The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on December 12, 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. Mary Mokris
Mrs. Mindy Opper

Absent: Mrs. Jann Skelton

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Anthony Sciarrillo, Esquire
Mrs. Jordan Shumofsky, Board Member Elect

BOARD PRESIDENT'S REPORT

Mr. Projansky thanked Mrs. Buccino for her service on the Board on behalf of himself, the Board and the administration. He stated it's been a pleasure working together.

SUPERINTENDENT'S REPORT

Dr. Freda wished everyone a Happy Chanuka and Happy Holidays. She also thanked Mrs. Buccino for her service on the Board.

Mr. Sciarrillo, Board Attorney, provided an ethics presentation.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve **Policy 1240, Evaluation of Superintendent,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve **Regulation 1240, Evaluation of Superintendent,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve **Policy 3126, District Mentoring Program,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G4. RESOLVED that the Board of Education approve **Regulation 3126, District Mentoring Program,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G5. RESOLVED that the Board of Education approve **Policy 3221, Evaluation of Teachers,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G6. RESOLVED that the Board of Education approve **Regulation 3221, Evaluation of Teachers,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G7. RESOLVED that the Board of Education approve **Policy 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G8. RESOLVED that the Board of Education approve **Regulation 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G9. RESOLVED that the Board of Education approve **Policy 3223, Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G10. RESOLVED that the Board of Education approve **Regulation 3223, Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G11. RESOLVED that the Board of Education approve **Policy 3224, Evaluation of Principals, Vice Principals and Assistant Principals,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G12. RESOLVED that the Board of Education approve **Regulation 3224, Evaluation of Principals, Vice Principals and Assistant Principals,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G13. RESOLVED that the Board of Education approve **Policy 3240, Professional Development for Teachers and School Leaders,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G14. RESOLVED that the Board of Education approve **Regulation 3240, Professional Development for Teachers and School Leaders,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G15. RESOLVED that the Board of Education approve **Policy 5610, Suspension,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G16. RESOLVED that the Board of Education approve **Regulation 5610, Suspension Procedures,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G17. RESOLVED that the Board of Education approve **Policy 5620, Expulsion,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G18. RESOLVED that the Board of Education approve **Policy 7424, Bed Bugs,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G19. RESOLVED that the Board of Education approve **Regulation 7424, Bed Bugs,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G20. RESOLVED that the Board of Education approve **Policy 7461, District Sustainability Policy,** at first reading.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G21. RESOLVED that the Board of Education approve payment to **Dr. Livingstone** in the amount of $675.00 for a neurological assessment for **student #8004278.**

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G22. RESOLVED that the Board of Education approve payment to **Dr. Livingstone** in the amount of $675.00 for a neurological assessment for **student #8005271.**

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G23. RESOLVED that the Board of Education approve payment to **Dr. Lanzkowsky** in the amount of $675.00 for a neurological assessment for **student #8005494.**

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G24. RESOLVED that the Board of Education approve **Courtney Sobotka**, University of Scranton student, to complete classroom observations effective December 12 and 14, 2017.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G25. RESOLVED that the Board of Education approve **Dina Kolesar,** Marist College student, to complete classroom observations effective December 12 and 14, 2017.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G26. RESOLVED that the Board of Education approve the 2018-2019 North Caldwell school calendar.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G27. RESOLVED that the Board of Education approve the 2018-2019 twelve month calendar.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G28. RESOLVED that the Board of Education approve the 3D Printing Enrichment class trip to Bergen County Technical Schools.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G29. RESOLVED that the Board of Education approve the 5th Grade class trip to Washington Crossing Historic Park in Pennsylvania.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

G30. RESOLVED that the Board of Education approve **Anthony Malanga** to instruct up to (2) two 40 minute sessions per week of adaptive physical education at a rate of $40.00 per session effective September 27, 2017 to June 21, 2018 for **student #8004428.**

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

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of November 21, 2017.**

Moved:	Mrs. Buccino	Seconded:	Mrs. Mokris
Yes:	3	No:	0
		Abstain:	Mrs. Opper

B2. **RESOLVED** that the Board of Education approve the **November 28, 2017, Hand Check Register** in the amount of $47,939.07.

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

B3. **RESOLVED** that the Board of Education approve the **November 28, 2017, Hand Check Register** in the amount of $25.00.

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

B4. **RESOLVED** that the Board of Education approve the **November 30, 2017, payroll** in the amount of $319,145.52.

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

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

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

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

Yes: 4 No: 0

B7. **RESOLVED** that the Board of Education approve the **December 12, 2017, Bills and Claims** in the amount of $172,005.38.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

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
Adlon, I.	1/25-1/26	TECHSPO	$425.00	$250.00 (hotel) $77.50 (Trans)
Halik, M.	2/8-2/9	NJASBO		
Halik, M.	1/25-1/26	TECHSPO	$425.00	$240.00 (hotel) $89.90 (Trans)
Jeffrey, J.	1/9-1/11	NJECC Conference	$550.00	
Williams, K.	3/7-3/10	ACDA Conference	$275.00	$215.14

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

P2. **RESOLVED** that the Board of Education approve **Gregory Marlo** as a lunch aide at a rate of $12.50 per hour not to exceed 3.5 hours per day effective December 13, 2017 to June 20, 2018.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

P3. **RESOLVED** that the Board of Education approve the following Door/Site Monitors for Facilities Use beginning January 3, 2018, at $74.00 per session (up to four hours) as needed:

Ian Adlon
Cindy Householder
Sharon Pontrella
Elizabeth Shabazian

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

P4. **RESOLVED** that the Board of Education approve **Thomas Cafone** as a part-time custodian for up to 20 hours per week at a rate of $18.50 per hour effective December 13, 2017 to June 30, 2018.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

OLD BUSINESS

The Board gave an update on the Green Brook Country Club sale and/or development.

NEW BUSINESS

The Board discussed their calendar for 2018-2019 board meeting dates.

The Board also discussed raising the preschool tuition rate for the upcoming school year. After discussion, the following resolution was approved:

G31. **RESOLVED** that the Board of Education approve changing the preschool tuition rate from $3,600 to $3,700 for the 2018-2019 school year.

Moved:	Mrs. Buccino	Seconded:	Mrs. Mokris
		Abstain:	Mr. Projansky
Yes:	3	No:	0

The following resolution was called at approximately 8:20 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: a student matter and negotiations. Said matters will be made public upon their disposition.

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

As there was no further business to discuss, the Board adjourned at 8:45 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary