PUBLIC SESSION **APRIL 28, 2015**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on April 28, 2015, in the Grandview School Cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:32 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 Mr. Chris Checchetto, Gould School Principal Mr. Michael Stefanelli, Grandview School Principal

BOARD PRESIDENT'S REPORT

Mr. Projansky thanked Mr. Halik for his hard work putting together the 2015-2016 budget. He also thanked Mr. Halik, Dr. Freda and the Principals for their input during the budget process. He also congratulated Mrs. Everett on her retirement after twenty-six (26) years in the district and thanked her for her service.

SUPERINTENDENT'S REPORT

Dr. Freda said Mrs. Everett will be missed and hard to replace. She said the PARCC testing is continuing this week and the Dinosaur show will be this Friday at Grandview.

Dr. Freda introduced Mr. Halik who gave the 2015-2016 Budget Presentation.

PUBLIC RECOGNITION

Wendy Nash, 78 Evergreen Drive – Thanked the staff on behalf of the NCPE for participating in the Wizards Fundraiser.

Joanne Wilcomes, 6 Harding Avenue – discussed the letter she sent to the Board regarding busing for the neighborhood.

The following residents also spoke regarding busing in their neighborhood and the traffic issues on Knollwood and Smull Avenues:

- Erica Berg, 21 Winding Way
- Shibani Patel, 6 Roosevelt Boulevard
- Ami Talkow, 4 Harding Avenue
- Sean Howe, 7 Rose Avenue
- Jody Lighting, 4 Coventry Lane
- Diana Angelo, 5 Highland Drive

GENERAL RESOLUTIONS

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton 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 first reading.

Moved: Mrs. Skelton 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 first reading.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

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

Moved: Mrs. Skelton 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 first reading.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G21. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the **Stay Sharp Summer Programs** (rooms to be determined)**.**

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G22. RESOLVED that the Board of education approve payment to Dr. Sy-te for a developmental pediatric assessment in the amount of $675.00 for **student #8004451.**

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G23. RESOLVED that the Board of Education approve payment to **Dr. Fadden** for a

neurological assessment in the amount of $675.00 for **student #8003714.**

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G24. RESOLVED that the Board of Education approve payment to **Dr. Lanzkowsky** in the amount of $675.00 for a neurological assessment for **student #8004025.**

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G25. RESOLVED that the Board of Education approve the first grade class trip to Turtle Back Zoo.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G26. RESOLVED that the Board of Education approve the contract with **Summit Speech School** for three (3) sessions per week of itinerant services for **student #8005153** at a rate of $150.00 per hour from April 2015 through June 2015.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G27. RESOLVED that the North Caldwell Board of Education hereby approves the submission of grant application for the 2015 Safety Grant Program through the New Jersey Schools Insurance Group's NJEIF Subfund for the purposes described in the application, in the amount of $1,433.76 for the period of July 1, 2015 through June 30, 2016.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G28. RESOLVED that the Board of Education approve the Resolution for Participation in Joint Transportation Services for the 2015-2016 school year with **Sussex County Regional Transportation Cooperative**.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G29. RESOLVED that the Board of Education approve the gardening club trip to Natirar Farm.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G30. RESOLVED that the Board of Education approve payment to **Dr. Fadden** in the amount of $675.00 for a developmental pediatric assessment for **student #8004348.**

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G31. RESOLVED that the Board of Education approve **Lightpath Service Agreement** for a period of five (5) years at a monthly recurring charge of $6,041.00 which reflects group pricing using the Middlesex Regional Cooperative Pricing.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G32. RESOLVED that the Board of Education recinds the contract with Lindabury, McCormick, Estabrook & Cooper, P.C. ("Lindabury") effective March 31, 2015, and enters into a contract with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC ("Sciarrillo") effective April 1, 2015, for the balance of the term of the Lindabury contract. Hourly rates and all other terms and conditions of the Sciarrillo contract will continue as in accordance with Lindabury contract.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G33. RESOLVED that the Board of Education accept a sixth grade tuition student, **LS,** at a rate of $25,000.00 per year for the 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G34. RESOLVED that the Board of Education approve the sixth grade class trip to the Lower Eastside Tenement Museum.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

G35. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of St. Anthony of Padua Church.

Moved: Mrs. Skelton Seconded: Mrs. Bohrer

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public & Confidential Minutes of March 10, 2015.**

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B2. RESOLVED that the Board of Education approve the **March 13, 2015 payroll** in the amount of $326,483.66.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B3. RESOLVED that the Board of Education approve the **March 24, 2015, Hand Check Register** in the amount of $215,891.04.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B4. **RESOLVED** that the Board of Education approve the **March 24, 2015, Hand Check Register** in the amount of $323.66.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B5. **RESOLVED** that the Board of Education approve the **April 28, 2015 Bills & Claims** in the amount of $339,420.25.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B6. **RESOLVED** that the Board of Education approve the professional services proposal from Environmental Connection, Inc. for the technical and analytical services associated with the Asbestos abatement and disposal for the Gould Art Room.

Moved: Seconded:

Yes: No:

WITHDRAWN

B7. **RESOLVED** that the Board of Education approve the **March 31, 2015 payroll** in the amount of $309,891.97.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B8. **RESOLVED** that the Board of Education approve cancellation of the below listed checks as recommended by the district's 2013-2014 annual audit:

Account #	Check #	Check Amount
51254904	5778	$ 34.96
51254904	5785	$ 34.96
51254904	5803	$ 34.96
51254904	5807	$ 34.96
51254904	5808	$ 34.96
51254904	5821	$ 34.96
51254904	5840	$ 34.96
51254904	5847	$ 34.96

51254904	5892		$628.08
		Total	$907.76

Account #	Check #	Check Amount
40466779	59567	$ 37.55
40466779	60843	$ 69.26
40466779	62655	$670.95
40466779	63275	$117.74
40466779	65919	$ 72.26
40466779	67682	$103.26
	Total	$1071.02

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B9. **RESOLVED** that the Board of Education approve the **March 30, 2015, Hand Check Register** in the amount of $25.00.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B10. **RESOLVED** that the Board of Education approve the **February 2, 2015, Hand Check Register** in the amount of $238.94.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B11. **RESOLVED** that the Board of Education approve the **February 2, 2015, Hand Check Register** in the amount of $7,685.04.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B12. **RESOLVED** that the Board of Education approve the **April 15, 2015 payroll** in the amount of $327,081.26.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B13. RESOLVED that the Board of Education approve the **March 30, 2015, Hand Check Register** in the amount of $54.51.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B14. RESOLVED that the Board of Education approve the **February 27, 2015, Hand Check Register** in the amount of $149.40.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B15. RESOLVED that the Board of Education approve the **April 13, 2015, Hand Check Register** in the amount of $169.44.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B16. RESOLVED that the Board of Education approve the **April 13, 2015, Hand Check Register** in the amount of $7,526.44.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B17. RESOLVED that the Board of Education approve the **April 13, 2015, Hand Check Register** in the amount of $290,484.72.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B18. RESOLVED that the Board of Education approve the proposal submitted by **Longo** to furnish and install the Art Room Casework for Gould School under the New Jersey State Approved Cooperative Purchasing System 65MCESCCPS in the amount of $73,806.34.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

B19. RESOLVED that the Board of Education approve the **March 9, 2015, Hand Check Register** in the amount of $124,942.00.

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

B20. RESOLVED that the Board of Education approve transferring $370,500 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fully fund the Art Room Renovations at the Gould School, with any remaining funds being returned to Capital Reserve at the completion of the project.

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

B21. RESOLVED that the Board of Education adopt the 2015-2016 School District Budget, as follows:

GENERAL FUND	**$12,290,826**
SPECIAL REVENUE FUND	**123,124**
DEBT SERVICE FUND	**886,975**
TOTAL BUDGET	**$13,300,925**
GENERAL FUND TAX LEVY	**$11,525,704**
DEBT SERVICE TAX LEVY	**886,975**
TOTAL TAX LEVY	**$12,412,679**

BE IT FURTHER RESOLVED, that the North Caldwell Board of Education authorize the Board Secretary to submit copies of said budget and budget certification to the County Superintendent of Schools.

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

B22. ***WHEREAS,*** a recommendation was made by the Superintendent of Schools to the **North Caldwell Board of Education** ("Board") to seek a contract for Art Room renovations at the Gould School (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, the Board received the bids on about April 9, 2015 from potential bidders in accordance with N.J.S.A.18A:18A-1 et seq.;

Contractor	Base Bid + Alternate
Wall Corporation	$148,200 + $5,940 = $154,140
Accurate Construction, Inc.	$149,900 + $4,500 = $154,400
CatCord Construction, Inc.	$154,100 + $6,800 = $160,900

WHEREAS, the bid submitted by **Fine Wall Corporation** has been reviewed and has been determined to comply with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 et seq.; and

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby awards the Project to Fine Wall Corporation at an amount of One Hundred Fifty-Four Thousand One Hundred Forty Dollars ($154,140.00) for the base bid and alternate.

Moved: Mrs. Buccino Seconded: Mrs. Bohrer

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. **RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff:

Name	Date	Workshop	Cost	Travel
De Rosa, G.	4/1/15	Conquer Math	$125.00	
Halik, M.	6/3-6/5/15	NJASBO	$150.00	$589.76
Jeffrey, J.	4/20/15	Google Classroom		
Jeffrey, J.	4/23/15	School observation		

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 5 No: 0

P2. **RESOLVED** that the Board of Education approve **Kevin Caputo** as a part time custodian at a salary of $ 18.50 per hour not to exceed twenty (20) hours per week effective April 20, 2015 to June 30, 2015.

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

P3. **RESOLVED** that the Board of Education approve **Robert Farley, Jr.** as a part time custodian at a salary of $ 18.50 per hour not to exceed twenty (20) hours per week effective April 20, 2015 to June 30, 2015.

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

P4. **RESOLVED** that the Board of Education approve **Raymond Sebecke** as a substitute custodian at a rate of $13.00 per hour effective April 29, 2015 to June 30, 2015.

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

P5. **RESOLVED** that the Board of Education regretfully accept the retirement of **Barbara Everett** effective July 1, 2015.

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

P6. **RESOLVED** that the Board of Education approve the increase in time for **Jennifer Moore, Talk Moore Speech,** as a speech therapist at a rate of $120.00 per hour for up to four (4) hours of Speech therapy and one hour of consultation per week effective February 25, 2015 to June 18, 2015 for **student #8003868.**

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

P7. **RESOLVED** that the Board of Education approve the following teachers for the 2015 Summer Program at their per diem hourly rate effective June 29, 2015 to July 23, 2015.

Patti Alicandri	**Toni Arena**
Kristin Crisafi	**Lauren Eisinger**
Christina Fede	**Janice Garthwaite**

Christine Gray	**Agnes Icker**
Laura Johannsen	**Melissa Kline**
Dawn Laurenzano	**Linda Nikow**
Sarah Root	**Jenna Veneziano**
Leigh Wagner	

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

P8. **RESOLVED** that the Board of Education approve the following aides for the 2015 Summer Program at their per diem hourly rate effective June 29, 2015

Erica Conroy	**Genine Della Valle**
Nancy Della Valle	**Aggie Doolen**
Cindy Householder	

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

OLD BUSINESS

There was an update on the security project and on Tiny Treasures offering before school care. The Long Range Facilities Plan was also discussed and the Board will get an update for the June Meeting.

NEW BUSINESS

The Board discussed sixth grade camp and the lack of student chaperones. We currently only have six (6) chaperones where thirty (30) are needed. The camp facility itself is in a state of disrepair and since the camp has had a change in administration and/or ownership, its facilities have not been upgraded and are deteriorating significantly. Discussion was held regarding alternate activities that could be substituted for the overnight camp trip.

The Transportation Committee will meet to discuss the issues the residents presented at tonight's meeting.

The following resolution was called at approximately 8:52 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. Mokris	Seconded:	Mrs. Skelton
Yes:	5	No:	0

As there was no further business to discuss, the Board adjourned at 10:10 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary