

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on December 13, 2016, 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. Mindy Opper
Mrs. Valerie Buccino, Vice President
Mrs. Mary Mokris

Absent: Mrs. Jann Skelton

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Eric Thomasevich, Lerch, Vinci Auditors
Detective Credico, North Caldwell Police
Seargent Strodhoffer, North Caldwell Police

BOARD PRESIDENT'S REPORT

Mr. Projansky congratulated Leigh Wagner on her recent matrimony.

SUPERINTENDENT'S REPORT

Dr. Freda reported the demographic study projected 729 students based on the new homes being built in town. This year's enrollment is actually 44 less than expected which is not surprising as the new homes are not yet built.

Mr. Thomasevich, an auditor with Lerch Vinci, presented the annual audit to the Board. Mr. Projansky thanked Mr. Halik and the Business Office for a great audit which had no recommendations.

Detective Credico and Seargent Strodhoffer of the North Caldwell Police Department gave a presentation on radio communications.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve payment to **Dr. Christina Farrel** in the amount of \$675.00 for a developmental pediatric assessment for **student #8005187**.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve payment to **St. Barnabas Hearing & Craniofacial Center** in the amount of \$700.00 for a hearing/central auditory processing assessment for **student #8003992**.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve payment to **Dr. Christina Farrell** in the amount of \$675.00 for a neuro-developmental assessment for **student #8005369**.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

G4. RESOLVED that the Board of Education approve payment to **Dr. Farrell** in the amount of \$675.00 for a developmental pediatric assessment for **student #8005266**.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

G5. RESOLVED that the Board of Education approve the preschool tuition of \$3,600.00 for the 2017-2018 school year.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of November 16, 2016.**

Moved: Seconded:

Yes: No:

PULLED

B2. RESOLVED that the Board of Education approve the **November 30, 2016, payroll** in the amount of \$309,926.03

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

B3. RESOLVED that the Board of Education approve the **November 15, 2016, Hand Check Register** in the amount of \$25.00.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

B4. RESOLVED that the Board of Education approve the **November 23, 2016, Hand Check Register** in the amount of \$128.92.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

B5. RESOLVED that the Board of Education approve the **November 28, 2016, Hand Check Register** in the amount of \$235,077.12.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

B6. RESOLVED that the Board of Education approve the **November 28, 2016, Hand Check Register** in the amount of \$87.39.

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

B7. RESOLVED that the Board of Education approve the **October 31, 2016 Line Item Transfers.**

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: October 31, 2016						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-216-320-03-00	PUR PROF ED SVC COM/B/V	10,000.00	11-000-216-101-03-00	SPEECH SALARY	(10,000.00)	
	Total Transfers	10,000.00		Total Transfers	(10,000.00)	
					0.00	

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

B8. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s Monthly Financial Reports **for October 2016.**

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

B9. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 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. Mokris Seconded: Mrs. Buccino
Yes: 4 No: 0

B10. RESOLVED that the Board of Education accept the Comprehensive Annual Financial Report, Auditor’s Synopsis of Audit and Management Report for the fiscal year ending June 30, 2016.

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

B11. RESOLVED that the Board of Education approve the **November 29, 2016, Hand Check Register** in the amount of \$103.64.

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

B12. RESOLVED that the Board of Education approve the following documented emergency bus exit drill:

- The date of the drill was December 2, 2016
- The drill was conducted at 9:00 a.m.;
- The drill was conducted at the Gould School;
- The location of the drill was 132 Gould Avenue, North Caldwell, NJ;
- Bus License Plate #S1S-379 was included in the drill; and
- Mr. Chris Checchetto, school principal, supervised the drill.

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

B13. RESOLVED that the Board of Education approve payment to attached listed staff for 2016-17 Title I Tutoring.

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

B14. RESOLVED that the Board of Education approve the December 13, 2016, Bills and Claims in the amount of \$156,411.66.

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

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Kari-Lynn Jones** for before and after school tutoring under the Title I Grant effective October 17, 2016.

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

P2. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Adlon, I.	1/26-1/27/17	TECHSPO	\$425.00	\$307.60
Alicandri, P.	11/28/16	Conquer Math	\$135.00	
Halik, M.	1/26-1/27/17	TECHSPO	\$425.00	\$320.00
Jeffrey, J.	1/12/17	NJECC	\$190.00	
Stefanelli, M.	3/30-/3/31/17	Google Boot Camp	\$250.00	

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

P3. RESOLVED that the Board of Education approve **Anita Cimera**, Seton Hall University student, to complete student teaching in Grandview School effective January 3, 2017 to June 16, 2017.

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

P4. RESOLVED that the Board of Education approve **Gabriella Girardi** as a lunch aide effective December 19, 2016 to January 27, 2017.

Moved: Mrs. Opper Seconded: Mrs. Buccino

Yes: 4 No: 0

P5. RESOLVED that the Board of Education approve Federal Family Medical Leave for Maryann Nazaretta effective November 1, 2016 to February 6, 2017.

Moved: Mrs. Opper Seconded: Mrs. Buccino

Yes: 4 No: 0

P6. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Kornreich, M.	1/10/2017	Psychopharmacology	\$129.00	
Silva, T.	1/10/2017	Psychopharmacology	\$129.00	

Moved: Mrs. Opper Seconded: Mrs. Buccino

Yes: 4 No: 0

OLD BUSINESS

The Board asked for an update on the demographic study and an update on busing service issues.

NEW BUSINESS

The Board Members discussed committee positions and the board calendar which will be decided at the reorganization meeting to be held January 3, 2017.

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: a legal issue. Said matters will be made public upon their disposition.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 4 No: 0

As there was no further business to discuss, the Board adjourned at 9:00 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary