

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on October 20, 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. Jann Skelton
Mrs. Mary Mokris

Absent: Mrs. Valerie Buccino, Vice President
Mrs. Marianne Bohrer

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

BOARD PRESIDENT'S REPORT

None

SUPERINTENDENT'S REPORT

Dr. Freda congratulated Mr. Projansky on the birth of his daughter. She also reported the NCPE would be donating a moveable Smart Board to the district.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the School Contract with the Commission for the Blind and Visually Impaired for the 2015-2016 academic year in the amount of \$12,600.00 for **student #8003806**.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G2. RESOLVED** that the Board of Education approve **Regulation 5330, Administration of Medication**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G3. RESOLVED** that the Board of Education approve **Policy 5330, Administration of Medication**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G4. RESOLVED** that the Board of Education approve **Policy 3322, Staff Member's use of Personal Cellular Telephones/Other Communication Devices**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G5. RESOLVED** that the Board of Education approve **Policy 4322, Staff Member's use of Personal Cellular Telephones/Other Communication Devices**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G6. RESOLVED** that the Board of Education approve **Policy 5339, Screening for Dyslexia**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G7. RESOLVED** that the Board of Education approve the 1st grade trip to Montclair State University.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G8. RESOLVED** that the Board of Education approve the 2nd grade class trip to Montclair State University.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G9. RESOLVED** that the Board of Education approve the 4th grade class trip to the Bronx Zoo.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G10. RESOLVED** that the Board of Education rescind resolution G14 from the July 14, 2015 meeting agenda.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G11. RESOLVED** that the Board of Education approve the submission and acceptance of the following Fiscal 2016 NCLB grant award:

Title IA: \$46,870.00

Title IIA: \$7,173.00

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G12. RESOLVED** that the North Caldwell Board of Education accepts the Payroll Verification completed on the September 15, 2015 payroll, per N.J.A.C. 6A: 23A5.7, that states "Beginning with the 2008-2009 school year, at least every three years, between the months of September through May, school districts and county vocational skills districts shall require each district employee to report to a central location(s) and produce picture identification and sign for release of his or her paycheck or direct deposit voucher."

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G13. RESOLVED that the Board of Education approve the revision to the 2015-2016 school calendar.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G14. RESOLVED that the Board of Education approve the following 2015-2016 District and Board goals:

- Establish processes and procedures to ensure an ongoing, inclusive, iterative planning process to conduct both short and long-term planning for the District. For the 2015-16 school year, this would include revising the long term plan for the District.
- Engage community members and leaders and continue to improve community relations and community engagement. For the 2015-16 year, this would include improving student and staff recognition.
- Establish an ongoing and meaningful dialog with town government to resolve identified priorities with transportation, safety and shared services.
- Review and evaluate the processes, outcomes and tools for measuring and analyzing student achievement data and metrics.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G15. RESOLVED that the Board of Education approve the submission of the **Statement of Assurance for the 2015-2016 NJ Quality Single Accountability Continuum (NJQSAC).**

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G16. RESOLVED that the Board of Education approve the facilities use application submitted on behalf of the Recreation Basketball Winter program for the 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G17. RESOLVED that the Board of Education approve the facilities use application submitted on behalf of Men's Senior Citizen Basketball Winter program for the 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G18. RESOLVED that the Board of Education approve Preschool AM and PM class trip to Fairfield Farms.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G19. RESOLVED that the Board of Education approve the facilities use application submitted on behalf of Men's Over 35 Basketball Winter program for the 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G20. RESOLVED that the Board of Education approve submission of the 2015-2016 Comprehensive Maintenance Plan (M-1 Form).

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G21. RESOLVED that the Board of Education approve the attached new High Deductible Health Plan rates (HDHP) that will be effective January 1, 2016 through June 30, 2016 through the Horizon Insurance Company.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G22. RESOLVED that the Board of Education approve the 2015-2016 Nursing Services Plan.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public Minutes of August 11, 2015.**

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

B2. RESOLVED that the Board of Education approve the **Public Minutes of September 15, 2015.**

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 2 No: 0

Abstain: Mrs. Skelton

B3. RESOLVED that the Board of Education approve the **September 15, 2015 payroll** in the amount of \$314,680.83.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

B4. RESOLVED that the Board of Education approve the **September 18, 2015 Hand Check Register** in the amount of \$201,093.65.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- B5. **RESOLVED** that the Board of Education approve the **September 21, 2015 Hand Check Register** in the amount of \$25.00.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- B6. **RESOLVED** that the Board of Education approve the **September 22, 2015 Hand Check Register** in the amount of \$22,478.64.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- B7. **RESOLVED** that the Board of Education approve the **October 20, 2015 Bills & Claims** in the amount of \$503,033.77.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- B8. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for August 2015.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- B9. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 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 August 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. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- B10. RESOLVED** that the Board of Education approve transferring \$2,193.00 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fund the Exterior Masonry Repairs at the Gould School, with any remaining funds being returned to Capital Reserve at the completion of the project.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- B11. RESOLVED** that the Board of Education approve transferring \$29,201.00 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fund the Security Projects at Grandview and Gould School, with any remaining funds being returned to Capital Reserve at the completion of the project.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- B12. RESOLVED** that the Board of Education approve the **October 15, 2015 payroll** in the amount of \$323,063.99.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- B13. RESOLVED** that the Board of Education approve the **October 15, 2015 Hand Check Register** in the amount of \$204,308.06.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve **Anthony Pezzino** as a substitute teacher for the 2015-2016 school year.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- P3. RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff:

Name	Date	Workshop	Cost	Travel
Brady, J.	10/12/15	The Music Shop		
Garland, D.	12/14, 5/25	Conquer Mathematics	\$270.00	
Gromada, K.	12/7/15	Strategies for Readers	\$239.00	
Jeffrey, J.	11/17, 12/8	Google Classroom	\$410.00	
Keenan, M.	12/7/15	Strategies for Readers	\$239.00	
Linden, L.	See attch	Conquer Mathematics	\$405.00	
Moawad, C.	11/16 , 17	NJASL Conf	\$125.00	
Nikow, L.	See attch	Conquer Mathematics	\$775.00	
Sibilia, L.	12/9/15	Speech Conference	\$249.00	
Socci, D.	12/9/15	Speech Conference	\$249.00	
Wagner, L.	See attch	Conquer Mathematics	\$625.00	
Wozniak, T.	12/7/15	Strategies for Readers	\$239.00	

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

OLD BUSINESS

The transportation committee has met twice since the September Board meeting and it was reported that they discussed ways to make busing more equitable. The most obvious solution to the problem would be to change for subscription busing so everyone has an option to utilize busing for a fee. They also reported that discussions have been held with representatives from Sussex Co-op.

NEW BUSINESS

Mr. Bill Maranz, recreation representative – met with the Superintendent and Business Administrator to offer a proposal for a community recreation center to be built on school property. As all Board members were not available, discussions on the proposal will be held at the next Board meeting scheduled for November.

Discussions on changing the date for the November Board Meeting resulted in the meeting date being rescheduled from November 17th to November 10th.

The following resolution was called at approximately 7:45 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: legal, personnel, and negotiations. Said matters will be made public upon their disposition.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

As there was no further business to discuss, the Board adjourned at 8:03 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary