NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
VIA ZOOM MEETING
https://ncboe.zoom.us/j/99552371916?pwd=MYrpa8QURPGAQ15xIqVGXZlMb6pvVb.1
GRANDVIEW SCHOOL CAFETERIA
April 29, 2025
5:00 P.M.
AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **COMPLIANCE STATEMENT**
   In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations.
4. **ROLL CALL**
5. **BOARD PRESIDENT'S REPORT**
6. **SUPERINTENDENT'S REPORT**
7. **BUDGET PRESENTATION**
8. **PUBLIC COMMENT**
   OPEN PUBLIC COMMENT (Pursuant to Board Policy 0167 – Public Participation in Board Meetings) During this opportunity to comment, district residents and staff are invited to discuss any area of public concern that may be in respect to the operation of the schools. Board Policy 0167 requires that individuals state their name and address of residence and asks that all remarks be directed to the Board as a whole and not to individuals. (All Zoom guests are required to turn their camera on if participating in public comment) The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Although the Board may not respond to items raised during the public forum, all public comments will be considered and may be discussed tonight under "new business" at this meeting, or at subsequent meetings under "old business," or during a Board committee meeting, if appropriate. Each speaker's statement will be limited to three (3) minutes in duration.
9. **ACTION ITEMS**
   - **General Resolutions**

   G1. Approve Policies and Regulations at second reading
   G2. Approve preschool tuition agreements for the 2025-2026 school year
   G3. Approve Comprehensive Equity Plan submission
   G4. Approve disposal/sale of obsolete equipment
   G5. Approve purchase of reading materials
   G6. Approve revised school calendar
   G7. Approve emergency bus evacuation drills
   G8. Approve educational services for listed student
   G9. Approve aide in lieu
   G10. Approve subscription busing agreement
   G11. Approve job description of Head Nurse

G12. Approve sidebar agreement for Head Nurse
G13. Approve facilities use application for soccer training
G14. Approve Job Description of Technology Coordinator
G15. Approve Job Description of Network and Operations Specialist
G16. Approve purchase of furniture for Grandview School
G17. Approve purchase of technology equipment
G18. Approve purchase of technology equipment
G19. Approve neurological assessment

• Business Resolutions

B1. Approve Public and Confidential minutes of March 18, 2025
B2. Approve Confidential minutes of April 9, 2025
B3. Approve listed payrolls
B4. Approve Electronic Check Registers.
B5. Approve Bills and Claims
B6. Approve February transfers
B7. Approve Board Secretary Certification for the month of February 2025
B8. Approve Board Secretary & Treasurer financial reports for February 2025
B9. Approve March transfers
B10. Approve Board Secretary Certification for the month of March 2025
B11. Approve Board Secretary & Treasurer financial reports for March 2025
B12. Approve March Title I Tutoring payment
B13. Approve submission for the 2025 safety grant
B14. Approve 2025-2025 school district travel maximum
B15. Approve 2025-2026 school budget
B16. Approve grant application submission for Grandview Playground
B17. Approve change order for Boiler replacement at Gould School
B18. Approve closeout of Gould Boiler Project

• Personnel Resolutions

P1. Approve child rearing return date
P2. Approve substitute teachers for the 2024-2025 school year
P3. Approve After School Enrichment aides
P4. Approve teachers for Saturday Preschool program
P5. Approve school nurse
P6. Approve administrative leave for listed staff member
P7. Approve Professional Development for listed staff
P8. Approve Special Education secretary
P9. Approve Special Education secretary summer work
P10. Approve full-time Custodian

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)

☒ Legal ☐ Attorney-Client Privilege ☒ Personnel
☐ Negotiations ☐ School Security/Public Safety ☐ Student Matter

The next scheduled public meetings of the Board will be held on:

Thursday, May 29, 2025, at 7:30 pm

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell Progress Press Member, Board Office, Schools, and Town Hall.

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on April 29, 2025 in person at the Grandview School Cafeteria as well as via an online Zoom Meeting at 5:00 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. David Ved, President
Mrs. Sapna Malige, Vice President
Mr. Eric Finkelstein
Mr. Michael DiGirolomo

Absent: Mr. Matthew Whitford

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Robert Brenneck, Computer Network Systems Technician
Mr. Chris Checchetto, Principal Gould School
Mr. Frank Bifulco, Principal Grandview School

BOARD PRESIDENT'S REPORT

Mr. Ved reported that seventeen (17) people attended the meeting. He recognized the Gould School students that participated in the amazing performance of "Matilda" and reiterated the importance of providing students with a creative outlet outside of the classroom. He thanked the NCPE for their continue support in helping to bring these opportunities to the students.

Mr. Ved expressed his gratitude to Mr. Frank Bifulco for his creativity and leadership in securing a grant to support upgrades to the Grandview playground. He commended him for the innovative thinking as he feels it is critical to strengthening the schools and finding ways to enhance the student experience beyond the regular budget. He stated he is grateful for his initiative and its positive impact on the district.

Mr. Ved gave an update on the Superintendent search. He stated the first-round interviews are being conducted this week. Second-round interviews will take place next week as the Board begins to narrow the field and continue working to identify the next leader of the district. He thanked the staff, parents, and volunteers who continue to make North Caldwell a special place for the students to learn and grow.

SUPERINTENDENT'S REPORT

Dr. Freda congratulated the children that participated in the Matilda Performance. She also congratulated Mr. Frank Bifulco for securing a grant to renovate the Grandview School Playground. She discussed the calendar revisions that the Board will be voting on. The last day of school will now be Wednesday June 18th, 2025.

Dr Freda reported that the Subscription Busing portal will be available starting May 1st. Dr. Freda then introduced Mr. Halik to present the 2025-2026 school year budget.

BUDGET REPORT

Mr. Halik presented the 2025-2026 School budget and after the presentation noted that the budget presentation can be found on our district website.

PUBLIC COMMENT

Mr. Gregory Filosa, 22 Maple Drive- Mr. Filosa asked about the status of the Superintendent search and expressed his strong support for an internal candidate to maintain the consistency and academic excellence of the district. He thanked Dr. Freda for all that she has done for the schools and the community.

Ms. Jennifer Willette, 29 Ferndale Road- Ms. Wilette asked the Board to consider revising the 2025-2026 school calendar so there weren't as many half days/days off in October.

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the following Policies and Regulations at second reading:

Policy	**5512**	**Harassment, Intimidation, or Bullying**
Policy & Regulation	**5533**	**Student Smoking**
Policy & Regulation	**7441**	**Electronic Surveillance in School Buildings and On School Grounds**
Policy & Regulation	**9320**	**Cooperation with Law Enforcement Agencies**
Policy	**2365**	**Acceptable Use of Generative Artificial Intelligence**
Policy	**5111**	**Eligibility of Resident/Nonresident Students**
Policy & Regulation	**5516**	**Use of Electronic Communication Devices**
Policy	**5701**	**Academic Integrity**
Policy	**5710**	**Student Grievance**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

G2. **RESOLVED** that the Board of Education approve the Parent Paid Preschool Tuition Agreements, at a rate of $4,200 for the school year 2025-2026, for the following students:

Preschool 3	**Preschool 4**
8006360	**8006277**
8006386	**8006280**
8006387	**8006167**
8006398	**8006295**
8006383	**8006282**
8006385	**8006283**
8006366	**8006276**
	8006291
	8006279
	8006281

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

G3. **RESOLVED** that the Board of Education approve the submission of the 2025-2028 Comprehensive Equity Plan.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

G4. **RESOLVED** that the Board of Education approve the disposal/sale of the following obsolete equipment on GovDeals:

Folding Chairs 175 units

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

G5. **RESOLVED** that the Board of Education approve the purchase of the Houghton Mifflin Hardcourt print/digital reading program materials, ***Into Reading***, for grade 6 in the amount of $5,641.00.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

G6. **RESOLVED** that the Board of Education approve the revised 2024-2025 school calendar to reflect unused snow days.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

G7. **RESOLVED** that the Board of Education approve Belair Transport of Orange, New Jersey to conduct the School Bus Emergency Evacuation Drills for the 2024-2025 school year on April 10, 2025.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

G8. **RESOLVED** that the Board of Education approve the following Educational Services for listed student:

Student #	**8005894**
Provider:	**LearnWell Education**
Service:	**Educational Services**
Date:	**4/2/2025**
Fee:	**$58.75 per hour-10 hours per week**

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

G9. **RESOLVED** that the Board of Education approve the following additional **Aide in Lieu** Payments for transportation not to exceed $686.60 per student for the 2024-2025 school year for students attending the following private school:

Montclair Cooperative School

Total Expected Payment **$1,373.20**

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

G10. **RESOLVED** that the Board of Education approve the Agreement for Subscription Busing with **Sussex County Regional Transportation Cooperative** for the 2025-2026 school year.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

G11. **RESOLVED** that the Board of Education approve the attached Job Description for **Head Nurse.**

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

G12. **RESOLVED** that the Board of Education approve the attached sidebar agreement Between the North Caldwell Board of Education and the North Caldwell Education Association to approve the position of

"Head Nurse" at a stipend of $5,000.00 annually for additional job responsibilities.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

G13. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

Organization:	**James R Whitney Soccer Training**
User Class:	**Class 3**
Activity:	**Soccer Training**
Facility:	**Grandview and Gould fields, blacktops, and gymnasiums**
Dates:	**July 1-2025-June 30, 2026**
Time:	**Varied based on availability after school**
Fee:	**$100.00**

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

G14. RESOLVED that the Board of Education approve the attached Job Description for **Technology Coordinator.**

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

G15. RESOLVED that the Board of Education approve the attached Job Description for **Network and Operations Specialist.**

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein

Yes: 4 No: 0

G16. RESOLVED that the Board of Education approve the following purchases for Furniture and Fixtures for Grandview School from Tanner New Jersey utilizing the following cooperative purchasing agreements:

Quote #	Contract #	Total
AS50490A	Ed Data Bid # 12288 Exp 12/01/2025	$16,014.49
AS50590A	Ed Data Bid # 12288 Exp 12/01/2025	$1,393.10
AS50533A	Ed Data Bid # 12288 Exp 12/01/2025	$476.96
AS50532A	Ed Data Bid # 12288 Exp 12/01/2025	$362.67

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

G17. RESOLVED that the Board of Education approve the following purchases for Information Technology Supplies including Teacher Laptops, Computers, and accessories from CDW utilizing the following cooperative purchasing agreements:

Quote #	Contract #	Total
1CH1Q69	ESCNJ/AEPA-22G	$52,926.00
1CGP4J4	ESCNJ/AEPA-22G	$3,374.00
1CGYKR2	ESCNJ/AEPA-22G	$1,487.15
1CGYKQJ	ESCNJ/AEPA-22G	$1,487.15
1CH1RO9	ESCNJ/AEPA-22G	$19,409.85

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

G18. RESOLVED that the Board of Education approve the following purchases for Information Technology accessories from Howard Technologies utilizing the following cooperative purchasing agreements:

Quote #	Contract #	Total
JH14 1514931.00	NJECC Group Buy	$37,180.00
JH14 1514932.00	NJECC Group Buy	$27,885.00

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

G19. RESOLVED that the Board of Education approve the following neurological assessment for listed student:

Student #	**8006119**
Provider:	**Dr. Judy Woo**
Service:	**Neurological Assessment**
Date:	**4/28/2025**
Fee:	**$ 650.00**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of March 18, 2025.**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B2. RESOLVED that the Board of Education approve the **Confidential Minutes of April 9, 2025.**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B3. **RESOLVED** that the Board of Education approve the following **Payrolls:**

Payroll Date:	Payroll #	Amount:
March 31st, 2025	**47**	**$417,362.45**
April 14th, 2025	**48**	**$30,067.18**
April 15th, 2025	**49**	**$417,972.68**
April 30th, 2025	**50**	**$416,659.79**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B4. **RESOLVED** that the Board of Education approve the following **Electronic Check Register(s):**

Date	Starting check #	Ending Check #	Total Amount
February 1, 2025-February 28,2025	**E01955**	**E01966**	**$586,513.24**
March 1, 2025-March 31, 2025	**E01975**	**E01982**	**$321,673.73**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B5. **RESOLVED** that the Board of Education approve the following **Bills and Claims:**

Date	Starting check #	Ending Check #	Total Amount
April 3, 2025	**002782**	**002787**	**$280,149.02**
Voided checks	**002788**	**002807**	**-**
April 15, 2025	**002808**	**002827**	**$40,492.33**
April 28, 2025	**002828**	**002885**	**$485,835.83**
April 29, 2025	**002886**	**002908**	**$126,918.41**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B6. **RESOLVED** that the Board of Education approve attached **Transfers for February 2025**:

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

B7. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **February 2025**, 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 2025**, the revised 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. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

B8. **RESOLVED** that the Board of Education approve the attached revised Board Secretary's and Treasurer's **Monthly Financial Reports** for **February 2025**.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

B9. **RESOLVED** that the Board of Education approve attached **Transfers for March 2025**:

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

B10. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **March 2025**, 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 **March 2025**, the revised 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. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

B11. RESOLVED that the Board of Education approve the attached revised Board Secretary's and Treasurer's **Monthly Financial Reports** for **March 2025**.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

B12. **RESOLVED** that the Board of Education approve the **Title I Tutoring** Payment:

March 2025	**$ 6,600.00**

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

B13. RESOLVED that the Board of Education approve digital submission of the application for the **2025 Safety Grant** Program to install safety shades on all classroom and office doors that contain windows through the New Jersey Insurance Group (NJSIG) in the amount of $2,000.00.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

B14. **RESOLVED** that the North Caldwell Board of Education hereby establishes the school district **Travel maximum** for the 2025-2026 school year at the sum of $40,000, for regular district business travel only, an annual school year threshold of $1500 per staff member or district board of education member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

B15. **RESOLVED** that the North Caldwell Board of Education approve the 2025-2026 School Budget as follows:

	BUDGET	**LOCAL TAX LEVY**
General Fund	**$ 18,523,496.00**	**$ 15,839,682.00**
Special Revenue Fund	**$ 152,122.00**	
Debt Service Fund	**$ 0.00**	**$ 0.00**
Total Budget	**$ 18,675,618.00**	**$ 15,839,682.00**

The above tax levy includes an allowable healthcare adjustment in the amount of $354,682.00 and enrollment adjustment in the amount of $44,260.00

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. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

B16. **WHEREAS**, the North Caldwell Board of Education in the County of Essex, State of New Jersey, desires to apply for a and obtain a grant from the New Jersey Department of Community Affairs for approximately $82,000 to carry out a project to renovate the playground at Grandview Elementary School,

BE IT THEREFORE RESOLVED

1) that the North Caldwell Board of Education does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the department, does further authorize the expenditure of funds pursuant to the terms of the agreement between North Caldwell Board of Education and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the Board President or the Business Administrator are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

B17. **RESOLVED** that the Board of Education approve the following change order:

WHEREAS, Silva's Mechanical Services was awarded the bid for the Boiler Replacement at Gould school; and

WHEREAS, Silva's Mechanical Services has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – **GC #02**
To provide credit for remaining unused Allowances in the amount of $12,700.00.

The Total Contract value will be changed; Total Contract sum $181,460.00

AND WHEREAS, DiCara Rubino Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order

and the contract amount is revised to reflect this change.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

B18. **WHEREAS,** the North Caldwell Board of Education has undertaken certain capital projects in the District's Capital Projects Fund; and

WHEREAS, these projects are complete and there remains unexpended balances.

NOW, THEREFORE, BE IT RESOLVED, by the North Caldwell Board of Education that the District's School Business Administrator is hereby authorized to cancel the following unexpended balance amounts and return funds to the District's Capital Reserve Account as follows consistent, with all applicable laws and regulations:

Project Description	Return to Capital Reserve Account
Boiler Replacement at Gould Elementary School	$721,976.48 *

*Amount subject to confirmation / adjustment by District Auditor

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the return from Child Rearing Leave for **Amanda Cosentino** effective June 16, 2025 as per Article X Section A of the Collective Bargaining Agreement between Board of Education and North Caldwell Education Association.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein

Yes: 4 No: 0

P2. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following as substitute teachers for the remainder of the 2024-2025 school year.

Diana Morris
Skye Mc Crone
Michael Ciccone

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P3. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following as After School Enrichment aides at a rate of $30.00 per hour effective January 7, 2025 to April 1, 2025:

	Student #
Elia Pollio	**#8006121**
Elia Pollio	**#8006178**
Maggie Lawshe	**#8006121**
Wendy Montano (sub)	**#8006121**

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P4. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the following teachers for the Saturday Preschool Program at a rate of $40.00 per hour, not exceed two (2) hours effective October 19, 2024 to May 3, 2025:

Molly Boag
Alexandra Mangiacapra
Gabrielle Thompson
Meredith Toth

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P5. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Alexandra Pires** as a school nurse at a salary of $71,557.00 (BA Step 12) effective September 1, 2025 to June 30, 2026.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P6. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent hereby approves an administrative leave of absence, with pay, for Employee **#1199** for the period of April 4, 2025 to June 30, 2025 or an earlier return date approved by the Superintendent.

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P7. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve the Professional Development Workshops/Conferences costs for the following faculty and staff:

Name	**Date**	**Workshop**	**Not to Exceed Cost**
Chappell, R.	5/6/2025	EPA/AHERA/OSHA Asbestos operations & Maintenance	$220.00
Chappell, R.	6/14/2025	Plumbing CE 5 Hour Course	$199.00

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

P8. **RESOLVED** that the Board of Education, upon the recommendation of the

Superintendent, approve **Jennifer Cantarelli** as a full-time Special Education Secretary at a salary of $ 44,499.00 (Secretary Step 2-6) effective September 1, 2025, to June 30, 2026.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

P9. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Jennifer Cantarelli** to work from July 1, 2025 to August 31, 2025 at a rate of $31.79 per hour not to exceed $4,450.00.

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

P10. **RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, approve **Ramoncito Vidallion Diaz** as a full-time Custodian effective July 1, 2025, to June 30, 2026.

Custodian Step 12	**$59,608.00**
HVAC Stipend (No License)	**$ 2,400.00**
Total Pensionable Salary:	**$62,008.00**

Moved:	Mrs. Malige	Seconded:	Mr. Finkelstein
Yes:	4	No:	0

OLD BUSINESS

NEW BUSINESS

Mr. Ved reported that subscription busing will begin on May 1st and will remain open until June 2nd. He noted the busing fee is nonrefundable and non-transferable. The subscription busing fee is $800.00 round trip per student.

The following resolution was called at approximately 5:19 pm.

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: Legal and Personnel. Said matters will be made public upon their disposition.

Moved:	Mr. Finkelstein	Seconded:	Mrs. Malige
Yes:	4	No:	0

As there was no further business to discuss, the Board adjourned at 9:30 p.m.

Respectfully Submitted,

Michael Halik

Michael Halik
Business Administrator / Board Secretary