

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on March 15, 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
Mr. Robert Projansky, President
Mrs. Mary Mokris

Absent: Mrs. Valerie Buccino, Vice 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

Dr. Freda thanked the custodial and maintenance staff for doing a great job with the snow removal. She also reported that the Grandview School set a fundraising record of \$26,379 for St. Jude Children’s Research Hospital. Over the years that Grandview School has participated in the Math-a-thon, the Grandview students have raised over \$316,500 for the hospital. This year’s students, who raised the most money for each grade level are: Justin Fredella, Avinash Jadhav, Cathleen Koch and Naveen Vyas.

FINANCE COMMITTEE REPORT

The Finance Committee reported about their meeting which was held on March 10th, 2017 and talked about the possible bond referendum. A revised power point presentation will be shared with the Board prior to the Public presentation on April 4th, 2017.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve payment to **Dr. Farrell** in the

amount of \$675.00 for a developmental pediatric assessment for **student # 8004433.**

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G2. RESOLVED** that the Board of Education approve payment to **Dr. Farrell** in the amount of \$675.00 for a neurological assessment for **student #8003769.**

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G3. RESOLVED** that the Board of Education approve **Regulation 2460, Special Education,** at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G4. RESOLVED** that the Board of Education approve **Policy 2460, Special Education,** at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G5. RESOLVED** that the Board of Education approve **Regulation 2460.1, Special Education - Location, Identification and Referral,** at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G6. RESOLVED** that the Board of Education approve **Regulation 2460.8, Special Education - Free and Appropriate Public Education,** at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G7. RESOLVED** that the Board of Education approve **Regulation 2460.9, Special Education - Transition from Early Intervention Programs to Preschool Programs,** at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G8. RESOLVED** that the Board of Education approve **Regulation 2460.15, Special Education - In-Service Training Needs for Professional and Paraprofessional Staff**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G9. RESOLVED** that the Board of Education approve **Regulation 2460.16, Special Education - Instructional Material to Blind or Print-Disabled Students**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G10. RESOLVED** that the Board of Education approve **Policy 2467, Surrogate Parents and Foster Parents**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G11. RESOLVED** that the Board of Education approve **Regulation 1510, Americans with Disabilities Act**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G12. RESOLVED** that the Board of Education approve **Policy 1510, Americans with Disabilities Act**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

- G13. RESOLVED** that the Board of Education approve **Policy 2415.30, Title I - Educational Stability for Children in Foster Care**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G14. RESOLVED that the Board of Education approve **Regulation 2418, Section 504 of the Rehabilitation Act of 1973 - Students**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G15. RESOLVED that the Board of Education approve **Policy 2418, Section 504 of the Rehabilitation Act of 1973 - Students**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G16. RESOLVED that the Board of Education approve **Regulation 5116, Education of Homeless Children**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G17. RESOLVED that the Board of Education approve **Policy 5116, Education of Homeless Children**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G18. RESOLVED that the Board of Education approve **Regulation 8330, Student Records**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G19. RESOLVED that the Board of Education approve **Regulation 8330, Student Records**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G20. RESOLVED that the Board of Education approve the receiving tuition contracts for students **#8005382** and **#8005383** for the 2016-2017 school year.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G21. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of Girl Scouts' Troop 21264.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G22. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of North Caldwell Recreation for K-2 Quick start Tennis 2017.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

G23. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of North Caldwell Recreation for K-2 Grade Multi Sport Program 2017.

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 February 28, 2017.**

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 2 No: 0

Abstain: Mrs. Mokris

B2. RESOLVED that the Board of Education approve the **March 15, 2017, payroll** in the amount of \$337,192.97.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 3 No: 0

B3. RESOLVED that the Board of Education approve the **March 14, 2017, Hand Check Register** in the amount of \$179,703.13.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 3 No: 0

B4. RESOLVED that the Board of Education approve the **March 14, 2017, Bills and Claims** in the amount of \$122,970.84.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 3 No: 0

B5. RESOLVED that the Board of Education approve the sidebar agreement between the North Caldwell Board of Education and the North Caldwell Education Association Teachers’ Unit regarding prescription options.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 3 No: 0

B6. RESOLVED that the Board of Education approve the sidebar agreement between the North Caldwell Board of Education and the North Caldwell Education Association Support Staff Unit regarding prescription options.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 3 No: 0

B7. RESOLVED that the North Caldwell Board of Education approves the submission of the preliminary 2017-2018 School budget to the County Office of the New Jersey State Department of Education as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$12,935,161	\$12,292,153
Special Revenue Fund	\$ 171,402	
Debt Service Fund	<u>\$ 658,975</u>	<u>\$ 658,975</u>
Total Budget	<u>\$13,765,538</u>	<u>\$12,951,128</u>

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 3 No: 0

- B8. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for January 2017.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

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 January 2017, 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 January 2017, 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. Skelton

Yes: 3 No: 0

- B10. RESOLVED** that the Board of Education approve the proposal from **Environmental Connection Inc.**, in the amount of \$10,485.00 for Professional, Technical and Analytical Services Associated with asbestos abatement and disposal in the Gould Mountain music room.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 3 No: 0

- B11. RESOLVED** that the Board of Education approve the attached Title I Tutoring payments in the amount of \$7,000.00 for February 2017.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 3 No: 0

- B12. RESOLVED** that the Board of Education approve the sidebar agreement between the North Caldwell Board of Education and the North

Caldwell Education Association Teachers' Unit regarding salary guide increments.

Moved: Mrs. Mokris Seconded: Mrs. Skelton

Yes: 3 No: 0

B13. RESOLVED that the Board of Education approve the referendum proposal from **DiCara / Rubino Architects.**, in the amount of \$30,000.00 including state submissions and presentations, as well as marketing and communication services, with a fee for post-referendum services in the amount of 9% of total construction cost as indicated on the State Cost Estimate Form.

Moved: Seconded:

Yes: No:

PULLED

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Alexa Iandlo**, William Paterson University student, to complete student teaching in Grandview School effective January 19, 2017 to May 4, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

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

Name	Date	Workshop	Cost	Travel
Sibilia, L.	4/27-4/28/17	NJSHA Convention	\$250.00	
Socci, D.	4/27-4/28/17	NJSHA Convention	\$250.00	

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

P3. RESOLVED that the Board of Education approve **Gabriella Girardi** as a lunch aide at a rate of \$12.50 per hour not to exceed 3.5 hours per day effective March 13, 2017 to March 17, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 3 No: 0

OLD BUSINESS

None

NEW BUSINESS

None.

As there was no further business to discuss, the Board adjourned at 7:45 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary