in the amount of $200,000.00.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O16. RESOLVED that the Board of Education approve **DiCara Rubino Architects** as the district's architectural firm located at **30 Galesi Drive, West Wing, Wayne, NJ 07470** for the 2015-2016 school year and any special projects as proposed, at the following rates:

Principal	$175/hr.
Senior Associate Architect	$165/hr.
Project Manager	$150/hr.
Project Architect/Engineer	$140/hr.
Job Captain/Assistant Engr.	$135/hr.
Project Designer	$125/hr.

Specifications Writer	$125/hr.
Senior Production	$120/hr.
Intermediate Production	$100/hr.
Interior Designer	$135/hr.
Construction Administrator	$140/hr.
Marketing/Public Relations	$125/hr.
Accounting	$ 55/hr.
Administrative Assistant	$ 45/hr.
Clerical	$ 45/hr.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O17. RESOLVED that the Board of Education appoint **Brown & Brown Benefit Advisors, Livingston, NJ**, as Health, Dental and Prescription Benefits Broker for the 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O18. RESOLVED that the Board of Education approve the total travel expenditures for the District at a maximum of $20,000.00 for the 2015-2016 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: 5 No: 0

O19. RESOLVED that the Board of Education approve the following local travel expense accounts for professional development seminars, conferences and meetings for the 2015–2016 school year for the listed staff positions.

Account	Description	Amount
11-000-213-580-01-00	Nurse: Gould	$50
11-000-213-580-02-00	Nurse: Grandview	$50
11-000-219-580-03-00	Special Education	$750
11-000-223-580-03-00	Teachers	$1,650

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	$2,750
	Sub-Total	$10,200

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O20. 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, 2015, to June 30, 2016.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O21. 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 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O22. WEHREAS, New Jersey Statutes provide that no public work contracts can be awarded nor any moneys 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 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O23. 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 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

O24. 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: 5 No: 0

O25. 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: 5 No: 0

O26. 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: 5 No: 0

O27. 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: 5 No: 0

O28. RESOLVED that the Board of Education approve the attached 5 Year Curriculum Revision Cycle.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve **Policy 2412, Home Instruction Due to Health Condition,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G2. RESOLVED that the Board of Education approve **Regulation 2412, Home Instruction Due to Health Condition,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G3. RESOLVED that the Board of Education approve **Policy 3283, Electronic Communications Between Teaching Staff Members and Students,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G4. RESOLVED that the Board of Education approve **Regulation 4283, Electronic Communications Between Support Staff Members and Students,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G5. RESOLVED that the Board of Education approve **Regulation 5200, Attendance,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G6. RESOLVED that the Board of Education approve **Policy 5305, Health Services Personnel,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G7. RESOLVED that the Board of Education approve **Policy 5306, Health Services to Nonpublic Schools,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G8. RESOLVED that the Board of Education approve **Regulation 5306, Health Services to Nonpublic Schools,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G9. RESOLVED that the Board of Education approve **Policy 5308, Pupil Health Records,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G10. RESOLVED that the Board of Education approve **Regulation 5308, Student Health Records,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G11. RESOLVED that the Board of Education approve **Policy 5310, Health Services,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G12. RESOLVED that the Board of Education approve **Regulation 5310, Health Services,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G13. RESOLVED that the Board of Education approve **Policy 5338, Diabetes Management,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G14. RESOLVED that the Board of Education approve **Regulation 5338, Diabetes Management,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G15. RESOLVED that the Board of Education approve **Policy 5339, Screening for Dyslexia,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G16. RESOLVED that the Board of Education approve **Policy 5530, Substance Abuse,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G17. RESOLVED that the Board of Education approve **Regulation 5530, Substance Abuse,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G18. RESOLVED that the Board of Education approve **Policy 5600, Student Discipline/Code of Conduct,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G19. RESOLVED that the Board of Education approve **Regulation 5600, Student Discipline/Code of Conduct,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G20. RESOLVED that the Board of Education approve **Policy 8505, Wellness Policy/Nutrient Standards for meals and Other Foods,** at second reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G21. RESOLVED that the Board of Education approve the following state contract vendors:

Supplier/Vendor/Contractor	**Product or Service**	**State Contract No.**
Apple Computer	Computers	A81253
Dyntek	Network Consulting	A81223
Grainger Industrial products	Bldg. Materials & Supplies	A72605

Hewlitt Packard Company	Computer/Printer Purchasing	A81249
Keyboard Consultants	Computer Equipment	A81193
Promedia	Technology Services	A80560
Premier Digital Imaging LLC/United Business Systems	Copiers	A82707
School Specialty	Office/School Supplies	T0114
Staples Advantage	Office Supplies	A77249
Tanner North Jersey Inc.	Classroom Furniture	A67834
Tanner North Jersey Inc.	Classroom Furniture	A67833
Tanner North Jersey Inc.	Classroom Furniture	A69948
Tanner North Jersey Inc.	Classroom Furniture	A67821
TEQ Inc.	Computer/Smart Board Equipment	A80992
Verizon	Mini Micro Services (Cisco Equip, Data Wiring, Nortel Equip, Prof. Serv.)	A81231
Verizon	Video	A0956
WB Mason	Office/library Supplies	A80975

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G22. RESOLVED that the Board of Education approve the following WSCA/NASPO Contract Vendors:

Supplier/Vendor/Contractor	**Product or Service**
Apple	Computer Hardware, Software, etc.
Dell	Computer Hardware, Software, etc.
Promedia	Technology services, consulting, Software, etc.
Hewlett Packard	Printers, Computers, Networks
Dyntek	Tech Services (consulting)
Howard Industries	Computer and Technology parts and supplies
Jami Furniture	Furniture for Computer Equipment
KeyBoard Consultants	SmartBoard, Projectors & Related Media
e-plus	Technology Reseller, Services, Consulting, etc.
CDW	Technologies Supplies, Computer Hardware, etc.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G23. **WHEREAS,** N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the North Caldwell Board of Education County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

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

G24. **WHEREAS,** Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21;

THEREFORE, BE IT RESOLVED that the Board approves Educational Data Services, Inc. for the procurement of supplies and materials.

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

G25. **WHEREAS,** the New Jersey Educational Computing cooperative (NJECC) has entered into a Group Buy with Journey Education/CCV Software, whereby extending volume license discounts to participating NJECC to participate in the Group Buy for volume license discounts;

WHEREAS, the North Caldwell Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the NJECC to participate in the Group Buy for volume license discounts;

THEREFORE, BE IT RESOLVED that the Board approves the purchases with Journey Education/CCV Software.

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

G26. **WHEREAS,** the Bond Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements ("CDA's") in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDA's, the underwriter of such bonds would be prohibited from purchasing the bonds of the Bond Issuer; and

WHEREAS, in order to ascertain its compliance with various CDA's executed in conjunction with the issuance of bonds, the Bond Issuer must codify the requirements stipulated in those various CDA's and compare those requirements with its filings and correct any deficiencies; and

WHEREAS, new rules and regulations promulgated by the Securities & Exchange Commission ("SEC") restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with DCE's and to stand ready to provide advice as needed with the issuance of municipal debt as Municipal Advisor of Record; and

WHEREAS, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Bond Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Bond Issuer.

NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER

GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND HEREBY AGREE AS FOLLOWS:

Section 1. Phoenix Advisors will perform, inter alia, the tasks as described in the scope of services summarized in Exhibit I and II attached hereto.

Section 2. The Bond Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service:
$650 – All inclusive fee (for up to three (3) outstanding issues), plus $100 for each additional outstanding issue, if any, for which filings are required.

Independent Registered Municipal Advisor of Record
There is **no fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer questions and provide preliminary project and financing analyses for you.

Should you chose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with a rating agency presentation, a separate engagement proposal will be provided for your acceptance and approval. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to the Continuing Disclosure Agent and Municipal Advisor of record, shall be in effect through the Bond Issuer's fiscal year-end and is subject to annual reappointment.

Section 4. This Agreement may be terminated by the Bond Issuer or Phoenix Advisors upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

IN WITNESS WHEREOF, the Bond Issuer and Phoenix Advisors have caused this Agreement to be duly executed by their authorized representatives as of the date and year first above written.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

G27. RESOLVED that the Board of Education approve the sixth grade class trip to Rocking Horse Ranch.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of April 28, 2015.**

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

B2. RESOLVED that the Board of Education approve the **April 31, 2015, payroll** in the amount of $309,243.22.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

B3. RESOLVED that the Board of Education approve the **April 24, 2015, Hand Check Register** in the amount of $47,072.89.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

B4. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for February 2015.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

B5. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of February 2015, 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 February 2015, 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: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

B6. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for March 2015.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

B7. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2015, 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 March 2015, 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: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

B8. **RESOLVED** that the Board of Education approve the **May 5, 2015, Bills & Claims** in the amount of $84,255.24.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

B9. RESOLVED that the Board of Education approve the following line item transfers for February 28, 2015:

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: February 28, 2015

To account #	Account Name	Amount	From account #	Account Name	Amount
10-000-100-560-00-00	CHARTER SCHOOL PAYMENTS	391.00	11-000-100-566-03-00	TUITION- PRI. SCH HDCP	(3,000.00)
11-000-222-610-01-01	LIBRARY SUPPLIES: GOULD	2,800.00	11-000-261-420-03-01	CONT SVS BLDG REPAIR DIS	(15,250.00)
11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	5,000.00	11-000-291-270-03-01	HEALTH BENEFITS	(54,191.00)
11-000-261-890-00-00	MISC EXP	500.00	11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	(26,000.00)
11-000-262-104-03-02	DIRECTOR OVERTIME	750.00	11-130-100-101-01-00	TEACHERS SAL: GRADES 6	(55,000.00)
11-000-262-110-04-00	CUSTODIAN SUBSTITUTES	9,000.00	11-213-100-106-03-00	RESOURCE ROOM: AIDE SAL	(35,000.00)
11-190-100-610-01-09	TECH SUPPLIES: GOULD	45,000.00			
11-190-100-610-02-09	TECH: SUPPLIES GRANDVIEW	9,000.00			
11-213-100-101-03-00	RES. ROOM TEACHER SAL.	116,000.00			
	Total Transfers	188,441.00		Total Transfers	(188,441.00)

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

B10. RESOLVED that the Board of Education approve the Business Administrator to enter into an agreement for professional services for the technical and analytical services associated with the Asbestos abatement and disposal for the Gould Art Room prior to the next Board Meeting, so long as the agreement is for less than $36,000.00. The proposal will then be approved at the next scheduled Board Meeting.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board approve the appointment of **Linda Freda, Ed.D.,** as Superintendent of Schools, for the 2015-2016 school year.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

P2. **RESOLVED** that the Board approve the appointment of **Michael Halik,** as Business Administrator/Board Secretary, for the 2015-2016 school year.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

P3. **RESOLVED** that the Board of Education approve **Kim Kerney,** licensed speech and language therapist, for up to eight (8) thirty minute sessions of speech therapy at a rate of $100.00 per session effective July 27, 2015 to August 28, 2015 for **student #8004240.**

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

P4. **RESOLVED** that the Board of Education, upon the request of the Superintendent, directs that **Employee #15049** undergo a physical examination, including but not limited to, a psychiatric examination by a Board appointed physician in accordance with **N.J.S.A.18A:16-2.**

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

P5. **RESLOVED** **t**hat the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff:

Name	Date	Workshop	Cost	Travel
Jeffrey, J.	6/12/15	NJECC	$30.00	

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

P6. **RESOLVED** that the Board of Education approve the submission to the Executive County Superintendent of a proposed Contract of Employment between the Board and **Dr. Linda Freda** for the position of Superintendent of Schools for the period July 1, 2015 to June 30, 2020**.**

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

P7. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff:

Name	Date	Workshop	Cost	Travel
Jeffrey, J.	6/22-6/23	Google Summit	$239.00	

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 5 No: 0

OLD BUSINESS

Mrs. Skelton asked if any progress has been made in regard to transportation and the traffic issues residents brought up at last week's Board Meeting. Mr. Halik responded he has been in contact with the Transportation Committee members and the Sussex County Co-op to discuss the residents' concerns. In the coming weeks, the Business Office will be updating the bus routes for next school year and will meet with the Transportation Committee to discuss and evaluate the routes. After that evaluation, the Transportation Committee will discuss same with the whole Board.

NEW BUSINESS

None

The following resolution was called at approximately 7:33 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: negotiations and personnel. Said matters will be made public upon their disposition.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 5 No: 0

As there was no further business to discuss, the Board adjourned at 7:35 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary