The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on April 30, 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: Mrs. Mary Mokris, Vice President
Mrs. Mindy Opper
Mrs. Jordan Shumofsky
Mr. Matt Atlas

Absent: Mr. Robert Projansky, President

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

BOARD VICE PRESIDENT'S REPORT

Mrs. Mokris welcomed everyone back from spring break. She congratulated Mr. Halik on his accomplishment of becoming a Registered School Business Administrator and for his work on preparing the 2019-2020 budget.

SUPERINTENDENT'S REPORT

Dr. Freda reported that North Caldwell passed QSAC and thanked the staff, Ms. Doyen, Mrs. Opper, Principals and administration for all their hard work.

Ms. Veniero was honored for receiving the Lucille Weistuch Memorial Award.
Break 7:40-7:50

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

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 second reading.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

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 second reading.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G21. RESOLVED that the Board of Education approve the Side Bar Agreement between the North Caldwell Board of Education and the North Caldwell Education Association-Support Staff Unit regarding payment for summer school employment.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G22. RESOLVED that the Board of Education approve the services agreement with Swing Education for substitute teachers.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G23. RESOLVED that the Board of Education approve the proposal dated April 9, 2019, with the **NextMark Foundation Teacher Training Program** for one full year at a program cost of $9,000.00 .

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G24. RESOLVED that the Board of Education approve the revision made to the 2018-2019 school calendar.

After discussion, draft 2 was revised and then approved.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G25. RESOLVED that the Board of Education approve the contract with **Caldwell Pediatric Therapy Center** for **student #8005491** effective July 29, 2019 through August 30, 2019, for Occupational Therapy at their office, two (2) times per week for thirty (30) minutes at $80.00 per session.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G26. RESOLVED that the Board of Education approve the contract with **Suburban Speech Center** for **student #8005492** for the month of August 2019 for four (4) one (1) hour sessions at the rate of $165.00 per hourly session.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

G27. RESOLVED that the Board of Education approve the contract with **Next Step Pediatric Therapy** for **student #8005491** effective July 29, 2019 through August 30, 2019, at their facility, for thirty (3) minute sessions twice (2) a week at the rate of $90.00 per hour.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of March 12, 2019.**

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

Abstain: Mrs. Shumofsky

B2. **RESOLVED** that the Board of Education approve the **March 15, 2019, payroll** in the amount of $359,280.81.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B3. **RESOLVED** that the Board of Education approve the **March 15, 2019, payroll** in the amount of $1,110.00.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B4. **RESOLVED** that the Board of Education approve the **March 12, 2019, Hand Check Register** in the amount of $32.75.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B5. **RESOLVED** that the Board of Education approve the **April 30, 2019, Bills and Claims** in the amount of $128,129.50.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B6. **RESOLVED** that the Board of Education approve the attached Title I Tutoring payments for March 2019.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B7. **RESOLVED** that the Board of Education approve the **March 25, 2019, Hand Check Register** in the amount of $59.10.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B8. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for February 2019.

Moved:	Mr. Atlas	Seconded:	Mrs. Shumofsky
Yes:	4	No:	0

B9. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of February 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 February 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:	Mr. Atlas	Seconded:	Mrs. Shumofsky
Yes:	4	No:	0

B10. **RESOLVED** that the Board of Education approve the **March 25, 2019, Hand Check Register** in the amount of $23,617.42.

Moved:	Mr. Atlas	Seconded:	Mrs. Shumofsky
Yes:	4	No:	0

B11. **RESOLVED** that the Board of Education approve the **February 28, 2019, transfers.**

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: February 28, 2019

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-222-610-050-00	LIBRARY BOOKS: GOULD	454.00	11-000-222-610-050-02	A/V MATERIAL: GOULD	(454.00)
11-000-270-512-000-00	FLD TRIP BETWEEN SCHOOLS	5,000.00	11-000-270-511-000-00	TRANSPORTATION: REGULAR	(5,000.00)
11-190-100-500-000-00	OTHER PURCH SRVCS-TECH	4,500.00	11-190-100-640-060-00	TEXTBOOKS: GRANDVIEW	(4,500.00)
	Total Transfers	9,954.00		Total Transfers	(9,954.00)
					0.00

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B12. **RESOLVED** that the North Caldwell Board of Education approve the 2019-2020 School budget 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: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B13. **RESOLVED** that the Board of Education approve the **March 29, 2019, payroll** in the amount of $329,796.12.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B14. RESOLVED that the Board of Education approve the **March 27, 2019, Hand Check Register** in the amount of $207,578.00.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B15. RESOLVED that the Board of Education approve the **April 3, 2019, Hand Check Register** in the amount of $46,824.14.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B16. RESOLVED that the Board of Education approve the March 27, 2019, Hand Check Register in the amount of $161,575.62**.**

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B17. RESOLVED that the Board of Education approve the **April 15, 2019, payroll** in the amount of $363,193.92.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B18. RESOLVED that the Board of Education approve the **April 9, 2019, Hand Check Register** in the amount of $26,169.70.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B19. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of April 15, 2019.**

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 3 No: 0

Abstain: Mr. Atlas

B20. RESOLVED that the Board of Education approve the digital submission of application for the 2019 Safety Grant Program to enhance school security through the New Jersey Insurance Group (NJSIG) in the amount of $1,730.60.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B21. RESOLVED that the Board of Education approve the **April 22, 2019, Hand Check Register** in the amount of $1,318.53.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

B22. RESOLVED that the Board of Education approve the **April 30, 2019, Payroll** in the amount of $327,475.44.

Moved: Mr. Atlas Seconded: Mrs. Shumofsky

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Williams, K.	6/3/19	NJSMA		
Gray, C.	4/9/19	Conquer Math (make-up)	$155.00	
Root, S.	5/2-3/19	NJSHA		
Adlon, I.	3/20/19	NJCCIC Cyber Security Symposium		$28.95
Gallo, L.	4/11/19	Conquer Math	$155.00	
Jones, R.	4/3/19	Conquer Math (make-up)	$155.00	
Halik, M	6/5-7/19	NJASBO Annual Conf.	$275.00	$425.00

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

P2. **RESOLVED** that the Board of Education regretfully approve the retirement of **Fran Agnellino** effective February 1, 2020.

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

P3. **RESOLVED** that the Board of Education approve the following aides to work on an as needed basis in the afterschool program at a rate of $30.00 per hour for students, **#8005252, #8005279:**

Cindy Householder
Heather Riggio

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

P4. **RESOLVED** that the Board of Education approve **Gabriella Girardi** as a substitute teacher pending certification.

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

P5. **RESOLVED** that the Board of Education regretfully approve the resignation of Special Education Teacher, **Sarah Root,** effective May 20, 2019.

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

P6. **RESOLVED** that the Board of Education approve Family Medical Leave for **Debra Wefferling** effective March 22, 2019, for up to sixty (60) days.

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

OLD BUSINESS

Mr. Atlas reported that the parking lot looks great and thanked administration for negotiating with Society of Saint Pius X.

NEW BUSINESS

Transportation committee stated that subscription busing will start soon as the letters for two (2) miles out will be sent soon.

The following resolution was called at approximately 8:15 a.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 8:35 a.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary