The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on January 30, 2018, 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 Projansky, President
Mrs. Mindy Opper
Mrs. Mary Mokris, Vice President
Mrs. Jann Skelton
Mrs. Jordan Shumofsky

Absent: None

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

BOARD PRESIDENT'S REPORT

Mr. Projansky congratulated Ms. Fede who was recently married as well as Mrs. Raimondi, Mrs. Eisinger, Mrs. Linden, Mrs. Carella and Mrs. Gallo who are all expecting during the current school year.

He also reported that he contacted Mr. Zichelli, North Caldwell's new administrator, and the Mayor to inquire about any information they could provide regarding the Green Brook property.

SUPERINTENDENT'S REPORT

Dr. Freda thanked Ms. Williams and Mr. Brady for all their hard work preparing the students for the winter concert. Their students are very talented and the concert was enjoyed by all.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the second grade field trip to

the Knoll Country Club.

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

G2. **WHEREAS,** NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2018-2019 school year, and

WHEREAS, the North Caldwell Board of Education desires to apply for this waiver due to the fact that we project having fewer than forty (40) Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the North Caldwell Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2018-2019 school year.

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

G3. **RESOLVED** that the Board of Education approve the North Caldwell School District K-6 Social Studies Curriculum.

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

G4. **RESOLVED** that the Board of Education approve **Policy 7100, Long-Range Facilities Planning,** at first reading.

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

G5. **RESOLVED** that the Board of Education approve **Regulation 7100, Long-Range Facilities Planning,** at first reading.

Moved:	Mrs. Opper	Seconded:	Mrs. Shumofsky

Yes: 5 No: 0

G6. RESOLVED that the Board of Education approve **Policy 7101, Educational Adequacy of Capital Projects,** at first reading.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G7. RESOLVED that the Board of Education approve **Regulation 7101, Educational Adequacy of Capital Projects,** at first reading.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G8. RESOLVED that the Board of Education approve **Policy 7102, Site Selection and Acquisition,** at first reading.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G9. RESOLVED that the Board of Education approve **Regulation 7102, Site Selection and Acquisition,** at first reading.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G10. RESOLVED that the Board of Education approve **Policy 7300, Disposition of Property,** at first reading.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G11. RESOLVED that the Board of Education approve **Regulation 7300.1, Disposition of Instructional Property - ABOLISHED,** at first reading.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G12. RESOLVED that the Board of Education approve **Regulation 7300.2 Disposition of Real Property,** at first reading.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G13. RESOLVED that the Board of Education approve **Regulation 7300.3, Disposition of Personal Property,** at first reading.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G14. RESOLVED that the Board of Education approve **Regulation 7300.4, Disposition of Federal Property,** at first reading.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G15. RESOLVED that the Board of Education approve the home instruction services provided by the Essex Regional Educational Services Commission (ERESC) for **student #8003913** effective January 2018 through June 2018 as follows:

Ten (10) hours per week of special education home instruction at $44.17 per hour for twenty-four (24) weeks = $10,600.00

OT two (2) times per week for thirty (30) minutes each for twenty-four (24) weeks at $90.00 per hour = $2,160.00

Speech once per week for thirty (30) minutes each for twenty-four weeks at $82.80 = $1,987.20

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G16. RESOLVED that the Board of Education approve the Adoption Agreement for a Governmental 457(b) Plan for its Employees with the **AXA Equitable Life Insurance Company** effective January 1, 2018.

Moved:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	4	No:	0
		Abstain:	Mr. Projansky

G17. RESOLVED that the Board of Education approve the Trust Agreement for a Governmental 457(b) Plan for its Employees with **Fidelity Management Trust Company** effective January 1, 2018.

Moved:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	4	No:	0
		Abstain:	Mr. Projansky

G18. RESOLVED that the Board of Education approve **Johanna Ellis**, TCNJ student, to complete student teaching requirements effective January 22, 2018 to May 4, 2018.

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

G19. RESOLVED that the Board of Education approve the facilities use form submitted for Post Season Basketball Session 1.

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

G20. RESOLVED that the Board of Education approve the facilities use form submitted for Post Season Basketball Session 2.

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

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public Minutes of January 2, 2017.**

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

B2. **RESOLVED** that the Board of Education approve the **January 22, Hand Check Register** in the amount of $231,784.69.

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

B3. **RESOLVED** that the Board of Education approve the **January 23, 2018, Hand Check Register** in the amount of $25.00.

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

B4. **RESOLVED** that the Board of Education approve the **January 12, 2018, payroll** in the amount of $251,195.42.

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

B5. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for November 2017.

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

B6. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of November 2017, 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 November 2017, 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. Opper Seconded: Mrs. Skelton

Yes: 5 No: 0

B7. **RESOLVED** that the Board of Education approve the **January 30, 2018, Bills and Claims** in the amount of $267,834.03.

Moved: Mrs. Opper Seconded: Mrs. Skelton

Yes: 5 No: 0

B8. **RESOLVED** that the Board of Education approve December payment of $10,125.00 to the attached listed staff for 2017-18 Title I Tutoring.

Moved: Mrs. Opper Seconded: Mrs. Skelton

Yes: 5 No: 0

B9. **RESOLVED** that the Board of Education approve the below listed transfers for November 2017.

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: November 30, 2017

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-222-610-010-00	Media Supplies	58.14	11-000-222-610-050-02	A/V Material : Gould	(58.14)
11-000-261-610-050-02	BLDG Repair/Maint Gld	12,000.00	11-000-261-420-000-01	Cont Svs Bldg Repair Dis	(12,000.00)
11-000-261-890-000-00	Misc Exp	125.00	11-000-261-800-000-00	Misc	(125.00)
	Total Transfers	12,183.14		Total Transfers	(12,183.14)
					0.00

Moved: Mrs. Opper Seconded: Mrs. Skelton

Yes: 5 No: 0

B10. RESOLVED that the Board of Education approve the attached proposal from DiCara/Rubino regarding pre and post referendum services.

Moved: Mrs. Opper Seconded: Mrs. Skelton

Yes: 5 No: 0

B11. RESOLVED that the Board of Education approve the **January 31, 2018, payroll** in the amount of $326,139.77.

Moved: Mrs. Opper Seconded: Mrs. Skelton

Yes: 5 No: 0

B12. RESOLVED that the Board of Education approve the **January 24, 2018, Hand Check Register** in the amount of $23,518.60.

Moved: Mrs. Opper Seconded: Mrs. Skelton

Yes: 5 No: 0

B13. RESOLVED that the Board of Education approve the Sidebar Agreement between the North Caldwell Board of Education and the North Caldwell Education Association – Teachers' Unit covering the period of January 24, 2018 to May 31, 2018.

Moved: Mrs. Opper Seconded: Mrs. Skelton

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve movement on the salary guide for the following staff members effective February 1, 2018, pursuant to the terms of the negotiated agreement:

Teacher	**From**	**To**
Shannon Clutterbuck	**MA 10**	**MA +15**

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

P2. **RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Carella, K.	2/27	Conquer Math	$195.00	
Clutterbuck, S.	2/3	NJIDA	$75.00	
Delgado, N.	2/13	Strengthen World Lang	$249.00	
Delgado, N.	4/13	World Lang Workshop	$160.00	
Falco, T.	3/12-3/14	NJSBGA Expo	$200.00	$292.38
Garamella, L.	3/17	School Nurses State Conf	$199.00	
Gromada, K.	3/9	NJSHA/NJIDA	$205.00	
Keenan, M.	2/27	Conquer Math	$195.00	
Kornreich, M.	2/6	Special Ed Law	$199.00	
Newman, T.	2/27	Conquer Math	$195.00	
Norton, L.	2/26	New in Children's Books	$259.00	
Reyes, J.	2/13	Strengthen World Lang	$249.00	
Reyes, J.	4/13	World Lang Workshop	$160.00	
Silva, T.	2/6	Special Ed Law	$199.00	
Smith, M.	3/9	NJSHA/NJIDA	$205.00	
Veneziano, J.	2/27	Conquer Math	$195.00	

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

P3. **WHEREAS,** The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Summer of 2017:**

Name	Course	Grade	School	# of Credits	Amount Paid
Arena, T.	Creativity through Literacy	A	LMU	3	$381.65

Clutterbuck, S.	Students w/ LD, Social & Emotional Issues	A	FDU	1	$300.00
	Written Expression	A	FDU	1	$300.00
	K-4 Literature For Struggling Readers	A	FDU	1	$300.00
Christiano, C.	Students w/ LD, Social & Emotional Issues	A	FDU	1	$300.00
Della Valle, G.	Learning & Development in Children	A	MSU	3	$900.00
Schlachter, M.	Sir Winston Churchill	A	LaVerne	3	$345.00
	Universal Literacy	A	LaVerne	3	$345.00

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

P4. **WHEREAS,** The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Fall of 2017:**

Name	**Course**	**Grade**	**School**	**# of Credits**	**Amount Paid**
Della Valle, G.	Perspectives on Early Childhood & Elem Ed	A	MSU	3	$900.00
Doolen, A.	Foundations of School Leadership	A	WPU	3	$900.00
Veniero, S.	Sociocultural Context of Disabilities	A	MSU	3	$900.00

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

P5. **RESOLVED** that the Board of Education approve **Heather Prinzo** as a substitute teacher for the remainder of the 2017-2018 school year.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

P6. **RESOLVED** that the Board of Education approve payment to the following staff members for Winter Concert supervision at a rate of $35.00 per hour:

Alba Pennisi
Genna Salvatoriello
Yvette Rego
Rosemary Tomea

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

P7. **RESOLVED** that the Board of Education approve **Maria Malanga** as a lunch Aide effective Monday, February 5, 2018, at $12.50 per hour for three and one-half (3 ½) hours per day.

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

OLD BUSINESS

The Board discussed moving the March 13th board meeting. Same will be further discussed at the February 27th board meeting.

NEW BUSINESS

The Board discussed the facilities use request submitted regarding the West Essex field hockey club and determined it was a Class 5 under the Board's Policy.

The following resolution was called at approximately 7:40 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. Opper
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