North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

March 10, 2015



Linda Freda, Ed..D

Robert Projansky

Valerie Buccino

Jann Skelton

Marianne Bohrer

Michael Halik

Mary Mokris

NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
March 10, 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**
   - **General Resolutions**

   G1. Approve sixth grade class trip

   - **Business Resolutions**

   B1. Approve Public and Confidential Minutes of February 24, 2015
   B2. Approve February 23, 2015 Hand Check Register
   B3. Approve February 27, 2015 Hand Check Register
   B4. Approve February 27, 2015 Hand Check Register
   B5. Approve March 6, 2015 Bills & Claims
   B6. Approve project submission for Gould School Art Room
   B7. Approve submission of preliminary 2015-2016 school budget
   B8. Approve January 2015 Secretary and Treasurer Reports
   B9. Approve January 2015 Board Secretary's Report
   B10. Approve January 2015 transfers
   B11. Approve Spartan Construction, Inc. as the lowest bidder for the Exterior Masonry repair at the Gould School
   B12. Approve Arista Builders & Designer's Inc. as the lowest bidder for the Partial Roof Replacement at the Gould School

   - **Personnel Resolutions**

   P1. Approve Professional Development Workshops/Conferences
   P2. Approve resignation
   P3. Approve Child Rearing Leave
9. **OLD BUSINESS**
10. **NEW BUSINESS**
    Tiny Treasures
11. **ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

The next scheduled public meeting of the Board will be held on April 28, 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
March 10, 2015



GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the sixth grade class trip to the Intrepid Museum.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of February 24, 2015.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **February 23, 2015, Hand Check Register** in the amount of $976,044.73.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **February 27, 2015, Hand Check Register** in the amount of $136.10.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **February 27, 2015, Hand Check Register** in the amount of $55,747.83

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the **March 6, 2015 Bills & Claims** in the amount of $152,533.05.

Moved: Seconded:

Yes: No:

B6. **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: ART ROOM 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 EDUCATOIN 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: Seconded:

Yes: No:

B7. **RESOLVED** that the North Caldwell Board of Education approves the submission of the preliminary 2015-2016 School budget to the County Office of the New Jersey State Department of Education as follows:

	BUDGET	LOCAL TAX LEVY
General Fund	**$12,290,826**	**$11,525,704**
Special Revenue Fund	**$ 123,124**	
Debt Service Fund	**$ 886,975**	**$ 886,975**
Total Budget	**$13,300,925**	**$12,412,679**

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for January 2015.

Moved: Seconded:

Yes: No:

B9. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 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 January 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:

B10. **RESOLVED** that the Board of Education approve the following line item transfers for January 2015:

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: January 31, 2014

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-219-610-03-00	CST SUPPLIES	100.00	11-000-216-320-03-00	PUR PROF ED SVC COM/B/V	(560.00)
11-000-261-110-03-01	STIPENDS MAINTENANCE	100.00	11-190-100-610-01-05	SUPPLIES: CONSUMABLE GLD	(600.00)
11-000-213-610-02-00	HEALTH SUP. GRANDVIEW	560.00	11-000-219-390-03-00	MEDICAL EXAMINATIONS	(1,100.00)
11-190-100-610-01-04	SUPPLIES: NON CONS GLD	600.00	11-000-261-420-03-01	CONT SVS BLDG REPAIR DIS	(8,100.00)
11-000-219-320-03-00	PROFESSIONAL DEVELOPMENT	1,000.00	11-213-100-101-03-00	RES. ROOM TEACHER SAL.	(117,000.00)
11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	8,000.00			
11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	20,000.00			
11-213-100-106-03-00	RESOURCE ROOM: AIDE SAL	37,000.00			
11-130-100-101-01-00	TEACHERS SAL: GRADES 6	60,000.00			
	Total Transfers	127,360.00		Total Transfers	(127,360.00)

Moved: Seconded:

Yes: No:

B11. ***WHEREAS,*** a recommendation was made by the Superintendent of Schools to the **North Caldwell Board of Education** ("Board") to seek a contract for construction services for Exterior Masonry Repair 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 March 2, 2015 from potential bidders in accordance with N.J.S.A.18A:18A-1 et seq.;

Contractor	Base Bid
Punjab Restoration, LLC	$70,700.00
Alimi Builders, Inc.	$72,000.00
Spartan Construction, Inc.	$78,000.00

WHEREAS, the bids from **Punjab Restoration, LLC** and **Alimi Builders, Inc.** were reviewed and both contained material non-waivable defects which renders the bids unresponsive, and

WHEREAS, the bid submitted by **Spartan Construction, Inc.** 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 Spartan Construction, Inc. at an amount of Seventy-Eight Thousand Dollars ($78,000.00).

Moved: Seconded:

Yes: No:

B12. *WHEREAS,* a recommendation was made by the Superintendent of Schools to the **North Caldwell Board of Education** ("Board") to seek a contract for construction services for Partial Roof Replacement 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 March 2, 2015 from potential bidders in accordance with N.J.S.A.18A:18A-1 et seq.;

Contractor	Base Bid
Build Rite, LLC	$96,000.00
Arista Builders & Designers, Inc.	$107,000.00
ARCO Construction, Inc.	$118,700.00

WHEREAS, the bid from **Build Rite, LLC** contained a material non-waivable defect which renders the unresponsive; and

WHEREAS, the bid submitted by **Arista Builders & Designer's Inc.** 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 Arista Builders & Designers, Inc. at an amount of One Hundred Seven Thousand dollars ($107,000.00).

Moved: Seconded:

Yes: No:

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
Halik, M.	3/3/15	Pension Meeting	$50.00	
Falco, T.	3/16-18/15	NJBGA	$100.00	326.07

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education accept with regret the resignation of **Melissa Robles** effective June 30, 2015.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve Monica Stomski's request for Child Rearing Leave for the 2015-2016 school year as per Article X Section A of the Collective Bargaining Agreement.

Moved: Seconded:

Yes: No: