North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting
May 5, 2015



Robert Projansky
Valerie Buccino
Jann Skelton
Marianne Bohrer
Mary Mokris
Michael Halik
Linda Freda, Ed.D.

NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
May 5, 2015
7:30 P.M.

AGENDA

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE**
3. **COMPLIANCE STATEMENT**
   In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations. (Fire Exits)
4. **ROLL CALL**
5. **BOARD PRESIDENT'S REPORT**
6. **SUPERINTENDENT'S REPORT**
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**
   - **Organizational Resolutions**

   O1. Adopt educational programs
   O2. Adopt textbooks
   O3. Approve legal advisors for special education matters
   O4. Approve legal advisors for general counsel matters
   O5. Approve legal counsel for bond counsel matters
   O6. Approve Homeless Liaison
   O7. Appoint District's Affirmative Action Officer
   O8. Approve designated depository
   O9. Approve petty cash accounts
   O10. Appoint AHERA Program Manager/Designated Person
   O11. Appoint Integrated Pest Management Coordinator
   O12. Approve official newspaper
   O13. Approve Requisition of District Taxes
   O14. Approve purchasing agent
   O15. Appoint Treasurer of School Funds
   O16. Approve Architects
   O17. Appoint Benefit Advisors
   O18. Approve travel expenditures for the district
   O19. Approve local travel expense accounts
   O20. Approve OPRA Officer
   O21. Authorize Superintendent to approve individual line-item transfers
   O22. Approve Public Agency Compliance Officer (PACO)
   O23. Authorize Business Administrator to make purchases by contract awards
   O24. Approve Safety & Health Designee and re-adopt Emergency Management/Safety and Security Plan

O25. Approve listed Tax Shelters
O26. Appoint 504 Committee Coordinator at Grandview School
O27. Appoint 504 Committee Coordinator at Gould School
O28. Approve 5-year Curriculum Revision Cycle

• General Resolutions

G1. Approve Policy 2412, Home Instruction Due to Health Condition, at second reading
G2. Approve Regulation 2412, Home Instruction Due to Health Condition, at second reading
G3. Approve Policy 3283, Electronic Communications Between Teaching Staff Members and Students, at second reading
G4. Approve Regulation 4283, Electronic Communications Between Support Staff members and Students, at second reading
G5. Approve Regulation 5200, Attendance, at second reading
G6. Approve Policy 5305, Health Services Personnel, at second reading
G7. Approve Policy 5306, Health Services to Nonpublic Schools, at second reading
G8. Approve Regulation 5306, Health Services to Nonpublic Schools, at second reading
G9. Approve Policy 5308, Pupil Health Records, at second reading
G10. Approve Regulation 5308, Student Health Records, at second reading
G11. Approve Policy 5310, Health Services, at second reading
G12. Approve Regulation 5310, health Services, at second reading
G13. Approve Policy 5338, Diabetes Management, at second reading
G14. Approve Regulation 5338, Diabetes Management, at second reading
G15. Approve Policy 5339, Screening for Dyslexia, at second reading
G16. Approve Policy 5530, Substance Abuse, at second reading
G17. Approve Regulation 5530, Substance Abuse, at second reading
G18. Approve Policy 5600, Student Discipline/Code of Conduct, at second reading
G19. Approve Regulation 5600, Student Discipline/Code of Conduct, at second reading
G20. Approve Policy 8505, Wellness Policy/Nutrient Standards for Meals and Other Foods, at second reading
G21. Approve listed state contract vendors
G22. Approve listed WSCA/NASPO Contract Vendors
G23. Authorize Cooperative Pricing Agreements with Middlesex Regional Educational Services Commission
G24. Approve Educational Data Services to conduct bids
G25. Approve purchases with Journey Education/CCV Software
G26. Approve Phoenix Advisors

• Business Resolutions

B1. Approve Public and Confidential Minutes of April 28, 2015
B2. Approve April 31, 2015 payroll
B3. Approve April 24, 2015 Hand Check Register
B4. Approve February 2015 Board Secretary Report

B5. Approve February 2015 Treasurer Report
B6. Approve March 2015 Board Secretary Report
B7. Approve March 2015 Treasurer Report
B8. Approve May 5, 2015 Bills & Claims
B9. Approve February line item transfers

• Personnel Resolutions

P1. Approve appointment of Superintendent of Schools
P2. Approve appointment of Business Administrator/Board Secretary
P3. Approve speech and language therapist
P4. Approve physical examination
P5. Approve Professional Development

9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)
Personnel

The next scheduled public meeting of the Board will be held on June 9, 2015 Grandview School Cafeteria.

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell Progress Press Member, Board Office, Schools, and Town Hall.



Resolutions
May 1, 2015

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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.

Move Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

O25. RESOLVED that the Board of Education approve the below listed Tax Shelter Annuity Companies:

AXA Equitable
Lincoln Life
Fidelity Investment
Valic Financial

Moved: Seconded:

Yes: No:

O26. RESOLVED that the Board of Education appoint **Michael Stefanelli** as the **504 Committee Coordinator** at the Grandview School.

Moved: Seconded:

Yes: No:

O27. RESOLVED that the Board of Education appoint **Chris Checchetto** as the **504 Committee Coordinator** at the Gould/Mountain School.

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

GENERAL RESOLUTIONS

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education approve the following line item transfers for February 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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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

Moved: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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

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

Moved: Seconded:

Yes: No: