PUBLIC SESSION **NOVEMBER 18, 2014**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on November 18, 2014, 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. Marianne Bohrer
Mrs. Jann Skelton

Absent: Mr. Robert Kessler

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

ORGANIZATIONAL RESOLUTIONS

O1. **RESOLVED** that the Board of Education approve, with regret, the resignation of Board President, Robert Kessler, effective October 30, 2014.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

O2. **RESOLVED** that the Board of Education approve the nomination and appointment of Robert Projansky as Board President effective immediately.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

O3. **RESOLVED** that the Board of Education approve the nomination and appointment of Valerie Buccino as Board Vice President effective immediately.

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

O4. **RESOLVED** that the Board of Education approve the nomination and appointment of Mary Mokris as a Board Member effective until December 31, 2014.

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

The Board Secretary swore in Mrs. Mokris, who was approved to fill the vacant board seat until community election and reorganization take place. She also took the Oath of Office administered by Mr. Halik.

BOARD PRESIDENT'S REPORT

Mr. Projansky, the newly approved Board President, regaled Mr. Kessler's service over the past six (6) years noting Mr. Kessler held almost every position as a Board Member and was involved in the varied projects accomplished throughout the district.

Mr. Projansky congratulated Mrs. Mokris and Mrs. Buccino on their new appointments as well as the students on a successful Turkey Trot.

He also noted he was looking forward to his new position as Board President.

SUPERINTENDENT'S REPORT

Dr. Freda welcomed Mrs. Mokris to the Board. She then thanked Mr. Kessler for his service and being open minded and instrumental in many of the projects.

PUBLIC RECOGNITION

Mr. Robert Kessler, 474 Mountain Avenue – sitting as a member of the audience, Mr. Kessler thanked the Board for the experience of being a Board Member and wished the new appointees the best. He noted he will miss the Board and the great times working together. He thanked Dr. Freda and Mr. Halik for their guidance and asked that they

please reach out for help when needed. Hopefully, they would be able to work together once again.

COMMITTEE REPORTS

None

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve payment to **Dr. Sy-Te** in the amount of $675.00 for a developmental pediatric assessment for **student #8004317.**

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

G2. **RESOLVED** that the Board of Education approve the North Caldwell School District **2014-2015 Nursing Services Plan**.

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

G3. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation for Biddy Basketball (session II) Basketball.**

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

G4. **RESOLVED** that the Board of Education approve changing the December 16th, 2014, meeting to Monday, December 15th, 2014, at 6:30 p.m. same location.

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

G5. **RESOLVED** that the Board of Education approve Wednesday, January 7, 2015, at 7:30 p.m. for Board Reorganization.

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 October 14, 2014.**

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 3 No: 0

Abstain: Mrs. Mokris

Mr. Projansky

B2. **RESOLVED** that the Board of Education approve the **September 30, 2014, Hand Check Register** in the amount of $56.52.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

Abstain: Mrs. Mokris

B3. **RESOLVED** that the Board of Education approve the **October 29, 2014, Hand Check Register** in the amount of $1,597.16.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

Abstain: Mrs. Mokris

B4. **RESOLVED** that the Board of Education approve the **October 29, 2014, Hand Check Register** in the amount of $25.00.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

Abstain: Mrs. Mokris

B5. **RESOLVED** that the Board of Education approve the **October 28, 2014, Hand Check Register** in the amount of $214,329.97.

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

B6. **RESOLVED** that the Board of Education approve the **November 14, 2014, payroll** in the amount of $328,804.71.

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

B7. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for September 2014.

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

B8. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 2014, 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 September 2014, 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. Bohrer

Yes: 4 No: 0

Abstain: Mrs. Mokris

B9. RESOLVED that the Board of Education approve the **November 18, 2014, Bills and Claims** in the amount of $200,305.00.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 4 No: 0

Abstain: Mrs. Mokris

B10. RESOLVED that the Board of Education approve the following line item transfers for September 2014:

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: September 30, 2014

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-216-101-03-00	SPEECH SALARY	13,150.00	11-000-100-566-03-00	TUITION- PRI. SCH HDCP	(17,000.00)
11-000-219-104-03-01	PSYCHOLOGIST: SALARY	15,975.00	11-000-216-320-03-00	PUR PROF ED SVC COM/B/V	(11,000.00)
11-000-219-104-03-02	SOCIAL WORKER: SALARY	800.00	11-000-222-177-00-00	ED MEDIA COORDINATOR	(400.00)
11-000-222-101-01-00	LIBRARIAN SALARY-GLD	400.00	11-000-230-610-03-01	SUPT OFFICE EXPENSE	(1,300.00)
11-000-230-590-03-02	ADVERTISING	1,300.00	11-000-240-891-00-00	PROFESSIONAL MEMBERSHIP	(200.00)
11-000-240-103-01-00	PRIN. SALARY GOULD	5,500.00	11-000-262-110-02-01	CUSTODIAN SALARIES: GDV	(23,000.00)
11-000-240-103-02-00	PRIN. SALARY GRANDVIEW	5,100.00	11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	(85,000.00)
11-000-240-890-01-00	PRINCIPAL DUES	200.00	11-130-100-101-01-00	TEACHERS SAL: GRADES 6	(12,000.00)
11-000-261-110-03-00	MAINTENANCE: SALARIES	10.00	11-213-100-106-03-00	RESOURCE ROOM: AIDE SAL	(99,585.00)
11-000-262-104-03-01	DIR BLDG/GRND GDV	350.00			
11-000-262-110-01-01	CUSTODIAL SALARIES: GLD	17,500.00			
11-000-262-110-04-00	CUSTODIAN SUBSTITUTES	5,000.00			
11-110-100-101-02-00	TCHRS SAL: KINDERGARTEN	1,200.00			
11-213-100-101-03-00	RES. ROOM TEACHER SAL.	132,000.00			
11-215-100-101-02-00	PRE-SCH DISABILITY: SAL	51,000.00			
	Total Transfers	249,485.00		Total Transfers	(249,485.00)

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

PERSONNEL RESOLUTIONS

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

Name	Date	Workshop	Cost	Travel
Brady, J.	12/2/14	Resources for Music Instruction	$229.00	$2.29
Castiglia, A.	12/1/14	Conquer Mathematics	$125.00	
Clutterbuck, S.	2/3/15	Conquer Mathematics	$125.00	
Clutterbuck, S.	1/13/15	Conquer Mathematics	$125.00	
Crisafi, K.	11/19/14	Buehler Science Ctr		
Wozniak, T.	3/4/2015	Conquer Mathematics	$125.00	

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

P2. **RESOLVED** that the Board of Education approve Family Medical Leave for **Carrie Bryer** effective December 3, 2014 to March 10, 2015.

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

P3. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Carrie Bryer** effective March 11, 2015 to May 29, 2015.

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

P4. **RESOLVED** that the Board of Education approve **Christina Moawad** to conduct an action research project to fulfill the requirements of her Masters in Curriculum and Learning. The action research project will focus on the use of Kindles increasing students' vocabulary.

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

P5. **RESOLVED** that the Board of Education approve **Marissa Monticciolo** as a kindergarten maternity leave replacement teacher at a prorated salary of $46,895.00 (BA step 1) effective December 1, 2014 to June 30, 2015 pending favorable criminal history review.

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

P6. **RESOLVED** that the Board of Education approve **Jennifer Tuminaro** as a part-time Physical Education teacher at a prorated salary of $18,758.00 ($46,895.00 @ .4 BA step 1) effective December 3, 2014 to June 30, 2015.

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

P7. **RESOLVED** that the Board of Education approve **Lisa Perillo** as a full-time aide at a prorated salary of $22,249.00 (Aide Step 1) effective November 24, 2014 to June 30, 2015 for **student #8003856**.

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

OLD BUSINESS

The Buildings and Grounds Committee had a meeting with the Security contractor since they are behind schedule. It was agreed that they would meet weekly to ensure the project is kept on track.

A meeting was also held with the Library contractors. The library is expected to be open in January.

Dr. Freda met with Mrs. Ostheimer to discuss ways to keep the deer off school grounds since the district cannot cull deer. She suggested educating the students on checking for ticks, the Board also sent a "blast" to parents with information on deer ticks and Lyme disease.

NEW BUSINESS

The Board brought up the following topics for discussion. The Board was notified that additional Bus alerts were set up on School Messenger. They discussed Committees and decided to keep the committees as they are until reorganization in January and possibly add a Committee for Strategic Planning.

The Board also discussed the school calendar for next year as Dr. Freda told them there has been talk about starting school before Labor Day

The following resolution was called at approximately 8:05 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: legal, personnel, and negotiations. Said matters will be made public upon their disposition.

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

As there was no further business to discuss, the Board adjourned at 9:05 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary