PUBLIC SESSION **JULY 15, 2014**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on July 15, 2014, in the Grandview School Cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:34 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 – arrived @ 7:35 p.m. Mrs. Valerie Buccino Mrs. Jann Skelton Mrs. Marianne Bohrer
Absent:	Mr. Robert Kessler, President
Also Present:	Dr. Linda Freda, Superintendent Mr. Michael Halik, Business Administrator / Board Secretary

BOARD MEMBER'S REPORT

Mrs. Buccino stated the district had received the signed Grant Agreement from the SDA. She also noted that the Governor signed an executive order to study student assessments.

SUPERINTENDENT'S REPORT

The Board and Dr. Freda discussed the resignation of Mr. Miller and said he will be missed, but they were happy he was becoming an Administrator in Rockaway Township.

Dr. Freda thanked Mr. Falco and his staff for all the hard work cleaning classrooms and floors, as well as "building" a server room, as well as all the internal projects in progress.

She stated the newspaper reported the Governor discussed evaluations and test scores for language arts and math and it was reported by the Star Ledger that they reduced the impact on evaluations from 30% to 10% for this year.

PUBLIC RECOGNITION

None

COMMITTEE REPORTS

None

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve **Bylaws #0141, Board Member Number and Term,** at second reading.

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

G2. **RESOLVED** that the Board of Education approve **Bylaws #0143, Board Member Election and Appointment,** at second reading.

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

G3. **RESOLVED** that the Board of Education approve **Policy #1581, Victim of Domestic or Sexual Violence Leave**, at second reading.

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

G4. **RESOLVED** that the Board of Education approve **Policy #3125, Employment of Teaching Staff Members**, at second reading.

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

G5. **RESOLVED** that the Board of Education approve **Policy #3230, Outside Activities**, at second reading.

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

G6. **RESOLVED** that the Board of Education approve **Regulation #3240, Professional Development for Teachers and School Leaders**, at second reading.

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

G7. RESOLVED that the Board of Education approve **Policy #3240, Professional Development for Teachers and School Leaders**, at second reading.

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

G8. RESOLVED that the Board of Education approve **Policy #4125, Employment of Support Staff Members**, at second reading.

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

G9. RESOLVED that the Board of Education approve **Policy #4230, Outside Activities,** at second reading.

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

G10. RESOLVED that the Board of Education approve the submission of the 2014 School Self Assessment of Determining Grades under the Anti-Bullying Bill of Rights Act.

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

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of June 30, 2014.**

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

B2. **RESOLVED** that the Board of Education approve the **June 26, 2014, Hand Check Register** in the amount of $2,821.06.

Moved: Mrs. Bohrer Seconded: Mr. Projansky

Yes: 4 No: 0

B3. **RESOLVED** that the Board of Education approve the **July 10, 2014, Hand Check Register** in the amount of $3,313.07.

Moved: Mrs. Bohrer Seconded: Mr. Projansky

Yes: 4 No: 0

B4. **RESOLVED** that the Board of Education approve the **June 30, 2014, payroll** in the amount of $36,877.76.

Moved: Mrs. Bohrer Seconded: Mr. Projansky

Yes: 4 No: 0

B5. **RESOLVED** that the Board of Education approve the **July 15, 2014, payroll** in the amount of $44,457.62.

Moved: Mrs. Bohrer Seconded: Mr. Projansky

Yes: 4 No: 0

B6. **RESOLVED** that the Board of Education approve the **June 30, 2014, Bills and Claims** in the amount of $101,027.72.

Moved: Mrs. Bohrer Seconded: Mr. Projansky

Yes: 4 No: 0

B7. **RESOLVED** that the Board of Education approve the **July 15, 2014, Bills and Claims** in the amount of $44,539.34.

Moved: Mrs. Bohrer Seconded: Mr. Projansky

Yes: 4 No: 0

B8. **RESOLVED** that the Board of Education approve the **July 10, 2014, Hand Check Register** in the amount of $124,287.18.

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

B9. **RESOLVED** that the Board of Education approve the **July 10, 2014, Hand Check Register** in the amount of $42,050.54.

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

B10. **RESOLVED** that the Board of Education approve participation in Group Cyber-Privacy Liability Insurance through the district membership in the Morris Essex Insurance Group (MEIG).

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

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve **Melissa Robles** for Child Rearing Leave effective September 1, 2014 to June 30, 2015.

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

P2. **RESOLVED** that the Board of Education approve **Jennifer Moore**, **Talk Moore Speech Therapy,** for up to 24 one hour sessions of speech therapy at a rate of $100.00 per hour effective July 28, 2014 to September 3, 2014 for **student #8004428.**

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

P3. **RESOLVED** that the Board of Education approve **Caldwell Pediatric Therapy Center** for up to 12-45 minute sessions of occupational therapy at a rate of $120.00 per session effective July 28, 2014 to September 3, 2014 for **student #8004428.**

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

P4. **RESOLVED** that the Board of Education approve **Lisa Berkowitz** (ABA) MA, BCBA, for up ten (10) one hour sessions of behavioral therapy per week at a rate of $70.00 per hour effective July 28, 2014 to September 3, 2014 for **student #8004428.**

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

P5. **RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to ten (10) hours of in home behavioral consultation effective July 28, 2014 to September 3, 2014 for **student #8004428.**

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

P6. **RESOLVED** that the Board of Education approve, with regret, the resignation of David Miller, effective August 1, 2014.

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

OLD BUSINESS

Mr. Halik spoke about the SDA grants and going out for rebid on roof and brick. After the buildings and grounds meeting, the start date for the security installations is August 1st.

Mr. Halik also reported that the NCPE is paying for the stage removal in the Gould Library and they are now starting renovation plans with the architect.

NEW BUSINESS

The Board decided to reschedule the next board meeting. The meeting advertised for August 19th has been changed and will be advertised for Monday, August 11th.

As there was no further business to discuss, the Board adjourned at 7:40 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary