

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on December 15, 2015, 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:                Mr. Robert Projansky, President  
                              Mrs. Valerie Buccino, Vice President  
                              Mrs. Jann Skelton  
                              Mrs. Mary Mokris

Absent:                 Mrs. Marianne Bohrer

Also Present:         Dr. Linda Freda, Superintendent  
                              Mr. Michael Halik, Business Administrator / Board Secretary  
                              Mr. Chris Checchetto, Gould School Principal

**BOARD PRESIDENT’S REPORT**

Mr. Projansky congratulated Mrs. Schcechter and Mrs. Carella on the birth of their daughters and advanced congratulations to Mrs. Wozniak who is expecting this month.

He spoke about the “Every Student Succeeds Act” which was passed and will help give control back to the schools replacing the “No Child Left Behind Act.”

Mr. Projansky acknowledged Marianne Bohrer for her hard work and willingness to help with any task while on the Board. Noting she will be missed.

**SUPERINTENDENT’S REPORT**

Dr. Freda presented a review of the PARCC results.

**PUBLIC RECOGNITION**

None

GENERAL RESOLUTIONS

**G1. RESOLVED** that the Board of Education approve the 6<sup>th</sup> Grade class trip to Ellis Island.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 4    No: 0

**G2. RESOLVED** that the Board of Education approve **Hannah Wantula**, Caldwell University student, to complete 60 hours of field observation at Grandview School effective January 26, 2016 to May 10, 2016.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 4    No: 0

**G3. RESOLVED** that the Board of Education approve payment to **Dr. Sy-Te** in the amount of \$675.00 for a neurological assessment for **student #8004177**.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 4    No: 0

**G4. RESOLVED** that the Board of Education approve the submission of the QSAC Equivalency proposal to the Essex County Superintendent.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 4    No: 0

**G5. RESOLVED** that the Board of Education has conducted a reevaluation, assessment and review of its Harassment, Intimidation and Bullying Policy and has determined there is no need for revisions or additions as this time.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 4    No: 0

- G6. WHEREAS,** Accurate Construction was awarded the bid for the Media Center Renovations at Gould school; and

**WHEREAS,** Accurate Construction has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal – CO #004

To furnish and install additional outlets and wiremold for \$2,314.62 which will be added to the contract.

The Total Contract value will be changed;  
Total Contract sum \$145,051.62

**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. Skelton                      Seconded: Mrs. Mokris

Yes: 4    No: 0

- G7. RESOLVED** that the Board of Education approve the attached resolution honoring Marianne Bohrer for her dedicated years of service to the children of the North Caldwell School District.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 4    No: 0

Mr. Projansky read the resolution honoring Mrs. Bohrer and stated it was a pleasure to work with her as she always looked to do more and was very effective as a board member. As she is owed a debt of gratitude, he wanted to thank her on behalf of the Board and the community.

- G8. RESOLVED** that the Board of Education approve the Memorandum of Agreement between the North Caldwell Board of Education and the North Caldwell Education Association – Support Staff Unit for the period July 1, 2015 through June 30, 2018.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 4 No: 0

**BUSINESS RESOLUTIONS**

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of November 10, 2015.**

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 4 No: 0

- B2. RESOLVED** that the Board of Education approve the **November 13, 2015 payroll** in the amount of \$335,089.15.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 4 No: 0

- B3. RESOLVED** that the Board of Education approve the **November 30, 2015 payroll** in the amount of \$319,935.20.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 4 No: 0

- B4. RESOLVED** that the Board of Education approve the **November 13, 2015 Hand Check Register** in the amount of \$25.00.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 4 No: 0

- B5. RESOLVED** that the Board of Education approve the **November 20, 2015 Hand Check Register** in the amount of \$47,307.46.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 4 No: 0

- B6. RESOLVED** that the Board of Education approve the **December 1, 2015 Hand Check Register** in the amount of \$2,238.00.

Moved: Mrs. Mokris                      Seconded: Mrs. Skelton

Yes: 4    No: 0

- B7. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for October 2015.

Moved: Mrs. Mokris                      Seconded: Mrs. Skelton

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 October 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 October 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: Mrs. Mokris                      Seconded: Mrs. Skelton

Yes: 4    No: 0

- B9. RESOLVED** that the Board of Education approve the **December 15, 2015 Bills and Claims** in the amount of \$113,271.13.

Moved: Mrs. Mokris                      Seconded: Mrs. Skelton

Yes: 4    No: 0

- B10. RESOLVED** that the Board of Education approve the attached Title I Tutoring expenditures for the months of November 2015.

Moved: Mrs. Mokris                      Seconded: Mrs. Skelton

Yes: 4 No: 0

**B11. RESOLVED** that the Board of Education approve using Paper Mart under State of New Jersey Contract #A81663.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 4 No: 0

**B12. RESOLVED** that the Board of Education approve the **December 15, 2015 payroll** in the amount of \$341,484.80.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 4 No: 0

**B13. RESOLVED** that the Board of Education approve the following October 2015 transfers:

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: October 31, 2015						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	12,000.00	11-000-261-420-03-01	BLDG REPAIR/MAINT DIST	(12,000.00)	
12-120-100-730-02-09	INST EQUIP GRNDVEW K-3	4,400.00	11-190-100-610-01-09	TECH SUPPLIES: GOULD	(4,400.00)	
11-190-100-640-01-00	TEXTBOOKS: GOULD	100.00	11-190-100-610-01-01	SUPPLIES: GENERAL GOULD	(100.00)	
	Total Transfers	16,500.00		Total Transfers	(16,500.00)	
						0.00

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 4 No: 0

**B14. RESOLVED** that the Board of Education approve the **December 10, 2015 Hand Check Register** in the amount of \$184,931.10.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 4 No: 0

**PERSONNEL RESOLUTIONS**

- P1. RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff:

Name	Date	Workshop	Cost	Travel
Agnellino, F.	2/22/16	Kindergarten Conf	\$242.00	
Castiglia, A.	3/9/16	Reading Comp	\$205.00	
Currie, P.	12/15/15	Eng. & Design NGSS	\$150.00	
Decker, L.	12/8-12/11	CPI Trainer Program	\$1,119.00	\$19.84
Doyen, G.	2/22/16	Kindergarten Conf	\$242.00	
Giantonio, S.	12/8-12/11	CPI Trainer Program	\$1,119.00	
Halik, M.	1/28-1/29/16	Techspo	\$420.00	\$338.38
Jeffrey, J.	12/4/15	Code Studio		
Keenan, P.	1/22/16	School Nurse Conf	\$239.00	
Laurenzano, D.	3/9/16	Reading Comp	\$205.00	
Nazaretta, M.	1/22/16	Today's School Nurse	\$239.00	
Nikow, L.	See attch	Conquer Math	\$640.00	
Norton, L.	2/24/16	Children's Books	\$245.00	
Shay, K.	3/9/16	Reading Comp	\$205.00	
Sibilia, L.	1/22/16	Roots of Literacy	\$199.00	
Socci, D.	1/22/16	Roots of Literacy	\$199.00	

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

- P2. RESOLVED** that the Board of Education approve **Sabrina Salvatoriello** as a substitute teacher for the remainder of the 2015-2016 school year.

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

- P3. RESOLVED** that the Board of Education approve Family Medical Leave to **Kelly Carella** effective December 17, 2015 to March 22, 2016.

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4 No: 0

- P4. RESOLVED** that the Board of Education approve Child Rearing Leave to **Kelly Carella** effective March 23, 2016 to June 16, 2016.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- P5. RESOLVED** that the Board of Education approve Family Medical Leave to **Cheryl Schechter** effective December 17, 2015 to March 22, 2016.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- P6. RESOLVED** that the Board of Education approve Child Rearing Leave to **Cheryl Schechter** effective March 23, 2016 to June 30, 2017.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

### **OLD BUSINESS**

The Board discussed having recreation provide a site manager during basketball practices and games. This will enable the doors to remain locked to ensure the safety and security of our schools and students. Discussion will be continued at the committee level.

The Board discussed a contract with a technology vendor in reference to a data privacy agreement

### **NEW BUSINESS**

The Board held a discussion on the Board meeting calendar for 2016.

The following resolution was called at approximately 8:45 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: contract negotiations with the North Caldwell Education



Association Support Staff. Said matters will be made public upon their disposition.

Moved: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

As there was no further business to discuss, the Board adjourned at 8:56 p.m.

Respectfully Submitted,

Michael Halik  
Business Administrator / Board Secretary