The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on August 11, 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 Kessler, President Mr. Robert Projansky, Vice President Mrs. Valerie Buccino Mrs. Marianne Bohrer
Absent:	Mrs. Jann Skelton
Also Present:	Dr. Linda Freda, Superintendent Mr. Michael Halik, Business Administrator / Board Secretary Mr. Anthony P. Sciarrillo, Esquire

BOARD PRESIDENT'S REPORT

Mr. Kessler welcomed everyone and stated he hoped everyone was having a good summer.

SUPERINTENDENT'S REPORT

Dr. Freda reported the ASK scores would become available in September.

PUBLIC RECOGNITION

None

COMMITTEE REPORTS

None

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve **Table of Contents,** at first reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve **0000.02 Introduction,** at first reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve **Policy #5120, Assignment of Pupils,** at first reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G4. RESOLVED that the Board of Education approve **Policy #5300, Automated External Defibrillator(s) (AEDS),** at first reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G5. RESOLVED that the Board of Education approve **Regulation #5300, Automated External Defibrillators (AEDS),** at first reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G6. RESOLVED that the Board of Education approve **Policy #5533, Pupil Smoking,** at first reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G7. RESOLVED that the Board of Education approve **Policy #6511, Finances,** at first reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G8. RESOLVED that the Board of Education approve **Policy #7434, Smoking in School Buildings and on School Grounds,** at first reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G9. RESOLVED that the Board of Education approve **Policy #7522, School District Provided Technology Devices to Staff Members** at first reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G10. RESOLVED that the Board of Education approve **Policy #7523, School District Provided Technology Devices to Pupils,** at first reading.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G11. RESOLVED that the Board of Education has conducted a reevaluation, assessment and review of its Harassment, Intimidation and Bullying Policy and has determined there is no need for revisions or additions as this time.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G12. RESOLVED that the Board of Education approve the in lot sale of technology equipment consisting of HP and Dell computers and monitors, laptops, printers, a cart, and InterTel analog PBX phones.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G13. RESOLVED that the Board of Education approve the contract with **The Windsor Learning Center** with extended school year for July through August, at a total tentative tuition charge of $61,950.00 for **student #8003913**.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G14. RESOLVED that the Board of Education approve the contract with **ECLC of New Jersey** with extended school year for July through August, at a total tentative tuition charge of $48,282.00 for **student #8004046**.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G15. RESOLVED that the Board of Education approve the contract with **Mountain Lakes for the Lake Drive Program** for **student #8005120** to receive up to fifteen (15) hours of Educational Audiology services at a rate of $175.00 per hour for the 2014-2015 school year.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G16. RESOLVED that the Board of Education approve the contract with **My Learning Plan** for the Administrative Training package at a cost of $450.00.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G17. RESOLVED that the Board of Education approve the 2014-2015 the North Caldwell District Mentoring Plan.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G18. RESOLVED that the Board of Education approve the submission of 2014-2015 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 4 No: 0

G19. WHEREAS, the Board of Education of North Caldwell, in the County of Essex, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

MEDIA CENTER RENOVATIONS AT THE GOULD SCHOOL

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF NORTH CALDWELL, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans and Cost Estimates prepared in connection with the Project(s) and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval. If required, the Board further authorizes the submission of the Schematic Plans to the Municipal Planning Board for its review.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This project is being funded as an "other capital project" and will not require state funding and the District is not seeking a Grant.

Section 5. This resolution shall take effect immediately.

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

G20. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Cub / Boy Scout Troop #856.**

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

G21. RESOLVED that the Board of Education approve the 2014-2015 bus routes.

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

G22. RESOLVED that the Board of Education approve the letter agreement with Tiny Treasures Extended School Day, Inc.

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

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of July 15, 2014.**

Moved:	Mrs. Bohrer	Seconded:	Mrs. Buccino
Yes:	3	No:	0
		Abstain:	Mr. Kessler

B2. **RESOLVED** that the Board of Education approve the **July 17, 2014, Hand Check Register** in the amount of $149.28.

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

B3. **RESOLVED** that the Board of Education approve the **August 5, 2014, Hand Check Register** in the amount of $ 175,333.97.

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

B4. **RESOLVED** that the Board of Education approve the **July 31, 2014, payroll** in the amount of $84,537.92.

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

B5. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for June 2014.

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

B6. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 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 June 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. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

B7. **RESOLVED** that the Board of Education approve the **August 15, 2014, payroll** in the amount of $76,887.69.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

B8. **RESOLVED** that the Board of Education approve the **August 5, 2014, Hand Check Register** in the amount of $1,501.63.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

B9. **RESOLVED** that the Board of Education approve the **August 5, 2014, Hand Check Register** in the amount of $25.00.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

B10. **RESOLVED** that the Board of Education approve the sale of obsolete library furniture to be sold via public auction through govdeals.com.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

B11. RESOLVED that the Board of Education approve the following line item transfers for June, 2014:

Jun-14

Account Number	Description	Amount		Account Number	Description	Amount
11-190-100-530-01-00	COMM GOULD INTERNET	185.00		11-190-100-610-02-09	TECH: SUPPLIES GRANDVIEW	(21,724.00)
11-190-100-530-02-00	COMM GDV T-1 LINE	185.00		11-000-216-101-03-00	SPEECH SALARY	(3,935.00)
11-000-222-101-01-00	LIBRARIAN SALARY-GLD	275.00		11-000-262-110-02-01	CUSTODIAN SALARIES: GDV	(3,817.00)
11-000-262-110-01-00	LUNCHROOM AIDES: GOULD	692.00		11-000-222-610-02-00	LIBRARY BOOKS: GRANDVIEW	(275.00)
11-130-100-101-01-00	TEACHERS SAL: GRADES 6	780.00				
11-190-100-610-01-09	TECH SUPPLIES: GOULD	1,127.00				
11-190-100-610-02-04	SUPP: NON-CONSUMABLES GV	1,323.00				
11-000-217-320-03-00	OT/PT PURCH PROF SVC	1,425.00				
11-000-216-320-03-00	PUR PROF ED SVC COM/B/V	2,510.00				
11-000-262-110-02-00	LUNCHROOM AIDES: GDVIEW	3,125.00				
11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	18,124.00				
		29,751.00				(29,751.00)

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

B12. RESOLVED that the Board of Education approve the **August 6, 2014, Hand Bills & Claims** in the amount of $161,500.10.

Moved: Mrs. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve the salary/time revisions for the following teachers:

Charlene Thomas	**$40,556.00 ($72,423.00 @.56)**
Marian Smith	**$67,027.00**
Leigh Wagner	**$50,545.00**

Moved: Mrs. Bohrer Seconded: Mr. Projansky

Yes: 4 No: 0

P2. **RESOLVED** that the Board of Education approve **Jaclyn Franzi** as a maternity leave replacement at a salary of $46,895.00 (BA Step 1) effective September 1, 2014 to June 30, 2015.

Moved: Mrs. Bohrer Seconded: Mr. Projansky

Yes: 4 No: 0

P3. **RESOLVED** that the Board of Education authorizes the Superintendent to emergent hire personnel between the August 11, 2014 and September 16, 2014 Board meetings.

All hires will be presented to the board for retroactive approval at the next scheduled Board meeting.

Moved: Mrs. Bohrer Seconded: Mr. Projansky

Yes: 4 No: 0

P4. **RESOLVED** that the Board of Education approve Kristin Crisafi as the sixth grade science teacher at a salary of $52,218.00 (MA Step 4) effective September 1, 2014 to June 30, 2015.

Moved: Mrs. Bohrer Seconded: Mr. Projansky

Yes: 4 No: 0

P5. **RESOLVED** that the Board of Education approve **Maria Weinpel** as a Spanish teacher at a salary of $47,409.00 (BA Step 3) effective September 1, 2014 to June 30, 2015.

Moved: Seconded:

Yes: No:

HOLD

P6. **RESOLVED** that the Board of Education approve **Melissa Kline** as a maternity leave replacement Special Education teacher at a salary of $52,218.00 (MA Step 4) effective September 1, 2014 to June 30, 2015.

Moved: Mrs. Bohrer Seconded: Mr. Projansky

Yes: 4 No: 0

P7. **RESOLVED** that the Board of Education approve **Rebecca Jones** as a maternity leave replacement Special Education teacher at a salary of $51,390.00 (MA Step 1) effective September 1, 2014 to June 30, 2015.

Moved: Mrs. Bohrer Seconded: Mr. Projansky

Yes: 4 No: 0

OLD BUSINESS

The Board discussed the plans for the Gould Media Center.

NEW BUSINESS

The bus stop at Oak Ridge and Oak Place was discussed at length, after which the decision was made to leave the stop at the same location.

The following resolution was called at approximately 8:00 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. Bohrer Seconded: Mrs. Buccino

Yes: 4 No: 0

At approximately 8:02 p.m. the Board reconvened into public session to vote on resolution P5.

P5. **RESOLVED** that the Board of Education approve **Maria Weinpel** as a Spanish

teacher at a salary of $47,409.00 (BA Step 3) effective September 1, 2014 to June 30, 2015.

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

The following resolution was called at approximately 8:04 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. Bohrer	Seconded:	Mrs. Buccino
Yes:	4	No:	0

As there was no further business to discuss, the Board adjourned at 9:35p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary