The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on March 12, 2019, in the Grandview School Cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:40 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. Mary Mokris, Vice President
Mr. Matt Atlas – arrived at 7:41
Mrs. Mindy Opper

Absent: Mrs. Jordan Shumofsky

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

BOARD PRESIDENT'S REPORT

Mr. Projansky stated that earlier today $200 million in school projects would be voted on. It will be interesting to see the outcome of these votes and we will have to take into consideration the results as we move forward with our projects.

SUPERINTENDENT'S REPORT

Dr. Freda reported that report cards would be available tomorrow on line and a notification will be sent home to parents.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve **Policy 2422, Health and Physical Education,** at first reading.

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

G2. RESOLVED that the Board of Education approve **Policy 2610, Educational Program Evaluation,** at first reading.

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

G3. RESOLVED that the Board of Education approve **Policy 5111, Eligibility of Resident/Nonresident Students,** at first reading.

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

G4. RESOLVED that the Board of Education approve **Regulation 5111, Eligibility of Resident/Nonresident Students,** at first reading.

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

G5. RESOLVED that the Board of Education approve **Policy 5337, Service Animals,** at first reading.

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

G6. RESOLVED that the Board of Education approve **Policy 5756, Transgender Students,** at first reading.

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

G7. RESOLVED that the Board of Education approve **Policy 7440, School District Security,** at first reading.

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

G8. RESOLVED that the Board of Education approve **Regulation 7440, School District Security,** at first reading.

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

G9. RESOLVED that the Board of Education approve **Regulation 2460.8, Special Education – Free and Appropriate Public Education,** at first reading.

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

G10. RESOLVED that the Board of Education approve **Regulation 5530, Substance Abuse,** at first reading.

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

G11. RESOLVED that the Board of Education approve **Policy 5600, Student Discipline/Code of Conduct,** at first reading.

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

G12. RESOLVED that the Board of Education approve **Regulation 5600, Student Discipline/Code of Conduct,** at first reading.

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

G13. RESOLVED that the Board of Education approve **Policy 5611, Removal of Students for Firearms Offenses,** at first reading.

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

G14. RESOLVED that the Board of Education approve **Regulation 5611, Removal of Students for Firearms Offenses,** at first reading.

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

G15. RESOLVED that the Board of Education approve **Policy 5612, Assaults on District Board of Education Members or Employees,** at first reading.

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

G16. RESOLVED that the Board of Education approve **Regulation 5612, Assaults on District Board of Education Members or Employees,** at first reading.

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

G17. RESOLVED that the Board of Education approve **Policy 5613, Removal of Students for Assaults with Weapons Offenses,** at first reading.

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

G18. RESOLVED that the Board of Education approve **Regulation 5613, Removal of Students for Assaults with Weapons Offenses,** at first reading.

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

G19. RESOLVED that the Board of Education approve **Policy 8461, Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse,** at first reading.

Moved:	Mrs. Opper	Seconded:	Mrs. Mokris

Yes: 4 No: 0

G20. RESOLVED that the Board of Education approve **Regulation 8461, Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse,** at first reading.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

G21. RESOLVED that the Board of Education approve the submission of the 2019-2022 Comprehensive Equity Plan.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

G.22 RESOLVED that the Board of Education approve payment to Dr. Fadden in the amount of $675.00 for a developmental pediatric assessment of **student #8005266.**

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

G23. RESOLVED that the Board of Education approve payment to Dr. Livingstone in the amount of $675.00 for developmental pediatric assessment for **student #8005136.**

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public & Confidential Minutes of February 26, 2019.**

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 3 No: 0

Abstain: Mrs. Mokris

B2. **RESOLVED** that the Board of Education approve the **February 28, 2019, payroll** in the amount of $333,146.11.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B3. **RESOLVED** that the Board of Education approve the **February 22, 2019, Hand Check Register** in the amount of $23,874.68.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B4. **RESOLVED** that the Board of Education approve the **March 12, 2019, Bills and Claims** in the amount of $191,354.28.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

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

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B6. **RESOLVED** that the Board of Education approve the **February 22, 2019, Hand Check Register** in the amount of $59.10.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B7. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for January 2019.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B8. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 2019, 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 January 2019, 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

B9. **RESOLVED** that the Board of Education approve the **March 8, 2019, Hand Check Register** in the amount of $194,257.72.

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

B10. **RESOLVED** that the Board of Education approve the **January 31, 2019, transfers.**

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: January 31, 2019

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-300-060-00	NURSE PURCH SERV	1,000.00	11-000-216-101-060-00	SPEECH SALARY	(3,700.00)
11-000-216-101-050-00	SPEECH SALARY	3,850.00	11-000-217-320-050-00	OT/PT PURCH PROF SVC	(32,000.00)
11-000-217-320-000-00	EX ORD SERV OOD	100,900.00	11-000-217-320-060-00	OT/PT PURCH PROF SVC	(68,900.00)
11-000-219-104-050-00	LDTC: SALARY	4,900.00	11-000-219-104-050-01	PSYCHOLOGIST: SALARY	(5,500.00)
11-000-219-320-060-00	PROFESSIONAL DEVELOPMENT	3,500.00	11-000-262-110-060-01	CUSTODIAN SALARIES: GDV	(17,000.00)
11-000-222-101-050-00	LIBRARIAN SALARY-GLD	2,700.00	11-000-262-520-000-00	INSURANCE	(7,000.00)
11-000-222-101-060-00	LIBRARIAN SALARY-GDV	500.00	11-000-262-520-000-00	INSURANCE	(1,000.00)
11-000-230-100-000-00	TRS. SCH. MONIES:SALARY	175.00	11-000-270-511-000-00	TRANSPORTATION: REGULAR	(2,000.00)
11-000-230-590-000-02	ADVERTISING	1,500.00	11-000-291-270-000-01	HEALTH BENEFITS	(12,800.00)
11-000-240-103-050-00	PRIN. SALARY GOULD	2,250.00	11-120-100-101-050-00	TEACHERS SAL: GRADES 1-5	(111,800.00)
11-000-240-103-060-00	PRIN. SALARY GRANDVIEW	2,500.00	11-213-100-101-060-00	RES. ROOM TEACHER SAL.	(43,000.00)
11-000-240-104-050-00	DIRECTOR OF SPECIAL ED	3,600.00			
11-000-240-104-060-00	DIRECTOR OF SPECIAL ED	3,600.00			
11-000-240-105-060-00	SECRETARIES SALARY: GDV	1,600.00			
11-000-251-100-000-00	CENTRAL OFFICE-SALARIES	6,500.00			
11-000-251-340-000-00	CENTRAL OFF PUR SERV	2,000.00			
11-000-251-580-000-00	CENTRAL OFFICE TRAVEL	800.00			
11-000-251-890-000-00	CENTRAL OFFICE MISC EXP	1,000.00			
11-000-252-110-000-00	TECHNOLOGY ADMIN	1,000.00			
11-000-261-610-000-01	BLDG REPAIR/MAINT DIST	5,000.00			
11-000-262-104-050-00	DIR BLDG/GRND GLD	1,400.00			
11-000-262-104-060-01	DIR BLDG/GRND GDV	2,000.00			
11-000-262-105-000-03	MAINT SECRETARY	125.00			
11-000-262-110-000-00	CUSTODIAN HOURLY PT	20,000.00			
11-000-262-110-050-00	LUNCHROOM AIDES: GOULD	5,000.00			
11-000-262-110-050-02	STIPEND CUSTODIANS: GLD	1,500.00			
11-000-262-110-060-00	LUNCHROOM AIDES: GDVIEW	7,000.00			
11-000-262-110-060-03	STIPEND CUSTODIANS: GDV	100.00			
11-000-262-590-000-00	VEHICLE SUPPLIES/REPAIRS	1,000.00			
11-000-266-800-000-00	SCHOOL SECURITY OTH OBJE	7,000.00			
11-000-270-160-000-00	TRANS TO AND FROM SCHOOL	700.00			
11-120-100-101-060-00	TEACHERS SAL: GRADES 1-5	55,000.00			
11-130-100-101-050-00	TEACHERS SAL: GRADES 6	12,000.00			
11-213-100-101-050-00	RES. ROOM TEACHER SAL.	38,000.00			
11-215-100-101-060-00	PRE-SCH DISABILITY: SAL	5,000.00			
	Total Transfers	304,700.00		Total Transfers	(304,700.00)
					0.00

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B11. **RESOLVED** that the North Caldwell Board of Education approves the submission of the preliminary 2019-2020 School budget to the County Office of the New Jersey State Department of Education as follows:

	BUDGET	**LOCAL TAX LEVY**
General Fund	**$13,975,183**	**$12,953,705**
Special Revenue Fund	**$ 209,896**	
Debt Service Fund	**$ 611,375**	**$ 611,375**
Total Budget	**$14,796,454**	**$13,565,080**

The school district has proposed programs and services in excess of the Adequacy Budget adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from the district's Board Office.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

B12. **RESOLVED** that the North Caldwell Board of Education hereby establishes the school district travel maximum for the 2019-2020 school year at the sum of $24,700.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education regretfully accept the resignation of **Kelly Carella** effective February 27, 2019.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

The Board noted that Mrs. Carella's resignation is a big loss for the district and they wish her the best of luck.

P2. **RESOLVED** that the Board of Education approve **Patricia Currie** as a substitute teacher pending certification.

Moved: Mrs. Opper Seconded: Mrs. Mokris

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
Sibilia, L.	5/2-5/3	NJSHA	$250.00	
Socci, D.	5/2-5/3	NJSHA	$250.00	

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

OLD BUSINESS

Dr. Gripp presented his demographic report to the Board.

NEW BUSINESS

Mrs. Mokris reported on the Town Council meeting she attended stating the Town is in mediation with Polti Builders due to water "run-off" from construction. In addition, the Town is holding up permits for houses that have additional bedrooms that exceed the original plans presented to the town.

The following resolution was called at approximately 8:25 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 issue and a legal matter. Said matters will be made public upon their disposition.

Moved: Mrs. Opper 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