

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on July 11, 2017, in the Grandview School Cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:35 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. Mindy Opper
Mrs. Jann Skelton
Mrs. Valerie Buccino, Vice President
Mrs. Mary Mokris

Absent: None

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary

BOARD PRESIDENT’S REPORT

Mr. Projansky congratulated Dr. Freda who was acknowledged in an article in the Progress for receiving the Berquist Award from the Masons for outstanding service to students with dyslexia.

SUPERINTENDENT’S REPORT

Dr. Freda reported that the custodial staff is working diligently to clean all classrooms prior to start of school.

PUBLIC RECOGNITION

Jacob Projansky, 4 Arbor Road – gave a commentary regarding preventing bullying in schools and educating the community on bullying.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the contract with **New Beginnings** for **student #8005395** for the 2017-2018 school year effective September 2017 through June 2018 at a tentative tuition rate of \$61,525.10, and extended school year services for July through August at a tentative tuition rate of \$10,141.00.

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

G2. RESOLVED that the Board of Education approve the contract with **The Arc** for **student #8005392** for the 2017-2018 school year effective September 2017 through June 2018 at a tentative tuition rate of \$54,900.00, and extended school year services for July through August at a tentative tuition rate of \$9,150.00.

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

G3. RESOLVED that the Board of Education approve the K-5 Science curriculum

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

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of June 27, 2017.**

Moved: Mrs. Skelton Seconded: Mrs. Buccino
Yes: 3 No: 0

Abstain: Mrs. Opper
 Mr. Projansky

B2. RESOLVED that the Board of Education approve the **June 26, 2017, Hand Check Register** in the amount of \$3,155.16.

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

B3. RESOLVED that the Board of Education approve the **June 30, 2017, payroll** in the amount of \$37,705.14.

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

RESOLUTION AUTHORIZING A SPECIAL ELECTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY AND OTHER MATTERS RELATED THERETO

B4. WHEREAS, the Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries and the legal entity governed by the Board) is authorized to undertake renovations, improvements, and construction of new facilities as well as purchase the associated equipment and furniture necessary to provide a thorough and efficient education to the students of the School District; and

WHEREAS, the Board has conducted a thorough study of its facilities and equipment and has compared this information with student enrollment projections and other demographic information as it relates to the School District; and

WHEREAS, the Board now wishes to establish a special election date to request that the voters of the School District authorize the issuance of bonds to finance various improvements; and

WHEREAS, as a result of such study, the Board wants to authorize or ratify the preparation and submission of a school facilities project to the New Jersey Department of Education (the "Department of Education") for the various improvements;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

- Section 1. That a special election be conducted on March 13, 2018 for the purpose of authorizing the issuance of school bonds to finance various improvements throughout the School District.
- Section 2. That the School Business Administrator/Board Secretary is authorized to notify the Clerk of the County of Essex, the Essex County Board of Elections and the Clerk of the Borough of North Caldwell (the "Borough") about the special election so that the following publications can be made:
- (i) That the Borough Clerk is required to advertise a "Notice to Persons Wanting Mail-in Ballots" in a newspaper that circulates in the County of Essex at least 56 days in advance of the special election and that the publication of such advertisement in such newspaper will conform with the requirements of *N.J.S.A. 19:57-7*; and
 - (ii) That the Essex County Board of Elections is required to publish the required election notices in accordance with the requirements of *N.J.S.A. 19:12-7(a)* and (b).
- Section 3. That the Board hereby authorizes, or hereby ratifies, the Superintendent of Schools, School Business Administrator/Board Secretary, architect, and bond counsel to submit school facilities project applications to the Department pursuant to the requirements of *N.J.A.C. 6A:26-3.1 et seq.*, in order to determine the preliminary and final eligible costs under the *Educational Facilities Construction and Financing Act* (the "Act") so that the Board can conduct a bond referendum to finance various capital improvements.
- Section 4. That the Board hereby approves, if necessary, amendments to its long-range facilities plan in order to include the capital improvements being contemplated in the referendum and has elected to receive debt service aid under the Act.
- Section 5. That the Board hereby approves or ratifies the conceptual schematic drawings of the various capital improvements to the School District's facilities and hereby authorizes the submission of such schematic drawings to the planning board for its review and comment pursuant to *N.J.S.A. 40:55D*.

Section 6. That the School Business Administrator/Board Secretary provide a certified copy of this resolution to the Clerk of the County of Essex, the Administrator for the Essex County Board of Elections and the Clerk of the Borough as soon as practical after the adoption of this resolution.

This resolution shall take effect immediately.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B5. RESOLVED that the Board of Education approve the **June 28, 2017, Hand Check Register** in the amount of \$25.00.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B6. RESOLVED that the Board of Education approve the **June 30, 2017, Bills and Claims** in the amount of \$154,946.49.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B7. RESOLVED that the Board of Education approve the **July 11, 2017, Bills and Claims** in the amount of \$65,939.48.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve the following as lunch/recess aides at a rate of \$15.00 per half hour effective September 1, 2017 to June 30, 2018:

**Erica Conroy
Rosemary Tomea
Janet Gregory
MaryJo Zerance**

**Lisa Perillo
Suzy Marotta
Nancy Della Valle
Maureen Scandiffio**

**Maureen Miller
Alexa Perillo
Gail DeRosa
Cindy Householder
Patty Ryan
Vicki Parisi**

**Karin Cirillo
Alba Pennisi
Heather Riggio
Aggie Doolen
Sharon Mottola
Victoria Zecchino**

Moved: Mrs. Buccino

Seconded: Mrs. Mokris

Yes: 5

No: 0

- P2. RESOLVED** that the Board of Education approve the following as lunch/recess supervisors at a rate of \$30.00 per hour effective September 1, 2017 to June 30, 2018.

**Sarah Veniero
Toni Arena
Greg DeRosa
Lisa Linden
Melissa Schlachter
Monica Stomski
Jeanne Jeffrey**

**Allison Kahan
Leigh Gallo
Michael Gesario
Linda Nikow
Christine Gray
James Whitney**

Moved: Mrs. Buccino

Seconded: Mrs. Mokris

Yes: 5

No: 0

- P3. RESOLVED** that the Board of Education approve Family Medical Leave for **Carrie Bryer** effective September 5, 2017 to December 4, 2017.

Moved: Mrs. Buccino

Seconded: Mrs. Mokris

Yes: 5

No: 0

- P4. RESOLVED** that the Board of Education approve Child Rearing Leave for **Carrie Bryer** effective December 5, 2017 to March 1, 2018.

Moved: Mrs. Buccino

Seconded: Mrs. Mokris

Yes: 5

No: 0

- P5. RESOLVED** that the Board of Education approve the resignation of Tara Kanter, with regret, effective June 30, 2017.

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

P6. RESOLVED that the Board of Education approve the following as cafeteria aides for 3.5 hrs. per day effective September 1, 2017 to June 30, 2018:

Courtney Boag \$12.50 per hour
 Gabrielle Girardi \$12.50 per hour
 Peter Marlo \$12.50 per hour
 Flo McLaughlin \$15.00 per hour

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

P7. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Root, Sarah	7/25/2017	Orton Gillingham	\$75.00	
Smith, M.	7/25/2017	Orton Gillingham	\$75.00	
Smith, M.	7/10/2017	Neuropsych Eval: Diag. Treatment of Dyslexia	\$75.00	

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

OLD BUSINESS

Dr. Freda reported that the drainage repairs at the Gould School have started.

NEW BUSINESS

None

The following resolution was called at approximately 7:42 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. Said matters will be made public upon their disposition.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

As there was no further business to discuss, the Board adjourned at 8:07 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary