The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on October 17, 2017, 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. Valerie Buccino, Vice President
Mrs. Jann Skelton
Mrs. Mindy Opper
Mrs. Mary Mokris

Absent: None

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Allen Barnett, DiCara/Rubino Architects

BOARD PRESIDENT'S REPORT
None

SUPERINTENDENT'S REPORT
Dr. Freda thanked the NCPE for Harvest Day at Grandview. She stated conferences will be held next week. Dr. Freda then presented the PARCC Testing Report.

The Board discussed possible expansion. Mr. Projansky reported the Borough is in the process of settling a declaratory judgement action aimed at establishing its affordable housing obligations. He also stated the uncertain future of Green Brook Country Club has created uncertainty surrounding the magnitude of future space needs.

Mrs. Opper reported she spoke with a representative from Greenbrook who didn't have much information to disseminate. She asked if they thought in six to twelve (6-12) months would they have better information on the future of Greenbrook Country Club. He said that in four to eight (4-8) months they should have more information. She said there is a lot of hope for the club to remain open.

The Board discussed waiting six months to a year on the referendum in order to get all the facts so their decision can be made based on the best information available.

PUBLIC RECOGNITION

Allison Teigel, 48 Evergreen Drive – stated the Gld04 route is too long and the stop at Green & Evergreen at 7:50 is too early.

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the enrichment group coding class trip to the Short Hills Apple Store.

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

G2. **RESOLVED** that the Board of Education approve payment to Dr. Fadden in the amount of $675.00 for a developmental pediatric assessment for **student #8005489.**

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

G3. **RESOLVED** that the Board of Education approve payment to **Family Eyecare Associates, P.C.** in the amount of $900.00 for a sensory motor evaluation for **student #8005046.**

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

G4. **RESOLVED** that the Board of Education approve the facilities use form submitted for Intertown Basketball over 60.

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

G5. **RESOLVED** that the Board of Education approve the facilities use form submitted for Winter and Travel Basketball.

Moved:	Mrs. Skelton	Seconded:	Mrs. Buccino

Yes: 5 No: 0

G6. RESOLVED that the Board of Education approve the facilities use form submitted for Men's over 30 Basketball.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G7. RESOLVED that the Board of Education approve the facilities use form submitted for a Daisy Troop.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G8. RESOLVED that the Board of Education approve the submission of the 2017-2018 New Jersey Single Accountability Continuum Statement of Assurance (SOA).

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G9. RESOLVED that the Board of Education approve the submission of 2017-2018 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G10. RESOLVED that the Board of Education approve submission of the 2017-2018 Comprehensive Maintenance Plan (M-1 Form).

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G11. RESOLVED that the Board of Education approve the revisions/edits to the Gould School report card.

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

BUSINESS RESOLUTIONS

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

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

B2. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of September 19, 2017.**

Moved:	Mrs. Mokris	Seconded:	Mrs. Buccino
Yes:	4	No:	0
		Abstain:	Mrs. Buccino

B3. **RESOLVED** that the Board of Education approve the **September 27, 2017, Hand Check Register** in the amount of $249,576.98.

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

B4. **RESOLVED** that the Board of Education approve the **September 25, 2017, Hand Check Register** in the amount of $25.00.

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

B5. **RESOLVED** that the Board of Education approve the **August 22, 2017, Hand Check Register** in the amount of $54.12.

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

B6. RESOLVED that the Board of Education approve the **October 17, 2017, Bills and Claims** in the amount of $249,861.99.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 5 No: 0

B7. RESOLVED that the Board of Education approve the **September 29, 2017, payroll** in the amount of $334,567.97.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 5 No: 0

B8. RESOLVED that the Board of Education approve the **October 13, 2017, payroll** in the amount of $339,889.01.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 5 No: 0

B9. RESOLVED that the Board of Education approve the **October 12, 2017, Hand Check Register** in the amount of $238,001.38.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 5 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
Alicandri, P.	10/5	Conquer Math	$145.00	
Carella, K.	11/1, 1/29	Conquer Math	$280.00	
Jeffrey, J.	See Attached	NJECC Meetings	N/A	
Mac Donald, L.	12/11	Speech Comm Skills	$249.00	
Norton, L.	12/11	Next Gen Workshop	$249.00	

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

P2. **RESOLVED** that the Board of Education accept the resignation of **Suzy Marotta** effective September 29, 2017**.**

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

P3. **RESOLVED** that the Board of Education approve **Mary Vassallo** as an instructional assistant at a prorated salary of $26,238.00 effective October 2, 2017 to June 30, 2018.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

P4. **RESOLVED** that the Board of Education approve payment to **Genine Della Valle** for before and after school tutoring under the Title I Grant effective September 25, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

P6. **RESOLVED** that the Board of Education approve **Patrick Nichols** as a substitute teacher for the 2017-2018 school year pending certification.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

OLD BUSINESS

After the Transportation Committee report, Mr. Projansky thanked Dr. Freda and Mr. Halik for their work handling busing concerns. He also apologized to the community

for the service issues and noted he was glad refunds were offered and service has improved.

NEW BUSINESS

None

The following resolution was called at approximately 8:40 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 and legal matters. 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