The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on November 13, 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: Mrs. Mary Mokris, Vice President
Mrs. Mindy Opper
Mrs. Jordan Shumofsky

Absent: Mr. Robert Projansky, President
Mrs. Jann Skelton

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

BOARD PRESIDENT'S REPORT
Mrs. Mokris congratulated Mrs. Opper and Mr. Atlas on winning the election as Board Members.

SUPERINTENDENT'S REPORT
Dr. Freda congratulated Mrs. Opper on her re-election to the Board and welcomed Mr. Atlas to the Board after having won the election.

Dr. Freda also stated we are preparing for the QSAC review this year.

PUBLIC RECOGNITION
None

ORGANIZATIONAL RESOLUTIONS

O1. RESOLVED that the Board of Education accept the resignation, with regret, of Robert Projansky as Board President effective immediately.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

O2. Mr. Halik calls for nominations for President:

RESOLVED that Jann Skelton be elected as President of the North Caldwell Board of Education.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 3 No: 0

Newly elected President of the North Caldwell Board of Education assumes position of chairperson.

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the 3D After School Enrichment trip to Bergen Makerspace.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G2. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Dr. Stem Grandview School winter 2019.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G3. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Dr. Stem Grandview School spring 2019.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G4. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Explore Science Gould School winter 2019.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G5. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation for Explore Science Grandview School winter 2019.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G6. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation for Post Season Basketball Grandview School winter 2019.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

G7. RESOLVED that the Board of Education approve the Nursing Services Plan for the 2018-2019 school year.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of October 23, 2018.**

Moved: Seconded:

Yes: No:

PULLED

B2. RESOLVED that the Board of Education approve the **October 31, 2018, Hand Check Register** in the amount of $25.00.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 3 No: 0

B3. **RESOLVED** that the Board of Education approve the **October 31, 2018, payroll** in the amount of $318,450.76.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 3 No: 0

B4. **RESOLVED** that the Board of Education approve the **October 26, 2018, Hand Check Register** in the amount of $255,871.67.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 3 No: 0

B5. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for September 2018.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 3 No: 0

B6. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 2018, 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 September 2018, 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. Shumofsky Seconded: Mrs. Opper

Yes: 3 No: 0

B7. **RESOLVED** that the Board of Education approve the **November 13, 2018, Bills and Claims** in the amount of $239,311.54.

Moved:	Mrs. Shumofsky	Seconded:	Mrs. Opper
Yes:	3	No:	0

B8. **RESOLVED** that the Board of Education approve the attached Title I Tutoring payments for September and October 2018.

Moved:	Mrs. Shumofsky	Seconded:	Mrs. Opper
Yes:	3	No:	0

B9. **RESOLVED** that the Board of Education approve the **November 8, 2018, Hand Check Register** in the amount of $220,174.27.

Moved:	Mrs. Shumofsky	Seconded:	Mrs. Opper
Yes:	3	No:	0

B10. **RESOLVED** that the Board of Education approve the **September 30, 2018, transfers.**

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: September 30, 2018

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-100-060-00	NURSE SALARY GRANDVIEW	7,000.00	11-000-216-101-060-00	SPEECH SALARY	(7,000.00)
11-000-213-300-060-00	NURSE PURCH SERV	5,000.00	11-000-219-104-060-02	SOCIAL WORKER GRANDVIEW	(16,000.00)
11-000-216-101-050-00	SPEECH SALARY	4,000.00	11-000-219-105-060-00	SPEC. SERV. SEC. SALARY	(1,750.00)
11-000-217-320-060-00	OT/PT PURCH PROF SVC	3,000.00	11-000-221-104-050-01	CURR. DEVEL. EXPENSE	(400.00)
11-000-219-104-060-01	PSYCHOLOGIST: SALARY	12,000.00	11-000-221-104-060-01	CURR. DEVEL. EXPENSE	(400.00)
11-000-219-105-050-00	SPEC. SERV. SEC. SALARY	1,750.00	11-000-222-177-060-00	ED MEDIA COORDINATOR	(275.00)
11-000-222-101-050-00	LIBRARIAN SALARY-GLD	3,000.00	11-000-222-610-050-02	A/V MATERIAL: GOULD	(46.00)
11-000-222-101-060-00	LIBRARIAN SALARY-GDV	1,800.00	11-000-222-610-060-02	A/V MATERIALS: GRANDVIEW	(350.00)
11-000-222-177-050-00	ED MEDIA COORDINATOR	4,800.00	11-000-223-320-050-00	PROF. DEVELOPMENT	(500.00)
11-000-222-610-050-01	LIBRARY SUPPLIES: GOULD	46.00	11-000-230-104-000-00	SUPERINTENDENT: SALARY	(500.00)
11-000-222-610-060-01	LIBRARY SUP. GRANDVIEW	350.00	11-000-230-105-000-00	EXEC. SEC. SUPT. SALARY	(3,400.00)
11-000-230-100-000-00	TRS. SCH. MONIES:SALARY	202.00	11-000-252-110-000-00	TECHNOLOGY ADMIN	(3,327.00)
11-000-240-103-050-00	PRIN. SALARY GOULD	3,500.00	11-000-261-420-000-02	CONT SVS BLDG EQUIP DIST	(18,000.00)
11-000-240-103-060-00	PRIN. SALARY GRANDVIEW	3,700.00	11-000-262-110-000-03	OVERTIME CUSTODIANS	(3,000.00)
11-000-251-100-000-00	CENTRAL OFFICE-SALARIES	500.00	11-120-100-101-050-00	TEACHERS SAL: GRADES 1-5	(422,250.00)
11-000-261-610-000-01	BLDG REPAIR/MAINT DIST	18,000.00	11-190-100-610-050-09	TECH SUPPLIES: GOULD	(7,000.00)
11-000-262-104-050-00	DIR BLDG/GRND GLD	275.00	11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	(7,000.00)
11-000-262-104-060-01	DIR BLDG/GRND GDV	275.00	11-190-100-640-050-00	TEXTBOOKS: GOULD	(4,000.00)
11-000-262-105-000-03	MAINT SECRETARY	100.00	11-190-100-890-000-00	MISC EXPENDITURES	(9,000.00)
11-000-270-160-000-00	TRANS TO AND FROM SCHO	100.00	11-213-100-101-060-00	RES. ROOM TEACHER SAL.	(75,000.00)
11-120-100-101-060-00	TEACHERS SAL: GRADES 1-5	410,000.00	11-213-100-106-060-00	RESOURCE ROOM: AIDE SAL	(50,000.00)
11-130-100-101-050-00	TEACHERS SAL: GRADES 6	4,500.00			
11-190-100-500-000-00	OTHER PURCH SRVCS-TECH	10,000.00			
11-190-100-590-000-02	SUBSTITUTE CALLER SERV	1,500.00			
11-190-100-610-050-04	SUPPLIES: NON CONS GLD	7,500.00			
11-190-100-890-000-00	MISC EXPENDITURES	1,300.00			
11-213-100-101-050-00	RES. ROOM TEACHER SAL.	75,000.00			
11-213-100-106-050-00	RESOURCE ROOM: AIDE SAL	50,000.00			
	Total Transfers	629,198.00		Total Transfers	(629,198.00)
					0.00

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 3 No: 0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve the following as substitute teachers for the 2018-2019 school year pending certification:

Peri Mazzella
Joan Ganton
Stephanie Pezzuti

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

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

Name	Date	Workshop	Cost	Travel
Clutterbuck, S.	1/18/19	NGSS	$150.00	
Decker, L.	11/29/18	HIB Certification	$150.00	
Kornreich, M.	11/29/18	HIB Certification	$150.00	
Mitchell, M.	12/10/18	Medical Emergency Response	$295.00	

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

P3. **RESOLVED** that the Board approve the following aides to provide assistance to **student #8005153** at the rate of $15.00 per half hour from 8:15AM to 8:45AM effective October 10, 2018 to June 24, 2019.

Maureen Miller
Karin Cirillo

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

OLD BUSINESS

It was reported that the North Caldwell Education Association has reached a resolution with support staff negotiations.

NEW BUSINESS

Mr. Halik requested the Board members to submit dates of unavailability in order to create next year's board meeting dates.

The school calendar will need to be modified for CPR Certification. February 14th will be changed to a half day for staff to be certified.

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. Opper | Seconded: | Mrs. Skelton |
> | Yes: | 3 | No: | 0 |

As there was no further business to discuss, the Board adjourned at 8:05 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary