

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on May 24, 2016, 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. Mary Mokris  
                             Mrs. Mindy Opper

Absent:                Mrs. Jann Skelton

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

Mr. Projansky said there would be no President's report due to presentations.

**BOARD PRESIDENT'S REPORT AND SUPERINTENDENT'S REPORT**

Mrs. Buccino introduced Dr. Fost who has been the district's School Physician for over eight (8) years. He has volunteered his time and services and has had two (2) students go through our schools. He himself was a graduate of Grandview School.

Mr. Projansky introduced the Student Counsel presentation from Gould School. Mr. Projansky and Dr. Freda said "thank you" for your service to fellow students and for helping everyone. His congratulations were echoed by the Board with thanks to Mrs. Arena and Ms. Wagner who presented the certificates to the students.

At 7:50 p.m. the Board adjourned for refreshments and returned at 8:05 p.m.

**PUBLIC RECOGNITION**

None

**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: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

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

<b><u>Subject</u></b>	<b><u>Vendor</u></b>	<b><u>Publication</u></b>
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
	Pearson Scott Foresman (K-3)	2004
Science	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: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 3    No: 0

Abstain: Mr. Projansky

- 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 education matters for the 2016-2017 school year at a fee of \$165.00 per hour.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

- O4. **RESOLVED** that the Board of Education approve Anthony Sciarrillo, Esquire, of the firm of **Sciarrillo, Cornell, Merlino, McKeever & Osborne, Esquires** of **Westfield, New Jersey**, as its legal advisor for general counsel matters for the 2016-2017 school year, at a fee of \$165.00 per hour, at the will of the Board.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

- O5. **RESOLVED** that the Board of Education approve Andrea Kahn, Esquire, of the firm of **McManimon & Scotland, Esquires** of **Newark, New Jersey**, as its legal advisor for bond counsel matters, for the 2016-2017 school year.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

- O6. **RESOLVED** that the Board of Education approve the appointment of **Chris Checchetto** as The Homeless Liaison for the North Caldwell School District for the 2016-2017 school year.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

- O7. **RESOLVED** that the Board of Education the appointment of **Michael Stefanelli** as the District's Affirmative Action Officer, for the period July 1, 2016, to June 30, 2017.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

- O8. RESOLVED** that the following is hereby designated as depository of the Board of Education:

**Valley National Bank**

**BE IT FURTHER RESOLVED** that until further notice from the Board of Education, any funds of the Board deposited in said depository may be subject to withdrawal at any time, or from time to time, upon checks, wire transfers, or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following: President or Vice President, Board Secretary, and/or Treasurer.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 3    No: 0

Abstain: Mr. Projansky

- O9. RESOLVED** that the Board of Education approve the following petty cash accounts; the amounts as established through policy:

	<u>Amount</u>	<u>Maximum Expenditure</u>
<b>Superintendent of Schools</b>	<b>\$100.00</b>	<b>\$50.00</b>
<b>Business Administrator</b>	<b>\$150.00</b>	<b>\$50.00</b>
<b>Grandview School Principal</b>	<b>50.00</b>	<b>\$25.00</b>
<b>Gould School Principal</b>	<b>50.00</b>	<b>\$25.00</b>
<b>Supervisor of Special Services</b>	<b><u>50.00</u></b>	<b><u>\$25.00</u></b>
<b>Total</b>	<b>\$400.00</b>	<b>\$175.00</b>

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**O10. RESOLVED** that the Board of Education appoint **Mr. Thomas Falco** as the **AHERA Program Manager/Designated Person** for the 2016-2017 school year.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**O11. RESOLVED** that the Board of Education appoint **Mr. Thomas Falco** as the **Integrated Pest Management Coordinator** for the 2016-2017 school year.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**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: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

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

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**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.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**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: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**O16. RESOLVED** that the Board of Education approve **DiCara Rubino Architects** as the district's architectural firm located at **30 Galesi Drive, West Wing, Wayne, NJ 07470** for the 2016-2017 school year and any special projects as proposed, at the following rates:

Principal	\$175/hr.
Senior Associate Architect	\$165/hr.
Project Manager	\$150/hr.
Project Architect/Engineer	\$140/hr.
Job Captain/ Assistant Engr.	\$135/hr.
Project Designer	\$125/hr.
Specifications Writer	\$125/hr.
Senior Production	\$120/hr.
Intermediate Production	\$100/hr.
Interior Designer	\$135/hr.
Construction Administrator	\$140/hr.
Marketing/Public Relations	\$125/hr.
Accounting	\$ 55/hr.
Administrative Assistant	\$ 45/hr.
Clerical	\$ 45/hr.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**O17. RESOLVED** that the Board of Education appoint **Brown & Brown Benefit Advisors, Livingston, NJ**, as Health, Dental and Prescription Benefits Broker for the 2016-2017 school year.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**O18. RESOLVED** that the Board of Education approve the total travel expenditures for the District at a maximum of \$20,000.00 for the 2016-2017 school year; and

**BE IT FURTHER RESOLVED**, that the Business Administrator keep an accounting of all expenditures to ensure compliance with the approved amount.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**O19. RESOLVED** that the Board of Education approve the following local travel expense accounts for professional development seminars, conferences and meetings for the 2016-2017 school year for the listed staff positions.

Account	Description	Amount
11-000-213-580-01-00	Nurse: Gould	\$50
11-000-213-580-02-00	Nurse: Grandview	\$50
11-000-219-580-03-00	Special Education	\$750
11-000-223-580-03-00	Teachers	\$1,600
11-000-230-580-00-00	Superintendent	\$1,000
11-000-230-585-00-00	Board of Education	\$2,000
11-000-240-580-01-00	Principal Gould	\$1,000
11-000-240-580-02-00	Principal Grandview	\$1,000
11-000-251-580-00-00	Business Office	\$2,800
	Sub-Total	\$10,250

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

O20. **RESOLVED** that the Board of Education approve the Business Administrator/Board Secretary, as the **Open Public Records Act (OPRA) Officer** of the North Caldwell Public Schools for the period July 1, 2016, to June 30, 2017.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

O21. **RESOLVED** that the Board of Education authorize the Superintendent to approve individual line-item transfers between Board meetings, with formal approval at the next regularly scheduled Board meeting, during the 2016-2017 school year.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

O22. **WEHREAS**, New Jersey Statutes provide that no public work contracts can be awarded nor any moneys paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

**WHEREAS**, this law applies to each political subdivision and agency of the State and includes service and procurement contracts and construction contracts (NJAC 17:27-1.1); and,

**WHEREAS**, each public agency shall annually designate an officer or employee to serve as its **Public Agency Compliance Officer (P.A.C.O.)** (NJAC 17:27-3.5), and notice of designation shall be given to the Department of the Treasury, State Affirmative Action Office by January 10<sup>th</sup> of each year; and

**WHEREAS**, the P.A.C.O. officer shall perform the duties prescribed in the Administrative Code, be responsible for ensuring the agencies' compliance with the rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office;

**NOW, THEREFORE, BE IT RESOLVED** by the North Caldwell Board of Education that the School Business Administrator, is hereby designated as the North Caldwell Board of Education **Public Agency Compliance Officer** for the 2016-2017 school year.



Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**O23. RESOLVED** that the Board of Education authorizes the Business Administrator/Board Secretary, pursuant to 18A:18A-10(a), to make purchases, as needed and appropriate, by use of the contracts awarded by the Purchase Bureau of the Division of Property, Department of Treasury, State of New Jersey and in accordance with the Public Procurement Laws for the 2016-2017 school year.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**O24. RESOLVED** that the Board of Education approve **Tom Falco** as the **Safety & Health Designee** and re-adopt the **Emergency Management/Safety and Security Plan**, as revised, September 2009.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**O25. RESOLVED** that the Board of Education approve the below listed Tax Shelter Annuity Companies:

AXA Equitable  
Lincoln Life  
Fidelity Investment  
Valic Financial

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 3    No: 0

Abstain: Mr. Projansky

**O26. RESOLVED** that the Board of Education appoint **Michael Stefanelli** as the **504 Committee Coordinator** at the Grandview School.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**O27. RESOLVED** that the Board of Education appoint **Chris Checchetto** as the **504 Committee Coordinator** at the Gould/Mountain School.

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**O28. RESOLVED** that the Board of Education approve the Participation Agreement with the **Asbury Park Information Technology Center** for the period July 1, 2016 to June 30, 2017 for the following services:

Budgetary Accounting System	\$5,800.00
Payroll/Personnel System	\$7,905.00

Moved: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

**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: Mrs. Mokris                      Seconded: Mrs. Buccino

Yes: 4    No: 0

### **GENERAL RESOLUTIONS**

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

Moved: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

**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: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- 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: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- 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: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- 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: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- 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	A70256/ A88796 A77003

	Equipment/Software License	
Demco Inc	Library/School Supplies & Teaching Aids	A80987
Dyntek	Authorized dealer/distributor	A70526/A70262/A75585
Ebsco Subscription Svcs	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: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 3 No: 0

Abstain: Mr. Projansky

- 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: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 3      No: 0

Abstain: Mr. Projansky

- 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: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

- 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: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

- 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: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

- 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.

Moved: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

**G12. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of The North Caldwell Partnership for Education for the 2016-2017 school year.

Moved: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0



**G13. RESOLVED** that the Board of Education approve the acceptance of the following Fiscal 2017 NCLB grant award:

<b>Title IA:</b>	<b>\$54,658.00</b>
<b>Title IIA:</b>	<b>\$6,505.00</b>

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

**G14. RESOLVED** that the Board of Education approve **Policy 7510, Use of School Facilities**, at first reading.

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

#### **BUSINESS RESOLUTIONS**

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

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

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

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

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

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

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

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4 No: 0

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

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

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

Moved: Mrs. Buccino Seconded: Mrs. Mokris

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 March 2016, 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 2016, 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. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- B8. RESOLVED** that the Board of Education approve the **May 24, 2016, Bills and Claims** in the amount of \$124,348.36.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- B9. RESOLVED** that the Board of Education approve the attached Title I Tutoring expenditures for the month of April 2016.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- B10. RESOLVED** that the Board of Education approve the **May 17, 2016, Hand Check Register** in the amount of \$92.80.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- B11. RESOLVED** that the Board of Education approve transferring \$356,500.00 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fund the Window and Exterior Door Replacement at the Gould School State Project #3630-050-16-1000, with any remaining funds being returned to Capital Reserve at the completion of the project.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- B12. RESOLVED** that the Board of Education approve the **May 17, 2016, Hand Check Register** in the amount of \$89.75.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- B13. RESOLVED** that the Board of Education approve the **May 17, 2016, Hand Check Register** in the amount of \$25.00.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- B14. RESOLVED** that the Board of Education approve the **May 26, 2016, payroll** in the amount of \$308,808.50.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

- B15. RESOLVED** that the Board of Education approve the **May 19, 2016, Hand Check Register** in the amount of \$46,073.01.

Moved: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4

No: 0

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

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: March 31, 2016						
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 Obje	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: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4

No: 0

**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: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

- 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: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

Mr. Projansky explained that the Gould windows are slated to be done due to safety issues. He would like us to prioritize the 5-year plan prior to going forward on any new projects.

### PERSONNEL RESOLUTIONS

**P1. RESOLVED** that the Board of Education approve **Lori Downs** for up to 21 hours per week of occupational therapy services at a rate of \$85.00 per hour effective September 1, 2016 to June 30, 2017.

Moved: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

**P2. RESOLVED** that the Board of Education approve **Erica Lista** for up to 35 hours per week for occupational therapy services at a rate of \$85.00 per hour and \$280.00 per evaluation outside of contracted hours effective September 1, 2016 to June 30, 2017.

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

- P3. RESOLVED** that the Board of Education approve **Gina Zaccaria, Wellness and Rehabilitation Services**, for up to 21 hours per week of physical therapy sessions at a rate of \$85.00 per hour and \$280.00 per evaluation outside of contracted hours effective September 1, 2016 to June 30, 2017.

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

- P4. RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 95 hours per month of behavioral therapy services at a rate of \$85.00 per hour effective September 1, 2016 to June 30, 2017.

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

- P5. RESOLVED** that the Board of Education approve the appointment of **Michael Halik** as the Business Administrator/Board Secretary effective July 1, 2016 through June 30, 2017.

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

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

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

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

Moved: Mrs. Buccino      Seconded: Mrs. Mokris



Yes: 4

No: 0

**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: Mrs. Buccino Seconded: Mrs. Mokris

Yes: 4 No: 0

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

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

**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

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 <b>MLR</b>
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 <b>MLR</b>
Veneziano, Jenna	\$47,409.00 BA Step 3 <b>MLR</b>
Veniero, Sarah	\$47,095.00 BA Step 2 <b>MLR</b>
Zipfel, Jillian	\$18,838.00 BA Step 2 (\$47,095.00 @ .4)
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
Pennisi, Alba	\$23,598.00 Aide St 3
Perillo, Lisa	\$23,598.00 Aide St 3
Ryan, Patty	\$23,598.00 Aide St 3
Scandiffio, Maureen	\$23,598.00 Aide St 3
Tomea, Rosemary	\$23,598.00 Aide St 3
Zerance, Mary Jo	\$23,598.00 Aide St 3

Moved: Mrs. Buccino      Seconded: Mrs. Mokris  
 Yes: 4      No: 0

- P11. RESOLVED** that the Board of Education approve the following custodial/maintenance contracts effective July 1, 2016 to June 30, 2017:

Bogden, Dan	\$49,349.00 Custodial St 10
Casaburi, Michael	\$57,036.00 Maintenance St 6
Martino, Mark	\$49,349.00 Custodial St 10
Messier, John	\$44,525.00 Custodial St 6
Caputo, Kevin	\$42,495.00 Custodial St 4

Moved: Mrs. Buccino      Seconded: Mrs. Mokris  
 Yes: 4      No: 0

- P12. RESOLVED** that the Board of Education approve the following secretarial staff contracts effective September 1, 2016 to June 30, 2017:

Marlo, Randi	\$33,671.00 St 4
Shabazian, Beth	\$41,499.00 St 11
Wefferling, Debbie	\$41,499.00 St 11

Moved: Mrs. Buccino      Seconded: Mrs. Mokris  
 Yes: 4      No: 0

- P13. RESOLVED** that the Board of Education approve **Gale Messier** as the confidential secretary at a salary of \$66,250.00 effective July 1, 2016 to June 30, 2017.

Moved: Mrs. Buccino      Seconded: Mrs. Mokris  
 Yes: 4      No: 0

- 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: Mrs. Buccino      Seconded: Mrs. Mokris  
 Yes: 4      No: 0

- 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: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

- 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: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

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

Moved: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

- P18. RESOLVED** that the Board of Education approve **Thomas Falco** as the Buildings & Grounds Director at a salary of \$103,750.00 effective July 1, 2016 to June 30, 2017.

Moved: Mrs. Buccino                      Seconded: Mrs. Mokris

Yes: 4    No: 0

- P19. RESOLVED** that the Board of Education approve the attached Rates of Pay for the 2016-2017 school year for non contracted hourly/daily employees.

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

**P20. RESOLVED** that the Board of Education approve the following lunch aides for the 2016-2017 school year:

<b>Maria Girardi</b>	<b>\$15.00/hr</b>
<b>Carla Scaglia</b>	<b>\$13.00/hr</b>
<b>Valerie Zerance</b>	<b>\$14.25/hr</b>

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

**P21. RESOLVED** that the Board of Education approve the following summer custodial help at a rate of \$12.00 per hour effective June 20, 2016 to August 31, 2016:

**Alexander DellaValle**  
**Robert Filipow**

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

**P22. RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members effective September 1, 2016, pursuant to the terms of the negotiated agreement:

<u>Teacher</u>	<u>From</u>	<u>To</u>
<b>June Trioano</b>	<b>BA+ 30</b>	<b>MA</b>

Moved: Mrs. Buccino      Seconded: Mrs. Mokris

Yes: 4      No: 0

Mr. Projansky congratulated Mrs. Troiano on receiving her Master's Degree.

### **OLD BUSINESS**

Mrs. Buccino reported the Building Use Policy has been updated, at first reading, on page 2, we will be removing the verbiage "per diem rates" as some are hourly.

Transportation update: we have 137 mandatory riders; and 62 riders have signed up thus far for subscription busing. It was decided that changing of stops would be made on a "case by case" basis depending on the number of sign-ups in areas.

**NEW BUSINESS**

The Board meeting scheduled for June 14<sup>th</sup> will be changed to June 16<sup>th</sup>.

We will also have a representative from the New Jersey School Boards come to the September 20<sup>th</sup> Board meeting to go over goals for the Board of Education members.

As there was no further business to discuss, the Board adjourned at 8:50 p.m.

Moved:	Mrs. Mokris	Seconded:	Mrs. Buccino
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Yes:	4	No:	0
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Respectfully Submitted,

Michael Halik  
Business Administrator / Board Secretary