The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on September 19, 2017, 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. Jann Skelton
Mrs. Mindy Opper
Mrs. Mary Mokris

Absent: Mrs. Valerie Buccino, Vice President

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

BOARD PRESIDENT'S REPORT

Mr. Projansky congratulated Mrs. Tarantino on the birth of her daughter. He welcomed everyone back to a new school year and thanked everyone who worked so hard to get the schools ready for a new year.

Screen Agers Growing Up in the Digital Age will be presented at West Essex on October 12, 2017.

SUPERINTENDENT'S REPORT

Dr. Freda stated Back to school nights went well. She reported the music room is almost complete. She will present the PARCC test results at the next Board meeting.

PUBLIC RECOGNITION

Tara Wohlgemuth, 26 Ferndale – stated the routes are too long, there's been a change in service and safety and they want changes made.

Nick Hriczov, 1 Mountain Place – stated his son was not picked up four out of nine days and the pick-up/drop off was across the street on Mountain Ave. The routes are terrible and should be changed.

Chris Flannagan, 10 Hill Street – stated bus not stopping and continuously late.

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve **Bylaws 0000.02, Introduction,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G2. **RESOLVED** that the Board of Education approve **Regulation 2431.4, Prevention and Treatment of Sports-Related Concussions and Head Injuries,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G3. **RESOLVED** that the Board of Education approve **Policy 2464, Gifted and Talented Students,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G4. **RESOLVED** that the Board of Education approve **Policy 2622, Student Assessment,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G5. **RESOLVED** that the Board of Education approve **Policy 3160, Physical Examination,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G6. **RESOLVED** that the Board of Education approve **Regulation 3160, Physical Examination,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G7. RESOLVED that the Board of Education approve **Policy 4160, Physical Examination,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G8. RESOLVED that the Board of Education approve **Regulation 4160, Physical Examination,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G9. RESOLVED that the Board of Education approve **Policy 5111, Eligibility of Resident/Non-Resident Students,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G10. RESOLVED that the Board of Education approve **Policy 8350, Records Retention,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G11. RESOLVED that the Board of Education approve the facilities use form submitted by the West Essex Cowboys.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G12. RESOLVED that the Board of Education approve the Resolution for Participation in Joint Transportation Services for the 2017-2018 school year with **Sussex County Regional Transportation Cooperative** for coordination of transportation of special education and/or specific destinations of school students.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G13. RESOLVED that the Board of Education approve the submission and acceptance of the following Fiscal 2018 ESEA grant award:

Title IA:	**$72,359.00**
Title IIA:	**$16,599.00**
Title IV:	**$10,000.00**

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G14. RESOLVED that the Board of Education approve the facilities use form submitted for Brownie Troop 20145.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G15. RESOLVED that the Board of Education approve the North Caldwell General Music Curriculum.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G16. RESOLVED that the Board of Education approve the North Caldwell Instrumental Music Curriculum.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G17. RESOLVED that the Board of Education approve the North Caldwell 21st Century Life and Careers K-6 Curriculum.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G18. RESOLVED that the Board of Education approve the North Caldwell Visual Art Curriculum.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G19. RESOLVED that the Board of Education approve the North Caldwell Math Curriculum.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G20. RESOLVED that the Board of Education approve the North Caldwell Comprehensive Health & Physical Education Curriculum.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G21. RESOLVED that the Board of Education approve payment to **Speech & Hearing Associates** in the amount of $550.00 for central auditory processing assessment for **student #8004191.**

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

G22. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation.

Moved: Mrs. Skelton Seconded: Mrs. Opper

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public Minutes of August 15, 2017.**

Moved: Seconded:

Yes: No:

PULLED

B2. **RESOLVED** that the Board of Education approve the **August 15, 2017, payroll** in the amount of $82,776.14.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B3. **RESOLVED** that the Board of Education approve the **August 10, 2017, Hand Check Register** in the amount of $61,987.50.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B4. **RESOLVED** that the Board of Education approve the **August 14, 2017, Hand Check Register** in the amount of $8,610.20.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B5. **RESOLVED** that the Board of Education approve the **August 15, 2017, Hand Check Register** in the amount of $5,910.27.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B6. **RESOLVED** that the Board of Education approve the **August 15, 2017, Hand Check Register** in the amount of $63.37.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B7. **RESOLVED** that the Board of Education approve the **August 15, 2017, Hand Check Register** in the amount of $195,473.82.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B8. **RESOLVED** that the Board of Education approve the **August 15, 2017, Hand Check Register** in the amount of $202,132.14.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B9. **RESOLVED** that the Board of Education approve the **August 17, 2017, Hand Check Register** in the amount of $25.00.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B10. **RESOLVED** that the Board of Education approve the **August 31, 2017, payroll** in the amount of $50,810.32.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B11. **RESOLVED** that the Board of Education approve the **August 22, 2017, Hand Check Register** in the amount of $7,040.46.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B12. **RESOLVED** that the Board of Education approve the **August 22, 2017, Hand Check Register** in the amount of $153.34.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B13. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's Monthly Financial Reports for July 2017.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B14. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 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 July 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. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B15. **RESOLVED** that the Board of Education approve the **September 11 2017, Hand Check Register** in the amount of $103.63.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B16. **RESOLVED** that the Board of Education approve the **September 15, 2017, payroll** in the amount of $338,366.86.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B17. **RESOLVED** that the Board of Education approve the below listed transfers for July 2017.

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: July 31, 2017

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-610-060-00	Health Supplies Grandview	500.00	11-190-100-890-000-00	Misc Expenditures	(500.00)
	Total Transfers	500.00		Total Transfers	(500.00)
					0.00

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B18. RESOLVED that the Board of Education approve the **September 19, 2017, Bills and Claims** in the amount of $308,286.85.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

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

Name	Date	Workshop	Cost	Travel
Christiano, C	10/13	IDA Conference	$190.00	
Doyen, G.	10/13	IDA Conference	$230.00	
Halik, M.	Attached	NJASBO	$775.00	
Jones, R.	10/3	Conquer Mathematics	$500.00	
Lisa, Z.	10/13	IDA Conference	$230.00	
Shay, K.	10/13	IDA Conference	$230.00	
Thomas, C.	10/13	IDA Conference	$230.00	
Williams, K.	10/9	NJSMA Conference	$85.00	

Moved: Mrs. Opper Seconded: Mrs.Mokris

Yes: 4 No: 0

P2. **RESOLVED** that the Board of Education regretfully accept the resignation of **Christina Moawad, Library Media Specialist,** effective August 30, 2017.

Moved: Mrs. Opper Seconded: Mrs.Mokris

Yes: 4 No: 0

P3. **RESOLVED** that the Board of Education approve **Aggie Doolen** as a full time Library Media Specialist teacher at a salary of $51,390.00 (MA Step 1) effective September 20, 2017 to June 30, 2018.

Moved: Mrs. Opper Seconded: Mrs.Mokris

Yes: 4 No: 0

P4. **RESOLVED** that the Board of Education approve **Genna Salvatoriello** as a full-time aide at a salary of $23,725.00 (Aide Step 1) effective September 1, 2017 to June 2018.

Moved: Mrs. Opper Seconded: Mrs.Mokris

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs.Mokris

Yes: 4 No: 0

P6. **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.

Sue Kappock
Amanda Corigliano
Marian Smith
Lauren Eisinger
Leigh Gallo
Laura Decker

Joyce Husk

Moved:	Mrs. Opper	Seconded:	Mrs.Mokris
Yes:	4	No:	0

P7. **RESOLVED** that the Board of Education approve the following as lunch/recess aide at a rate of $15.00 per half hour effective September 1, 2017 to June 30, 2018:

Genna Salvatoriello

Moved:	Mrs. Opper	Seconded:	Mrs.Mokris
Yes:	4	No:	0

P8. **RESOLVED** that the Board of Education approve **Elisa Jeffay** as a substitute teacher for the 2017-2018 school year.

Moved:	Mrs. Opper	Seconded:	Mrs.Mokris
Yes:	4	No:	0

P9. **RESOLVED** that the Board of Education approve **Guiseppe Ricci** as a part time custodian at a rate of $18.50 per hour not to exceed 20 hours per week effective September 20, 2017 to June 30, 2018.

Moved:	Mrs. Opper	Seconded:	Mrs.Mokris
Yes:	4	No:	0

P10. **RESOLVED** that the Board of Education approve the second grade trip to the Franklin Mineral Museum.

Moved:	Mrs. Opper	Seconded:	Mrs.Mokris
Yes:	4	No:	0

P11. **RESOLVED** that the Board of Education approve payment to the following teachers for before and after school tutoring under the Title I Grant effective September 25, 2017 :

Lisa Linden **Marian Smith**

Jeanne Jeffrey	**Toni Arena**
Amanda Corigliano	**Greg De Rosa**
Kari-Lynn Jones	**Melissa Schlachter**
Leigh Gallo	**Linda Nikow**
Sue Kappock	**Alexa Armstrong**
Gabrielle Doyen	**Angela Castiglia**
Christina Fede	**Sarah Root**
Meghan Keenan	

Moved: Mrs. Opper Seconded: Mrs.Mokris

Yes: 4 No: 0

P12. RESOLVED that the Board of Education approve Family Medical Leave for **Tiffany Tarantino** effective October 10, 2017 to January 16, 2018.

Moved: Mrs. Opper Seconded: Mrs.Mokris

Yes: 4 No: 0

P13. RESOLVED that the Board of Education approve Child Rearing Leave for **Tiffany Tarantino** effective January 17, 2018 to June 21, 2018.

Moved: Mrs. Opper Seconded: Mrs.Mokris

Yes: 4 No: 0

P14. RESOLVED that the Board of Education approve the following as lunchroom aides at an hourly rate of $12.50 per hour not to exceed 3.5 hours per day effective September 20, 2017 to June 19, 2018.

Alexandra Rae Girardi
Norma-Jean Zecchino

Moved: Mrs. Opper Seconded: Mrs.Mokris

Yes: 4 No: 0

P15. RESOLVED that the Board of Education approve **Cynthia Ayala** as a substitute teacher for the 2017-2018 school year pending favorable fingerprint results.

Moved: Mrs. Opper Seconded: Mrs.Mokris

Yes: 4 No: 0

P16. RESOLVED that the Board of Education approve **Shirley Bush** as a substitute nurse for the 2017-2018 school year.

Moved: Mrs. Opper Seconded: Mrs.Mokris

Yes: 4 No: 0

P17. RESOLVED that the Board of Education approve payment to the following teacher for before and after school tutoring under the Title I Grant effective September 25, 2017 :

Jeff Pierro

Moved: Mrs. Opper Seconded: Mrs.Mokris

Yes: 4 No: 0

P18. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Sibilia, L.	10/23-24/17	Hearing Loss in Children	$220.00	
Socci, D.	10/23-24/17	Hearing Loss in Children	$220.00	

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

OLD BUSINESS

A busing update was given noting a bus monitor will be on Gould 3 to help optimize route. Mr. Halik and Dr. Freda will be meeting with ERESC to review routes and fix any outstanding issues.

NEW BUSINESS

Board goals were discussed. The new goals for the 2017-2018 school year are as follows:

Goal 1: On an ongoing bases, implement and refine inclusive, interactive long and short-term planning processes.

Goal 2: Maintain on-going and meaningful dialogue with Borough Government to resolve identified priorities and engage in consistent dialogue around priorities such as expansion, transportation, safety, shared services and building expansion.

Goal 3: Continue to improve staff and community relations and community engagement.

Goal 4: Continue to elaborate facility needs, including expansion, and effectively implement any referendum through an open and iterative process.

Moved:	Mrs. Skelton	Seconded:	Mrs. Mokris
Yes:	4	No:	0

There was some referendum conversation. The board will update next month as we are waiting for more information on Green Brook Country Club possibly closing and how that might impact the district moving forward.

The following resolution was called at approximately 8:45 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. Mokris
Yes:	4	No:	0

As there was no further business to discuss, the Board adjourned at 9:00 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary