

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on June 27, 2017, 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: Mrs. Jann Skelton  
Mrs. Valerie Buccino, Vice President  
Mrs. Mary Mokris

Absent: Mr. Robert Projansky, President  
Mrs. Mindy Opper

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

**BOARD PRESIDENT'S REPORT**

None

**SUPERINTENDENT'S REPORT**

None

**PUBLIC RECOGNITION**

Nancy Patrick, 17 Farmstead Road - She asked some questions on the referendum plans.

**GENERAL RESOLUTIONS**

**G1. RESOLVED** that the Board of Education approve the contract with **Summit Speech School** for **student #8005153** for the 2017-2018 school year effective September 2017 through June 2018 for three (3) sessions per week at a rate of \$155.00 per hour

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 3 No: 0

**G2. RESOLVED** that the Board of Education approve the contract with **Harbor Haven** for **student #8004428** for the 2017-2018 school year effective July 24th through August 11th for 1.5 hours per week for three (3) weeks of speech therapy at a rate of \$495.00 together with 1.5 hours per week for three (3) weeks of occupational therapy at \$495.00.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

**G3. RESOLVED** that the Board of Education approve the facilities use forms submitted on behalf of North Caldwell Partnership for Education for the 2017-2018 school year.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

**BUSINESS RESOLUTIONS**

**B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 14, 2017.**

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 2 No: 0

Abstain: Mrs. Buccino

**B2. RESOLVED** that the Board of Education approve the **June 14, 2017, Hand Check Register** in the amount of \$13,222.88.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 3 No: 0

**B3. RESOLVED** that the Board of Education approve the **June 15, 2017, payroll** in the amount of \$347,175.18.

Moved: Mrs. Mokris                      Seconded: Mrs. Skelton

Yes: 3    No: 0

**B4. RESOLVED** that the Board of Education approve the **June 14, 2017, Hand Check Register** in the amount of \$235,847.10.

Moved: Mrs. Mokris                      Seconded: Mrs. Skelton

Yes: 3    No: 0

**B5. RESOLVED** that the Board of Education approve the **June 16, 2017, payroll** in the amount of \$387,205.52.

Moved: Mrs. Mokris                      Seconded: Mrs. Skelton

Yes: 3    No: 0

**B6. RESOLVED** that the Board of Education approve the **June 27, 2017, Bills and Claims** in the amount of \$138,832.81.

Moved: Mrs. Mokris                      Seconded: Mrs. Skelton

Yes: 3    No: 0

**B7. RESOLVED** that the Board of Education approve disposal of no longer used 6<sup>th</sup> grade Silver Burdett Ginn, 24 pupil edition music textbooks and a set of CDs.

Moved: Mrs. Mokris                      Seconded: Mrs. Skelton

Yes: 3    No: 0

**PERSONNEL RESOLUTIONS**

**P1. RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 148 hours per month of behavioral therapy at a rate of \$85.00 per hour effective September 1, 2017 to June 30, 2018.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 3 No: 0

**P2. RESOLVED** that the Board of Education approve **Erica Lista** for up to 35 hours per week of occupational therapy at a rate of \$85.00 per hour effective September 1, 2017 to June 30, 2018.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

**P3. RESOLVED** that the Board of Education approve the following confidential secretary contracts:

**Sharon Mottola \$56,750.00**  
**Gale Messier \$68,125.00**  
**Victoria Zecchino \$56,750.00**

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

**P4. RESOLVED** that the Board of Education approve **Lori Downs** for up to 21 hours of occupational therapy at a rate of \$85.00 per hour effective September 1, 2017 to June 30, 2018.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

**P5. RESOLVED** that the Board of Education approve **Gina Zaccaria, Wellness and Rehabilitation**, for up to 21 hours per week of physical therapy services at a rate of \$85.00 per hour effective September 1, 2017 to June 30, 2018.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

**P6. WHEREAS**, the North Caldwell Board of Education (hereinafter referred to as the "Board") and **Linda Freda, Ed.D.**, entered into an Employment Agreement for the term commencing July 1, 2015 and expiring July 1, 2020 (hereinafter referred to as the "Present Employment Agreement"); and

**WHEREAS**, the Board and the Superintendent desire to rescind the Present Employment Agreement prior to its conclusion, and enter into a new Employment Agreement for a term commencing July 1, 2017 and expiring June 30, 2022 (hereinafter referred to as the "Succeeding Employment Agreement"); and

**WHEREAS**, this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board hereby rescinds the Present Employment Agreement; and

**BE IT FURTHER RESOLVED** that the Board hereby appoints **Linda Freda, Ed.D.** as the Superintendent of Schools for the North Caldwell Public School District for the period beginning on July 1, 2017 and expiring on June 30, 2022 in accordance with the terms of the Succeeding Employment Agreement annexed hereto and incorporated herein by reference; and

**BE IT FURTHER RESOLVED** that the Board approves the attached Succeeding Employment Agreement with **Linda Freda, Ed.D.** for the position of Superintendent of Schools for the foregoing period of appointment; and

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Board President and School Business Administrator to execute the Succeeding Employment Agreement on behalf of the Board.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 3    No: 0

**P7. RESOLVED** that the Board of Education approve the contract for **Michael Halik**, Business Administrator/Board Secretary effective July 1, 2017 to June 30, 2018.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 3    No: 0

**P8. RESOLVED** that the Board of Education approve stipend payment to **Pat Keenan** in the amount of \$300.00 for chaperoning the 6<sup>th</sup> grade field trip to Rocking Horse Ranch.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 3    No: 0

**P9. RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members effective September 1, 2017, pursuant to the terms of the negotiated agreement:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Janel Edwards	BA 30	MA

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 3    No: 0

**P10. RESOLVED** that the Board of Education approve **Joseph Konciak** as a substitute teacher for the 2017-2018 school year.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 3    No: 0

**P11. RESOLVED** that the Board of Education approve **Lisa Barbarito, RN, BSN**, as a school nurse at a salary of \$48,463.00 (BA15/Step 1) effective September 1, 2017 to June 30, 2018.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 3    No: 0

**P12. RESOLVED** that the Board of Education approve **Jeanne Jeffrey** as a data entry clerk at a salary of \$6,500.00 effective July 1, 2017 to August 30, 2017.

Moved: Mrs. Skelton                      Seconded: Mrs. Mokris

Yes: 3    No: 0

**OLD BUSINESS**

Mr. Halik reported that STA Jordan won the transportation bid for the 2017–2018 school year.

**NEW BUSINESS**

None

As there was no further business to discuss, the Board adjourned at 7:52 p.m.

Respectfully Submitted,

Michael Halik  
Business Administrator / Board Secretary