

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on July 19, 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. Valerie Buccino, Vice President
Mrs. Mary Mokris
Mrs. Mindy Opper
Mrs. Jann Skelton

Absent: None

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Allen Barnett, DiCara/Rubino Architects

BOARD VICE-PRESIDENT'S REPORT

Mr. Projansky congratulated the Board for all their accomplishments by making meaningful progress in the district through enhanced community relations, building improvements, long term planning and transportation changes.

SUPERINTENDENT'S REPORT

Dr. Freda reported that on July 13th a new state regulation was passed requiring testing water for lead.

PUBLIC RECOGNITION

Mr. Barnett presented the Long Range Facilities Use plan to the Board to address increasing enrollment and future building needs.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve **Policy 1140, Affirmative Action Program**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G2. RESOLVED that the Board of Education approve **Policy 1523, Comprehensive Equity Plan**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G3. RESOLVED that the Board of Education approve **Policy 1530, Equal Employment Opportunities**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G4. RESOLVED that the Board of Education approve **Regulation 1530, Equal Employment Opportunity Compliant Procedure**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G5. RESOLVED that the Board of Education approve **Policy 1550, Affirmative Action Program for Employment and Contract Practices**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G6. RESOLVED that the Board of Education approve **Policy 2200, Curriculum Content**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G7. RESOLVED that the Board of Education approve **Regulation 2200, Curriculum Content**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G8. RESOLVED that the Board of Education approve **Policy 2260, Affirmative Action program for School and Classroom Practices**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G9. RESOLVED that the Board of Education approve **Policy 2411, Guidance Counseling**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G10. RESOLVED that the Board of Education approve **Regulation 2411, Guidance and Counseling**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G11. RESOLVED that the Board of Education approve **Policy 2423, Bilingual and ESL Education**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G12. RESOLVED that the Board of Education approve **Regulation 2423, Bilingual and ESL Education**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G13. RESOLVED that the Board of Education approve **Policy 2610, Educational Program Evaluation**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G14. RESOLVED that the Board of Education approve **Policy 2622, Student Assessment**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G15. RESOLVED that the Board of Education approve **Policy 5750, Equal Educational Opportunity**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G16. RESOLVED that the Board of Education approve **Policy 5755, Equity in Educational Programs and Services**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G17. RESOLVED that the Board approve the re-submission of the edited **Comprehensive Equity Plan** for school years 2016-2019.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G18. RESOLVED that the Board of Education approve the 6th grade science Curriculum.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G19. RESOLVED that the Board of Education approve and the submission of the IDEA grant application for Fiscal Year 2017 and accept the grant award of the following funds upon subsequent approval of the FY2017 IDEA application:

Basic: \$ 140,652.00
Preschool: \$ 7,030.00

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G20. RESOLVED that the Board of Education approve the contract with **Tiny Treasures** to administer a Beforecare and Extended School Day Program effective September 1, 2016 through June 30, 2017, at a scheduled fee of \$8,500.00 per year.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of June 28, 2016.**

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 4 No: 0

Abstain: Mr. Projansky

B2. RESOLVED that the Board of Education approve the **June 30, 2016, payroll** in the amount of \$71,729.23.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B3. RESOLVED that the Board of Education approve the **June 27, 2016, Hand Check Register** in the amount of \$5,487.28.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B4. RESOLVED that the Board of Education approve the **June 30, 2016, Hand Check Register** in the amount of \$122.19.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B5. RESOLVED that the Board of Education approve the **June 30, 2016, Hand Check Register** in the amount of \$12,600.00.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B6. RESOLVED that the Board of Education approve the **June 30, 2016, Hand Check Register** in the amount of \$11,389.00.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B7. RESOLVED that the Board of Education approve the **July 15, 2016, payroll** in the amount of \$62,283.61.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B8. RESOLVED that the Board of Education approve the **July 19, 2016, Bills & Claims** in the amount of \$48,053.62.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B9. RESOLVED that the Board of Education approve disposal of broken or obsolete technology equipment as listed on the attached.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B10. RESOLVED that the Board of Education approve the **July 1, 2016, Hand Check Register** in the amount of \$187,892.96.

Moved: Seconded:

Yes: No:

B11. RESOLVED that the Board of Education approve the **June 30, 2016, Bills & Claims** in the amount of \$209,896.44.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B12. RESOLVED that the Board of Education approve the following line item transfers for May 31, 2016:

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: May 31, 2016						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-262-520-03-00	INSURANCE	2,000.00	11-000-291-270-03-03	PRESCRIPTION	(10,594.00)	
11-190-100-610-01-09	TECH SUPPLIES: GOULD	25,000.00	11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	(32,000.00)	
11-190-100-610-02-09	TECH: SUPPLIES GRANDVIEW	25,000.00	11-190-100-640-02-00	TEXTBOOKS: GRANDVIEW	(14,500.00)	
12-120-100-730-01-09	INSTR EQUIP GOULD Gr 4-5	12,594.00	11-215-100-101-02-00	PRE-SCH DISABILITY: SAL	(7,500.00)	
	Total Transfers	64,594.00		Total Transfers	(64,594.00)	0.00

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B13. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for May 2016.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

B14. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 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 May 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. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve the following as Hourly Custodians, not to exceed 20 hours per week, retroactive from July 1, 2016 to June 30, 2017.

Robert Farley	\$19.50/hour
Raymond Sebecke	\$19.50/hour
Joseph Romano	\$22.50/hour

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 5 No: 0

P2. RESOLVED that the Board of Education approve the resignation of **Dalyn Veneziano** effective June 30, 2016.

Moved: Mrs. Buccino Seconded: Mrs. Skelton
 Yes: 5 No: 0

P3. RESOLVED that the Board of Education approve the retirement of **Allison Mead** effective July 7, 2016.

Moved: Mrs. Buccino Seconded: Mrs. Skelton
 Yes: 5 No: 0

P4. RESOLVED that the Board of Education approve the resignation of **Diana Garland** effective July 2, 2016.

Moved: Mrs. Buccino Seconded: Mrs. Skelton
 Yes: 5 No: 0

P5. RESOLVED that the Board of Education approve **Anthony Malanga** as a part-time Physical Education teacher at a prorated salary of 19,089.00 (\$47,722 BA Step 4 @.4) effective September 1, 2016 to June 30, 2017.

Moved: Mrs. Buccino Seconded: Mrs. Skelton
 Yes: 5 No: 0

P6. RESOLVED that the Board of Education approve **Marissa Monticciolo** as a Maternity leave replacement teacher at a salary of \$48,977.00 (BA +15 Step 3) effective September 1, 2016 to June 30, 2017.

Moved: Mrs. Buccino Seconded: Mrs. Skelton
 Yes: 5 No: 0

P7. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Castiglia, A.	10/14/16	NJIDA	\$230.00	
Christiano, C.	10/14/15	NJIDA	\$230.00	
Fede, C.	10/14/16	NJIDA	\$230.00	

Freda, L	10/14-15/16	NJIDA	\$290.00	
Laurenzano, D.	10/14/16	NJIDA	\$230.00	
Root, S.	10/14/16	NJIDA	\$230.00	
Shay, K.	10/14/16	NJIDA	\$230.00	
Smith, M.	10/14/16	NJIDA	\$230.00	

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 5 No: 0

P8. RESOLVED that the Board of Education approve **Amanda Corigliano** as a full time special education teacher at a salary of \$51,390.00 MA Step 1 effective September 1, 2016 to June 30, 2017.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 5 No: 0

P9. RESOLVED that the Board of Education approve **Rebecca Jones** as a full time special education teacher at a salary of \$51,904.00 MA Step 3 effective September 1, 2016 to June 30, 2017.

Moved: Mrs. Buccino Seconded: Mrs. Skelton

Yes: 5 No: 0

OLD BUSINESS

The Board held a meeting with members of the Borough and the Town Council this morning to discuss the impact of subscription busing changes so everyone is prepared for September.

Discussion regarding refunds for subscription busing after the deadline was also a topic the committee brought up. It was the belief of the transportation committee as well as the Board that no refunds should be permitted as originally stated since the start of the program.

NEW BUSINESS

None

The following resolution was called at approximately 9:50 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 a student legal issue. Said matters will be made public upon their disposition.

Moved:	Mrs. Skelton	Seconded:	Mrs. Mokris
Yes:	5	No:	0

As there was no further business to discuss, the Board adjourned at 10:02 p.m.

Moved:	Mrs. Buccino	Seconded:	Mrs. Mokris
Yes:	5	No:	0

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary