

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on August 11, 2015, in the Grandview School Cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:32 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. Valerie Buccino, Vice President
 Mrs. Jann Skelton

Absent: Mrs. Marianne Bohrer
 Mrs. Mary Mokris

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

BOARD PRESIDENT'S REPORT

None

SUPERINTENDENT'S REPORT

Dr. Freda reported that she has received the fourth grade science tests which showed 99% of the students performed in the advanced proficient or proficient range. She congratulated the teachers and students on the results.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the submission of the 2014-2015 Self Assessment.

Moved:	Mrs. Skelton	Seconded:	Mrs. Buccino
Yes:	3	No:	0

- G2. RESOLVED** that the Board of Education approve the Compensation Agreement between the North Caldwell Board of Education and Bollinger, Inc., effective July 1, 2015 through June 30, 2016.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

- G3. RESOLVED** that the Board of Education approve the facilities use application submitted on behalf of the North Caldwell Boy/Cub Scouts for the 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

- G4. RESOLVED** that the Board of Education approve the attached Change Order, GC-1, in the amount of \$24,600.00 to Spartan Construction Inc. for providing additional masonry repointing on sections of the Mountain building (\$9,000 to be deducted for allowance and \$15,600 to be added to the contract). New contract amount \$93,600.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

- G5. RESOLVED** that the Board of Education approve the service agreement with Summit Speech School for three (3) hours per week for student #8005153 from September 2015 to through June 2016, at a rate of \$150.00 per hour.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

- G6. RESOLVED** that the Board of Education approve the facilities use application submitted on behalf of Girl Scout Troop #21264.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

- G7. RESOLVED** that the Board of Education approve the attached Change Order, GC-2, in the amount of \$40,691.80 to ACT for providing additional cameras and card reader (\$13,823.80 to be added to the contract). New contract amount \$362,479.80.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

- G8. RESOLVED** that the Board of Education approve the attached Change Order, GC-3, in the amount of \$55,720.70 to ACT for providing additional cameras, card readers and an IP based Airphone System (\$55,720.70 to be added to the contract). New contract amount \$418,200.50.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of July 14, 2015.**

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

- B2. RESOLVED** that the Board of Education approve the **July 31, 2015 payroll** in the amount of \$99,331.57.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

- B3. RESOLVED** that the Board of Education approve the **June 30, 2015 Hand Check Register** in the amount of \$682.48.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

- B4. RESOLVED** that the Board of Education approve the **July 1, 2015 Hand Check Register** in the amount of \$194,045.34.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

- B5. RESOLVED** that the Board of Education approve the **August 11, 2015 Bills & Claims** in the amount of \$322,932.60.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

- B6. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for June 2015.

Moved: Seconded:

Yes: No:

PULLED

- B7. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 2015, 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 June 2015, 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: Seconded:

Yes: No:

PULLED

B8. RESOLVED that the Board of Education approve the below listed June 2015 Line Item Transfers.

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: June 30, 2015						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-230-331-03-00	LEGAL/NEGOTIATION FEES	151.00	11-000-230-334-00-00	ARCH/ENGINEERING SERV	(151.00)	
11-000-240-610-01-00	OFFICE SUPPLIES: GOULD	10,548.00	11-000-240-103-01-00	PRIN. SALARY GOULD	(5,250.00)	
11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	19,332.00	11-000-240-103-02-00	PRIN. SALARY GRANDVIEW	(5,298.00)	
11-000-261-610-03-02	BLDG REPAIR/MAINT GLD	447.00	11-000-261-420-03-01	CONT SVS BLDG REPAIR DIS	(11,000.00)	
11-000-261-890-00-00	MISC EXP	37.00	11-000-261-420-03-02	CONT SVS BLDG EQUIP DIST	(8,816.00)	
11-000-262-110-02-00	LUNCHROOM AIDES: GDVIEW	5,378.00	11-000-262-110-01-00	LUNCHROOM AIDES: GOULD	(5,378.00)	
11-000-262-420-03-04	CONTRACT SVC GROUND GLD	15,384.00	11-000-262-420-03-05	CONTRACT SVC GROUND GDV	(5,000.00)	
11-000-262-490-02-00	WATER CHARGE: GRANDVIEW	1,599.00	11-000-262-610-03-01	CUSTODIAL SUPPLIES GLD	(8,000.00)	
11-000-262-520-03-00	INSURANCE	2,170.00	11-000-262-610-03-02	CUSTODIAL SUPPLIES GDV	(8,333.00)	
11-000-262-610-03-03	GROUNDS UPKEEP GOULD	2,180.00	11-000-262-622-01-00	ENERGY-ELECTRICITY-GLD	(23,080.00)	
11-000-262-621-02-01	ENERGY-NATURAL GAS-GDV	12,180.00	11-000-291-270-03-01	HEALTH BENEFITS	(9,799.00)	
11-000-262-622-02-00	ENERGY-ELECTRICITY-GDV	10,900.00	11-190-100-500-06-00	OTHER PURCH SRVCS-TECH	(7,500.00)	
11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	5,313.00	11-190-100-610-02-09	TECH: SUPPLIES GRANDVIEW	(16,181.00)	
11-120-100-101-00-02	SUBSTITUE TEACHERS: SAL	529.00	11-190-100-640-02-00	TEXTBOOKS: GRANDVIEW	(10,000.00)	
11-190-100-530-01-00	COMM GOULD INTERNET	195.00	11-190-100-890-00-00	MISC EXPENDITURES	(4,248.00)	
11-190-100-530-02-00	COMM GDV T-1 LINE	895.00				
11-190-100-610-01-04	SUPPLIES: NON CONS GLD	7,250.00				
11-190-100-610-01-09	TECH SUPPLIES: GOULD	2,598.00				
11-190-100-610-02-04	SUPP: NON-CONSUMABLES GV	4,968.00				
12-000-260-730-03-00	NON-INSTR EQUIPMENT	9,799.00				
12-120-100-730-01-09	INSTR EQUIP GOULD Gr 4-5	8,088.00				
12-120-100-730-02-09	INST EQUIP GRNDVIEW K-3	8,093.00				
	Total Transfers	128,034.00		Total Transfers	(128,034.00)	
						0.00

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

B9. RESOLVED that the Board of Education approve the **August 14, 2015 payroll** in the amount of \$69,188.73.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 3 No: 0

PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve **Rebecca Jones** as an instructional assistant at a prorated salary of \$25,066.00* (Inst Asst Step 2) effective September 1, 2015 to November 30, 2015.

*Salary to be updated upon completion of negotiations.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 3 No: 0

- P2. RESOLVED** that the Board of Education approve **Rebecca Jones** as a special education maternity leave replacement teacher at a prorated salary of \$51,510.00 MA Step 2 effective December 1, 2015 to June 30, 2016.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 3 No: 0

- P3. RESOLVED** that the Board of Education approve **Sarah Byrne, Caldwell**

University student, to complete her field observation in reading effective September 1, 2015 to December 11, 2015.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 3 No: 0

- P4. RESOLVED** that the Board of Education accept the resignation of **Jennifer Tuminaro**, part-time physical education teacher, effective August 4, 2015.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 3 No: 0

OLD BUSINESS

Mr. Halik and Dr. Freda updated the Board on the construction projects. The Board and Administration thanked the NCPE for their many generous donations that have helped make these construction projects possible.

The transportation survey was discussed and the Administration and Transportation Committee will meet to continue the planning.

NEW BUSINESS

None

As there was no further business to discuss, the Board adjourned at 7:42 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary