The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on February 26, 2019, 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. Jordan Shumofsky
Mr. Matt Atlas
Mrs. Mindy Opper

Absent: Mrs. Mary Mokris, Vice President

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Gary Higgins, Lerch, Vinci, Higgins, Auditors
Ms. Jaclyn Morgese, Esq. of Sciarrillo Cornell, Esqs.

BOARD PRESIDENT'S REPORT

Mr. Projansky congratulated Mrs. Edwards and Mrs. Kallanxhi on the birth of their daughters. He also congratulated the following New Jersey Honor Choir students: Priya Marcus, Aria Mody and Caroline Roseicki, all sixth graders, as well as Hallay Bolat a fourth grader.

SUPERINTENDENT'S REPORT

Mr. Higgins presented the June 30, 2018 Audit and Corrective Action Plan followed by Jaclyn Morgese, Esquire, who provided Ethics Training to the Board.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the 2018-2019 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G2. **RESOLVED** that the Board of Education approve the 2018-2019 Uniform State Memorandum of Understanding between Education and Law Enforcement Officials.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G3. **RESOLVED** that the Board of Education approve the facilities use application submitted for Recreation Baseball/Softball 2019.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G4. **RESOLVED** that the Board of Education approve the facilities use application submitted for K-2 Multi-Sport.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G5. **RESOLVED** that the Board of Education approve payment to **The Speech and Hearing Center at St. Barnabas ACC** in the amount of $700.00 for a hearing/central auditory processing assessment for **student #8004410.**

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G6. **RESOLVED** that the Board of Education approve the establishment of an Affirmative Action Team to conduct a Needs Assessment and develop a Comprehensive Equity Plan.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of January 23, 2019.**

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

B2. **RESOLVED** that the Board of Education approve the **January 31, 2019, payroll** in the amount of $331,236.42.

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

B3. **RESOLVED** that the Board of Education approve the **January 30, 2019, Hand Check Register** in the amount of $29,768.20.

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

B4. **RESOLVED** that the Board of Education approve the **February 26, 2019, Bills and Claims** in the amount of $224,342.30.

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

B5. **RESOLVED** that the Board of Education approve the attached Title I Tutoring payments for January 2019.

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

B6. **RESOLVED** that the Board of Education approve the **February 14, 2019, payroll** in the amount of $374,397.96.

Moved:	Mrs. Shumofsky	Seconded:	Mrs. Opper

Yes: 4 No: 0

B7. **RESOLVED** that the Board of Education approve the **February 13, 2019, Hand Check Register** in the amount of $581,287.50.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 4 No: 0

B8. **RESOLVED** that the Board of Education accept the Comprehensive Annual Financial Report, Auditor's Synopsis of Audit and Management Report for the fiscal year ending June 30, 2018.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 4 No: 0

B9. **RESOLVED** that the Board of Education approve the Corrective Action Plan for June 30, 2018 Audit.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 4 No: 0

B10. **RESOLVED** that the Board of Education approve the **February 20, 2019, Hand Check Register** in the amount of $238,270.53.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve Family Medical Leave for **Janel Edwards** effective March 4, 2019 to June 4, 2019.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 4 No: 0

P2. **RESOLVED** that the Board of Education approve Family Medical Leave for **Christina Kallanxhi** effective February 27, 2019 to June 3, 2019.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 4 No: 0

P3. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Falco, T.	3/11-3/13	NJSBGA	$200.00	$493.00
Schechter, C.	3/14	Conquer Math	$155.00	

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 4 No: 0

P4. **RESOLVED** that the Board of Education approve **Samantha Narcisco, Montclair State University student,** for up to three (3) hours of classroom observation effective February 27, 2019 to June 10, 2019.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 4 No: 0

P5. **RESOLVED** that the Board approve **Maryjo Zerance** as a substitute 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.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 4 No: 0

P6. **RESOLVED** that the Board of Education approve **Alyson Brockmann, Montclair University student,** to complete classroom observation effective March 11, 2019 to March 15, 2019.

Moved: Mrs. Shumofsky Seconded: Mrs. Opper

Yes: 4 No: 0

P7. **RESOLVED** that the Board of Education approve **Maureen Scandiffio** as an instructional assistant at a retroactive salary of $28,465.00 (Inst Asst Step 4) effective September 1, 2018 to June 30, 2019.

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

OLD BUSINESS

Mr. Halik reminded the Board Members to complete their Ethics forms on line.

After discussing the Demographic Report, the Board decided to have Dr. Gripp prepare a presentation on the report for the next Board Meeting on March 12, 2019.

NEW BUSINESS

None

As there was no further business to discuss, the Board adjourned at 8:09 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary