



Board of Education

Public Meeting
May 24 2016



Robert Projansky
Valerie Buccino
Jann Skelton
Mindy Opper
Mary Mokris
Michael Halik
Linda Freda, Ed.D.

NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
May 24, 2016
7:30 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. (Fire Exits)
4. **ROLL CALL**
5. **BOARD PRESIDENT'S REPORT**
 - **Honoring Dr. David Fost for service to the district**
 - **Student Council Presentation**
6. **SUPERINTENDENT'S REPORT**
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**
9. **• Organizational Resolutions**
 - O1. **Adopt educational programs currently in place**
 - O2. **Approve adoption of listed textbooks**
 - O3. **Approve legal advisor for special education**
 - O4. **Approve legal advisor for general counsel**
 - O5. **Approve legal advisor for bond counsel**
 - O6. **Approve appointment of Homeless Liaison**
 - O7. **Approve appointment Affirmative Action Officer**
 - O8. **Approve designated depository**
 - O9. **Approve petty cash accounts**
 - O10. **Approve appointment of AHERA Program Manager/Designated Person**
 - O11. **Approve appointment of Integrated Pest Management Coordinator**
 - O12. **Approve official newspapers**
 - O13. **Approve Requisition of District Taxes**
 - O14. **Approve purchasing agent**
 - O15. **Approve appointment of Treasurer of School Funds**
 - O16. **Approve architectural firm**
 - O17. **Appoint Health, Dental and prescription Benefits Broker**
 - O18. **Approve total travel expenditures**
 - O19. **Approve local travel expenses' accounts**
 - O20. **Approve Open Public Records Act (OPRA) Officer**
 - O21. **Approve line-item transfers between Board meetings**
 - O22. **Approve Public Agency Compliance (PACO) Officer**

- O23. Approve Business Administrator/Board Secretary's authority to purchase in accordance with the Public Procurement Laws
- O24. Approve Safety and Health Designee and re-adopt the Emergency Management/Safety and Security Plan
- O25. Approve listed Tax Shelter Annuity Companies
- O26. Approve 504 Committee Coordinator at Grandview School
- O27. Approve 504 Committee Coordinator at Gould/Mountain School
- O28. Approve Agreement with Asbury Park Information Technology Center
- O29. Approve Property and Casualty Insurance Broker

• General Resolutions

- G1. Approve class trip
- G2. Approve payment for neurological assessment of listed student
- G3. Approve facilities use form on behalf of Mr. Whitney
- G4. Approve Agreement with The Substitute Service
- G5. Approve Rullo & Juillet Associates
- G6. Approve listed state contract vendors
- G7. Approve NASPO contract vendors
- G8. Approve Cooperative Pricing System with Educational Services Commission of New Jersey
- G9. Approve Educational Data Services Inc.
- G10. Approve NJ Educational Computing Cooperative
- G11. Approve continuing Phoenix Advisors as Disclosure Agent
- G12. Approve Facilities use form on behalf of the North Caldwell Partnership for Education
- G13. Accept the fiscal 2017 NCLB grant award
- G14. Approve Policy 7510, Use of School Facilities, at first reading

• Business Resolutions

- B1. Approve Public and Confidential Minutes of April 26, 2016
- B2. Approve April 29, 2016 payroll
- B3. Approve April 25, 2016 Hand Check Register
- B4. Approve May 12, 2016 Hand Check Register
- B5. Approve May 13, 2016 payroll
- B6. Approve March 2016 Secretary and Treasurer Reports
- B7. Approve March 2016 Board Secretary's Report
- B8. Approve May 24, 2016 Bills & Claims
- B9. Approve Title I Tutoring expenditures for April 2016
- B10. Approve May 17, 2016 Hand Check Register
- B11. Approve transfer from Capital Reserve Fund to Fund 30
- B12. Approve May 17, 2016 Hand Check Register
- B13. Approve May 17, 2016 Hand Check Register
- B14. Approve May 26, 2016 Payroll
- B15. Approve May 19, 2016 Hand Check Register
- B16. Approve March 2016 Transfers
- B17. Approve all School facilities project requirements related to Window and Outside Door Replacement at Gould School
- B18. Approve Notice to Bidders - Gould Windows

- **Personnel Resolutions**
- P1. Approve Occupational Therapy Services
- P2. Approve Occupational Therapy Services
- P3. Approve Physical Therapy Sessions
- P4. Approve Behavioral Therapy Services
- P5. Approve Appointment of Business Administrator/Board Secretary
- P6. Approve contract for Business Administrator/Board Secretary
- P7. Approve appointment of Superintendent
- P8. Approve listed tenured teacher contracts
- P9. Approve listed non tenured teacher contracts
- P10. Approve listed aide contracts
- P11. Approve listed custodial/maintenance contracts
- P12. Approve listed secretarial contracts
- P13. Approve confidential secretary salary
- P14. Approve confidential bookkeeper salary
- P15. Approve confidential secretary salary
- P16. Approve Professional Development Workshops/Conferences costs
- P17. Approve Computer Systems Technician salary
- P18. Approve Buildings and Grounds Director Salary
- P19. Approve listed Rates of pay for non-contracted hourly/daily employees
- P20. Approve listed lunch aides
- P21. Approve summer custodial help
- P22. Approve salary guide movement for staff member
- 9. **OLD BUSINESS**
- 10. **NEW BUSINESS**
 - Meeting Change Date
- 11. **ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

**The next scheduled public meeting of the Board will be held on June 14, 2016
Grandview School Cafeteria.**

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



Resolutions
May 24, 2016

ORGANIZATIONAL RESOLUTIONS

O1. RESOLVED that the Board of Education adopt the educational programs currently in place in the district and each of the schools, subject to curriculum revision for the forthcoming school year as required by N.J.A.C. 6:8-4.5(a).

Moved: _____ Seconded: _____
 Yes: _____ No: _____

O2. RESOLVED that the Board of Education approve the adoption of the following textbooks for the 2016-2017 school year:

<u>Subject</u>	<u>Vendor</u>	<u>Publication</u>
LA/Reading	Empowering Writers (K-6)	2010
	Great Books (K-6)	2006
	Houghton Mifflin (2-6)	2008
	Handwriting Without Tears (K-2)	2008
	Houghton Mifflin	
Mathematics	Journeys & Collections (5-6)	2017
	Mc Graw Hill (Everyday Math K-6)	2016
	Pearson (Connected Math 6)	2006
Science	Pearson Scott Foresman (K-3)	2004
	Pearson Education	2012
Music	Silver-Burdett & Ginn (K-2)	1995
	Silver Burdett/Scott Foresman (3)	2002
	Scott Foresman	2000
	Scott Foresman	2002
Social Studies	Nystrom, Jr. Geographer Atlas	2005
	Prentice Hall	2014
	Nystrom Atlas	2005
	Perfection Learning	2014
	Houghton Mifflin Harcourt	2012
	NJ State Bar Foundation	2006

Moved: _____ Seconded: _____
 Yes: _____ No: _____

O3. RESOLVED that the Board of Education approve Athina Cornell, Esquire, of the firm of **Sciarrillo, Cornell, Merlino, McKeever & Osborne Esquires of Westfield, New Jersey**, as its legal advisor for special

Yes:

No:

O12. **RESOLVED** that the official newspapers for the North Caldwell Board of Education be **The Progress, The Star Ledger, and the Herald,** and

BE IT FURTHER RESOLVED that the Board Secretary be permitted to use his discretion with regard to any and all publications required by law.

Moved:

Seconded:

Yes:

No:

O13. **RESOLVED** that the Board of Education approve the attached Requisition of District Taxes for the 2016-2017 school year.

Moved:

Seconded:

Yes:

No:

O14. **RESOLVED** that the Board of Education approve the Business Administrator/Board Secretary as its purchasing agent, in accordance with New Jersey Administrative Code 18A, authorizing him to award contracts on behalf of the Board of Education that are in aggregate less than 15% of the applicable bid threshold without soliciting competitive quotations.

Move

Seconded:

Yes:

No:

O15. **RESOLVED** that the Board of Education hereby appoint **Steven J. Lella** as **Treasurer of School Funds** at a salary of \$3,300.00 for the term of office beginning July 1, 2016, through June 30, 2017, and

BE IT FURTHER RESOLVED that **Steven J. Lella** be covered by the Public Official Bond in the amount of \$200,000.00.

Moved:

Seconded:

Yes:

No:

O29. **RESOLVED** that the Board of Education appoint **Giovanni Mancini of CBIZ Insurance Services, 219 South Street, New Providence, NJ 07974** to serve as the Property and Casualty Insurance Broker of record, effective July 1, 2016 through June 30, 2017.

~~Moved:~~

Seconded:

Yes:

No:

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the enrichment class trip to the Apple Store.

Moved: _____ Seconded:

Yes: _____ No:

G2. **RESOLVED** that the Board of Education approve payment to **Dr. Livingstone** in the amount of \$675.00 for a neurological assessment of **student #8005101**.

Moved: _____ Seconded:

Yes: _____ No:

G3. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of James R. Whitney for the 2016-2017 school year.

Moved: _____ Seconded:

Yes: _____ No:

G4. **RESOLVED** that the Board of Education approve **The Substitute Service, LLC** coverage effective July 1, 2016 through June 30, 2017, at a cost of service in the amount of \$3,634.53.

Moved: _____ Seconded:

Yes: _____ No:

G5. **RESOLVED** that the Board of Education approve **Rullo & Juillet Associates, Inc., for Right to Know and Hazard Communication Consultants** for the 2016-2017 school year at a fee in the amount of \$2,599.00 and other services as specified.

Moved: _____ Seconded:

Yes: _____ No:

- G6. RESOLVED that the Board of Education approve the following state contract vendors:

Supplier/Vendor/Contractor	Product or Service	State Contract No.
Canon Solutions America	Digital Color Copiers/Printers	A68050
Canon USA Inc.	GSA/FSS Reprographics	A51144
CDW	Authorized dealer/distributor	A70262/ A70263 A74851/ A74922 A75579/ A75580 A75583/ A75585
Commercial Interiors Direct	Playground Equipment	A81414
Dell Marketing LP	WSCA Cmptr Contract/Data Communications Equipment/Software License	A70256/ A88796 A77003
Demco Inc	Library/School Supplies & Teaching Aids	A80987
Dyntek	Authorized dealer/distributor	A70526/ A70262/ A75585
Ebsco Subscription Srvcs	Publication media	A86068
Eastern Data Comm Inc.	Data Communications Equip	A87720
Fisher Scientific Company	Library/School Supplies & Teaching Supplies	A80978
Flinn Scientific, Inc.	Scientific Equip/ Accessories Maintenance & Supplies	A75832
Grainger Industrial Products	Bldg. Materials & Supplies	A79875
Hertz Equip Rental Corp	Equip & Space Rental Generator Rentals	A83005/ A85483
Hewlett Packard Company	Computer Contract/Data Communication Equip	A70262/ A88130
James D. Boyce Asso.	Playground Equip	A81420
Keyboard Consultants	Computer Equipment	A81193
Lifesavers, Inc.	Bldg Mgmt/Life Safety Equip	A84689
Pitney Bowes	Mail Equip & Maintenance	A75237
Promedia	Technology Services	A75580
Premier Digital Imaging LLC/United Business Systems	Copiers	A82707
RFP Solutions	Telecommunications Equip	A80801
Ricciardi Brothers Inc.	Paint & Related Supplies	A82224
School Specialty	Office/School Supplies	T0114
Shortel Inc.	Data Communication Equip	A88132
Staples Advantage	Office Supplies	A77249
Tanner North Jersey Inc.	A/V & Computer/Library & Classroom Furniture Files/Desks & Cabinets/Office Furniture	A662181/ A69909 A67807/ A70308 A81641/ A67810
Tanner North Jersey Inc.	Classroom Furniture	A67833
Tanner North Jersey Inc.	Classroom Furniture	A69948

Tanner North Jersey Inc.	Classroom Furniture	A67821
TEQ Inc.	Computer/Smart Board Equipment	A80992
Verizon	Mini Micro Services (Cisco Equip, Data Wiring, Nortel Equip, Prof. Serv.)	A85943
Verizon	Video	A0956
WB Mason	Office/library Supplies	A80975

Moved:

Seconded:

Yes:

No:

G7. RESOLVED that the Board of Education approve the following NASPO Contract Vendors:

Supplier/Vendor/Contractor	Product or Service
Apple	Computer Hardware, Software, etc.
Dell	Computer Hardware, Software, etc.
Global Computer	Computer Hardware, Software, etc.
Eastern Datacom	Communications Equipment
Promedia	Technology services, consulting, Software, etc.
Hewlett Packard	Printers, Computers, Networks
Dyntek	Tech Services (consulting)
Howard Industries	Computer and Technology parts and supplies
Jami Furniture	Furniture for Computer Equipment
KeyBoard Consultants	SmartBoard, Projectors & Related Media
e-plus	Technology Reseller, Services, Consulting, etc.
CDW	Supplies, Computer Hardware, etc.
UBS	Copy & Print Mgmt
Tanner North Jersey	Office Furniture
Riverside Technology	Computer Hardware, Software, Etc.

Moved:

Seconded:

Yes:

No:

G8. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission), hereinafter

referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the North Caldwell Board of Education County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Moved:

Yes:

No:

G9. WHEREAS, Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21;

THEREFORE, BE IT RESOLVED that the Board approves Educational Data Services, Inc. for the procurement of supplies and materials.

Moved:

Yes:

No:

G10. WHEREAS, the New Jersey Educational Computing cooperative (NJECC) has entered into a Group Buy with Journey Education/CCV Software, whereby extending volume license discounts to participating NJECC to participate in the Group Buy for volume license discounts;

WHEREAS, the North Caldwell Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the NJECC to participate in the Group Buy for volume license discounts;

THEREFORE, BE IT RESOLVED that the Board approves the purchases with Journey Education/CCV Software.

Moved:

Yes:

No:

G11. WHEREAS, the Bond Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements ("CDA's") in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner ~~prescribed by the~~ regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDA's, the underwriter of such bonds would be prohibited from purchasing the bonds of the Bond Issuer; and

WHEREAS, in order to ascertain its compliance with various CDA's executed in conjunction with the issuance of bonds, the Bond Issuer must codify the requirements stipulated in those various CDA's and compare those requirements with its filings and correct any deficiencies; and

WHEREAS, new rules and regulations promulgated by the Securities & Exchange Commission ("SEC") restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with DCE's and to stand ready to provide advice as needed with the issuance of municipal debt as Municipal Advisor of Record; and

WHEREAS, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Bond Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Bond Issuer.

NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER

GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND HEREBY AGREE AS FOLLOWS:

Section 1. Phoenix Advisors will perform, inter alia, the tasks as described in the scope of services summarized in Exhibit I and II attached hereto.

Section 2. The Bond Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service:

\$850 - All inclusive fee (for up to three (3) outstanding issues), plus \$100 for each additional outstanding issue, if any, for which filings are required.

Independent Registered Municipal Advisor of Record

There is no fee charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer questions and provide preliminary project and financing analyses for you.

Should you chose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with a rating agency presentation, a separate engagement proposal will be provided for your acceptance and approval. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to the Continuing Disclosure Agent and Municipal Advisor of record, shall be in effect through the Bond Issuer's fiscal year-end and is subject to annual reappointment.

Section 4. This Agreement may be terminated by the Bond Issuer or Phoenix Advisors upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

IN WITNESS WHEREOF, the Bond Issuer and Phoenix Advisors have caused this Agreement to be duly executed by their authorized representatives as of the date and year first above written.

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of April 26, 2016.**

Moved: _____ Seconded:

Yes: _____ No:

B2. RESOLVED that the Board of Education approve the **April 29, 2016, payroll** in the amount of \$310,659.33.

Moved: _____ Seconded:

Yes: _____ No:

B3. RESOLVED that the Board of Education approve the **April 25, 2016, Hand Check Register** in the amount of \$22,505.97.

Moved: _____ Seconded:

Yes: _____ No:

B4. RESOLVED that the Board of Education approve the **May 12, 2016, Hand Check Register** in the amount of \$183,647.76.

Moved: _____ Seconded:

Yes: _____ No:

B5. RESOLVED that the Board of Education approve the **May 13, 2016, payroll** in the amount of \$323,281.26.

Moved: _____ Seconded:

Yes: _____ No:

B6. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for March 2016.

B16. RESOLVED that the Board of Education approve the **March 2016** transfers listed:

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: <u>March 31, 2016</u>					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-240-610-01-00	OFFICE SUPPLIES: GOULD	1,200.00	11-000-100-566-03-00	TUITION- PRI. SCH HDCP	(13,500.00)
11-000-261-110-03-00	MAINTENANCE: SALARIES	220.00	11-000-230-339-00-00	OTHER PROF SERV	(2,504.00)
11-000-261-420-03-01	CONT SVS BLDG REPAIR DIS	30,000.00	11-000-230-530-03-00	TELEPHONE BD.OFFICE	(10,000.00)
11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	10,000.00	11-000-240-103-01-00	PRIN. SALARY GOULD	(1,200.00)
11-000-262-110-02-00	LUNCHROOM AIDES: GDVIEW	8,000.00	11-000-251-340-00-00	CENTRAL OFF PUR SERV	(5,860.00)
11-000-262-110-02-01	CUSTODIAN SALARIES: GDV	2,570.00	11-000-262-520-03-00	INSURANCE	(2,500.00)
11-000-262-110-04-00	CUSTODIAN SUBSTITUTES	10,000.00	11-000-262-610-03-01	CUSTODIAL SUPPLIES GLD	(7,000.00)
11-000-266-800-00-00	School Security Oth Objc	8,000.00	11-000-262-610-03-02	CUSTODIAL SUPPLIES GDV	(7,000.00)
11-110-100-101-02-00	TCHRS SAL: KINDERGARTEN	16,000.00	11-000-262-621-01-01	ENERGY-NATURAL GAS-GLD	(5,000.00)
11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	1,000.00	11-000-262-621-02-01	ENERGY-NATURAL GAS-GDV	(4,290.00)
11-120-100-101-00-02	SUBSTITUE TEACHERS: SAL	7,000.00	11-000-270-515-03-00	TRANSPORTATION: SPECIAL	(30,000.00)
11-190-100-610-01-09	TECH SUPPLIES: GOULD	27,500.00	11-000-291-270-03-01	HEALTH BENEFITS	(55,000.00)
11-190-100-610-02-05	SUPPLIES: CONS GRANDVIEW	10,000.00	11-110-100-101-02-00	TCHRS SAL: KINDERGARTEN	(1,000.00)
11-190-100-610-02-09	TECH: SUPPLIES GRANDVIEW	20,000.00	11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	(22,000.00)
11-190-100-640-01-00	TEXTBOOKS: GOULD	22,000.00	11-190-100-610-02-02	TESTING: GRANDVIEW	(6,000.00)
11-213-100-101-03-00	RES. ROOM TEACHER SAL.	11,860.00	11-213-100-106-03-00	RESOURCE ROOM: AIDE SAL	(15,000.00)
11-213-100-106-03-00	RESOURCE ROOM: AIDE SAL	13,000.00	11-215-100-101-02-00	PRE-SCH DISABILITY: SAL	(13,000.00)
12-000-300-730-00-00	Non Inst Equipment	2,504.00			
	Total Transfers	200,854.00		Total Transfers	(200,854.00)
					0.00

Moved:

Seconded:

Yes:

No:

B17. Whereas, the Board of Education of North Caldwell, in the County of Essex, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

WINDOW & EXTERIOR DOOR REPLACEMENT AT:
GOULD/MOUNTAIN ELEMENTARY SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF NORTH CALDWELL, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

- Section 1.** In ~~accordance~~ with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans and Cost Estimates prepared in connection with the Project(s) and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.
- Section 2.** The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.
- Section 3.** The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.
- Section 4.** This project is being funded as an “Other Capital Project” and will not require state funding and the District is not seeking a Grant.
- Section 5.** This resolution shall take effect immediately.

Moved:

Seconded:

Yes:

No:

B18. RESOLVED Notice is hereby given that the North Caldwell Public Schools Board of Education, Essex County, New Jersey will be receiving sealed bids at the board offices located at 132A Gould Avenue, North Caldwell, NJ for the Window Replacements at Gould School/Mountain Elementary School.

The Bidding Documents have been prepared by Di Cara | Rubino Architects with an office at 30 Galesi Drive, Wayne, NJ, 07470, telephone number (973) 256-0202. Bidding documents shall be on a

compact disk (C.D.) Bidding documents may be obtained directly from the office of the Architect on **May 31, 2016** upon receipt of a \$75.00 non-refundable deposit fee in the form of a certified check or money order made payable to Di Cara | Rubino Architects. Drawings and Specifications shall be available for inspection at the Architect's office from 9:00 AM to 5:00 PM, Monday through **Friday**. No documents shall be mailed, via US mail or overnight mail.

A Pre-Bid Meeting will be held on **June 3, 2016 at 10:00 AM** at the Gould School, 132A Gould Avenue, North Caldwell, NJ 07006. All bidders are strongly encouraged to attend the Pre-Bid Meeting.

All bidders must use and complete all bid forms and must comply with every requirement contained in the instructions and specifications. Bids are to be marked in a sealed envelope and hand delivered, sent UPS or Federal Express or similar courier service to the North Caldwell Public Schools Board of Education at 132A Gould Ave, North Caldwell, NJ 07006 for with the name of the project, "Art Room Renovations at the Gould School", plainly marked on the front of the envelope. Every bid must be accompanied by a certified check or a bid bond in the amount of ten percent (10%) of the bid, but not in excess of \$20,000.00.

All bidders and their subcontractors shall be registered with the New Jersey Department of Labor, pursuant to the Public Works Contractor Registration Act, N.J.S.A. 34:11-56.48 et seq. All bids must be accompanied by a Certificate issued by the New Jersey Department of Labor, pursuant to the Public Works Contractor Registration Act as to the Bidder and all subcontractors.

Pursuant to N.J.S.A. 18A:18A-26, in order to be eligible to submit a Bid for the Project, the Bidder or its subcontractor shall be classified by the New Jersey Department of Treasury, Division of Property Management and Construction in the following disciplines:

C008 - General Construction
Or
C012 Windows

Pursuant to P.L. 2004 c.57, all bids must be accompanied by a New Jersey Business Registration Certificate issued by the New Jersey Department of Treasury, Division of Revenue. The Bidder must

include with its bid its own Business Registration Certificate and that of all subcontractors.

Bidders are required to comply with the requirements of N.J.S.A. 10:2-1 et seq., "The Law Against Discrimination" and Affirmative Action, N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27-1 et seq.

Bids must be submitted to the North Caldwell Public Schools Board of Education at the Board's Offices, 132A Gould Avenue, North Caldwell, NJ 07006 no later than **10:00 AM on June 23, 2016**. All bids will be opened and read to the public at that time by the School Business Administrator at the board offices. No bid may be withdrawn for a period of sixty (60) days from the opening of the bids.

The North Caldwell Public Schools Board of Education reserves the right to reject any or all bids and waive any informality in the bidding process if it is in the best interest of the Board of Education. The contract, if awarded, shall be awarded to the lowest responsible bidder whose bid is responsive in all material respects to the bid requirements. No bid shall be deemed accepted until the adoption of a formal resolution by the North Caldwell Public Schools Board of Education.

Moved:

Seconded:

Yes:

No:

Yes:

No:

P6. RESOLVED the Board of Education approve the attached contract for **Michael Halik**, Business Administrator/Board Secretary.

Moved:

Seconded:

Yes:

No:

P7. RESOLVED that the Board of Education approve the appointment of **Linda Freda** as superintendent effective July 1, 2016 through June 30, 2017.

Moved:

Seconded:

Yes:

No:

P8. RESOLVED that the Board of Education approve the following tenured teacher contracts effective September 1, 2016 to June 30, 2017:

NAME	9/1/2016 to 6/30/2017
Agnellino, Fran	\$59,503.00 BA Step 10
Alicandri, Patty	\$77,561.00 BA 30 Step 15
Arena, Toni	\$67,515.00 MA Step 12
Armstrong, Alexa	\$60,831.00 MA 15 Step 8
Barone, Diane	\$93,610.00 MA 10 Step 17A
Brady, James	\$51,674.00 BA 15 Step 6
Bryer, Carrie	\$59,540.00 MA 45 Step 6
Burg, Anne	\$82,821.00 BA 30 Step 16
Carella, Kelly	\$54,601.00 MA Step 6
Christiano, Cheryl	\$61,594.00 BA 20 Step 10
Clutterbuck, Shannon	\$58,754.00 MA 10 Step 7A
De Rosa, Greg	\$52,218.00 MA Step 4
Decker, Laura	\$94,957.00 MA 50 Step 17
Doyen, Gabrielle	\$50,859.00 BA 30 Step 4
Eisinger, Lauren	\$52,218.00 MA Step 4
Gareffa, Sue	\$52,196.00 BA 20 Step 6
Garland, Diana	\$76,291.00 MA Step 14A
Garthwaite, Janice	\$59,314.00 BA 15 Step 9A
Gesario, Michael	\$52,218.00 MA Step 4
Gray, Christine	\$60,831.00 MA 15 Step 8
Gromada, Kristin	\$63,338.00 MA 10 Step 9A

Husk, Joyce	\$72,128.00 MA 10 Step 13
Icker, Agnes	\$56,129.00 MA Step 7
Jeffrey, Jeanne	\$98,001.00 MA 50 Step 17A
Johannsen, Laura	\$52,218.00 MA Step 4
Johnson, Sarah	\$54,769.00 BA 30 Step 7
Kahan, Allison	\$52,218.00 MA Step 4
Kanter, Tara	\$25,500.00 MA Step 9 (\$60,713.00 @.42)
Kappock, Sue	\$84,181.00 MA Step 16
Keenan, Meghan	\$58,791.00 BA 10 Step 9A
Keenan, Patricia	\$92,513.00 MA Step 17A
Kornreich, Melissa	\$37,887.00 (MA50 St 7A \$63,145.00 @ .6)
Laurenzano, Dawn	\$59,422.00 MA 30 Step 7
Linden, Lisa	\$54,689.00 BA Step 8
Lisa, Zena	\$67,292.00 MA 30 Step 10
Little, Eileen	\$91,153.00 BA 30 Step 17A
Mac Donald, Lacy	\$54,811.00 MA 20 Step 5
Mead, Allison	\$69,273.00 MA Step 12A
Mellinkoff, Courtney	\$67,515.00 MA Step 12
Moawad, Christina	\$52,218.00 MA Step 4
Nazaretta, Maryann	\$66,535.00 BA Step 13
Nikow, Linda	\$92,513.00 MA Step 17A
Norton, Loren	\$71,031.00 MA Step 13
Ortiz, Francisco	\$65,645.00 MA 15 Step 10
Pierro, Jeff	\$76,291.00 MA Step 14A
Pontrella, Sharon	\$62,241.00 MA Step 9A
Raimondi, Michelle	\$59,185.00 MA Step 8
Rego, Yvette	\$51,633.00 BA Step 7
Sancetta, Chris	\$64,777.00 BA Step 12A
Schlachter, Melissa	\$59,185.00 MA Step 8
Shay, Kim	\$92,762.00 MA 30 Step 17
Sibilia, Lynne	\$76,291.00 MA Step 14A
Silva, Tamara	\$41,564.00 (MA St12A \$69,273.00 @.6)
Smith, Marion	\$69,671.00 BA 30 Step 13
Socci, Dana	\$64,847.00 (MA St 14A \$76,291.00@ .85)
Stomski, Monica	\$27,928.00(\$60,713.00 MA Step 9 @.46)
Tarantino, Tiffany	\$56,129.00 MA Step 7
Thomas, Charlene	\$51,966.00 (BA30 \$77,561.00 @.67 Step 15)
Toth, Meredith	\$50,105.00 BA Step 6
Troiano, June	\$76,291.00 MA Step 14A
Wagner, Leigh	\$52,615.00 MA Step 5
Whitney, James	\$67,515.00 MA Step 12
Williams, Kim	\$72,566.00 MA 30 Step 12A

Wozniak, Stefanie	\$72,566.00 MA 30 Step 12A
Wozniak, Tara	\$59,185.00 MA Step 8
Zimmerman, Cathleen	\$56,297.00 BA 30 Step 7A

Moved: _____ Seconded: _____
 Yes: _____ No: _____

P9. RESOLVED that the Board of Education approve the following non tenured teacher contracts effective September 1, 2016 to June 30, 2017:

Moved: _____ Seconded: _____
 Yes: _____ No: _____

NAME	9/1/16 to 6/30/17
Castiglia, Angela	\$47,722.00 BA Step 4
Crisafi, Kristin	\$54,601.00 MA Step 6
Edwards, Janel	\$49,689.00 BA 15 Step 5 MLR
Fede, Christina	\$47,409.00 BA Step 3
Kline, Melissa	\$54,601.00 MA Step 6
Root, Sarah	\$49,166.00 BA 10 Step 5
Veneziano, Dalyn	\$47,409.00 BA Step 3 MLR
Veneziano, Jenna	\$47,409.00 BA Step 3 MLR
Veniero, Sarah	\$47,095.00 BA Step 2 MLR
Zipfel, Jillian	\$18,838.00 BA Step 2 (\$47,095.00 @ .4)

P10. RESOLVED that the Board of Education approve the following aide contracts effective September 1, 2016 to June 30, 2017:

Cirillo, Karin	\$23,515.00 Aide St 2
Conroy, Erica	\$23,598.00 Aide St 3
Della Valle, Genine	\$23,598.00 Aide St 3
Della Valle, Nancy	\$23,598.00 Aide St 3
De Rosa, Gail	\$23,598.00 Aide St 3
Doolen, Aggie	\$23,598.00 Aide St 3
Gregory, Janet	\$27,071.00 Inst Asst 4
Householder, Cindy	\$23,598.00 Aide St 3
Jones, Rebecca	\$26,676.00 Inst Asst 3
Marotta, Suzy	\$27,071.00 Inst Asst 4
Miller, Maureen	\$23,598.00 Aide St 3

Yes: No:

P14. RESOLVED that the Board of Education approve Sharon Mottola as the confidential bookkeeper at a salary of \$55,200.00 effective July 1, 2016 to June 30, 2017.

Moved: Seconded:

Yes: No:

P15. RESOLVED that the Board of Education approve Victoria Zecchino as the confidential secretary to the superintendent at a salary of \$55,200.00 effective September 1, 2016 to June 30, 2017.

Moved: Seconded:

Yes: No:

P16. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Checchetto, C.	7/7/16	PRISM	\$150.00	
Freda, L.	7/7/16	PRISM	\$150.00	
Norton, L.	6/5/16	GAFE Bootcamp	\$210.94	
Sibilia, L.	5/11/16	Assess & Treatment for Stuttering	\$79.00	
Stefanelli, M.	7/7/16	PRISM	\$150.00	
Trioano, J.	6/5/16	GAFE Bootcamp	\$210.94	

Moved: Seconded:

Yes: No:

P17. RESOLVED that the Board of Education approve Ian Aldon as the Computer Systems Technician at a salary of \$58,500.00 effective July 1, 2016 to June 30, 2017.

Moved: Seconded:

Yes: No:

June Trioano

BA+ 30

MA

Moved:

Seconded:

Yes:

No: