

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on October 18, 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

BOARD VICE-PRESIDENT'S REPORT

Mr. Projansky reported the State Aid in New Jersey should be more evenly distributed in similar communities so there would not be as much disparity and there would be no need to take away millions from needy districts.

SUPERINTENDENT'S REPORT

Dr. Freda thanked the North Caldwell Partnership for Education for providing a fitness day that was a great success.
She also gave a PARCC Presentation to the community.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve payment to **Cerebral Palsy of North Jersey** in the amount of \$750.00 for an augmentative assisted communication evaluation for student **#8004428**.

Moved:	Seconded:
Yes:	No:

G2. RESOLVED that the Board of Education approve the submission of the **Statement of Assurance for the 2016-2017 NJ Quality Single Accountability Continuum (NJQSAC).**

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

G3. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 18, 2016, the governing body of the North Caldwell Board of Education, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the North Caldwell Board of Education;

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

G4. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of West Essex Girls Lacrosse.

Moved: Seconded:
Yes: No:

PULLED

G5. RESOLVED that the Board of Education approve **Bylaws #0167, Public Participation in Board Meetings**, at second reading.

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

G6. RESOLVED that the Board of Education approve **Bylaws #0168, Recording Board Meetings**, at second reading.

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

G7. RESOLVED that the Board of Education approve **Policy #2422, Health and Physical Education**, at second reading.

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

G8. RESOLVED that the Board of Education approve **Policy #5111, Eligibility of Resident/Nonresident Students**, at second reading.

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

G9. RESOLVED that the Board of Education approve **Regulation #5111, Eligibility of Resident/Nonresident Students**, at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G10. RESOLVED that the Board of Education approve **Policy #5310, Health Services,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G11. RESOLVED that the Board of Education approve **Regulation #5310, Health Services,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G12. RESOLVED that the Board of Education approve **Policy #8462, Reporting Potentially Missing or Abused Children,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G13. RESOLVED that the Board of Education approve **Policy #5330.01, Administration of Medical Marijuana,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G14. RESOLVED that the Board of Education approve **Regulation #5330.01, Administration of Medical Marijuana,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G15. RESOLVED that the Board of Education approve **Regulation #8462, Reporting Potentially Missing or Abused Children,** at second reading.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G16. WHEREAS, Alarm and Communications Technology (ACT) was awarded the bid for the Installation of Security Cameras and Access controls at Gould and Grandview Elementary school; and

WHEREAS, Alarm and Communications Technology (ACT) has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - GC - 4

To deduct \$3,060.66 from the contract for additional time spent by the architect due to the contractor’s non-performance.

Total amount of \$3,060.66 to be deducted from the contract sum of \$418,200.50 prior to this change order.

The Total Contract value will be \$415,139.84.

AND WHEREAS, DiCara Rubino Architects has verified that ACT has delayed the completion of the above referenced project beyond the contract milestone for completion which necessitated back charging ACT for the extended time;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G17. RESOLVED that the Board of Education approve the sidebar agreement between the North Caldwell Board of Education and North Caldwell Education Association Teachers’ Unit regarding other health plans which may be selected voluntarily by employees.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G18. RESOLVED that the Board of Education approve the sidebar agreement between the North Caldwell Board of Education and North Caldwell Education Association Support Staff Unit regarding other health plans which may be selected voluntarily by employees.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G19. RESOLVED that the Board of Education approve the addition of Horizon Health Plans Omnia "SHBP Defector" plan.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G20. RESOLVED that the Board of Education approve the job description for a Facilities Use Door/Site Monitor.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G21. RESOLVED that the Board of Education approve submission of the 2016-2017 Comprehensive Maintenance Plan (M-1 Form).

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

G22. RESOLVED that the Board of Education approve payment to **Dr. Platt** for a psychiatric evaluation in the amount of \$625.00 for **student #8005279**.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public Minutes of September 20, 2016**.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 5 No: 0

B2. RESOLVED that the Board of Education approve the **September 30, 2016, payroll** in the amount of \$319,677.05.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 5 No: 0

B3. RESOLVED that the Board of Education approve the **September 23, 2016, Hand Check Register** in the amount of \$103.64.

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

B4. RESOLVED that the Board of Education approve the **September 23, 2016, Hand Check Register** in the amount of \$228,230.06.

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

B5. RESOLVED that the Board of Education approve the **October 18, 2016, Bills & Claims** in the amount of \$131,957.31.

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

B6. RESOLVED that the Board of Education approve the **August 31, 2016 Line Item Transfers.**

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: August 31, 2016					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-270-511-03-00	TRANSPORTATION: REGULAR	9,600.00	11-000-270-515-03-00	TRANSPORTATION: SPECIAL	(9,600.00)
11-000-291-299-00-00	UNUSED SICK TIME	17,188.00	11-000-291-290-03-07	UNUSED SICK DAYS	(17,188.00)
	Total Transfers	26,788.00		Total Transfers	(26,788.00)
					0.00

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

- B7. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's Monthly Financial Reports for August 2016.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 5 No: 0

- B8. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 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 August 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: 5 No: 0

- B9. **RESOLVED** that the Board of Education approve the **October 14, 2016, payroll** in the amount of \$328,581.72.

Moved: Mrs. Mokris Seconded: Mrs. Buccino

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

- P1. **RESOLVED** that the Board of Education approve **Stacey Ferry** as a substitute teacher for the 2016-2017 school year.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

- P2. **RESOLVED** that the Board of Education approve **Katelyn Fabiano** as a

substitute teacher for the 2016-2017 school year pending certification.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

- P3. RESOLVED** that the Board of Education approve **Aggie Doolen** as aide for before school instrumental music at a rate of \$15.00 per half hour effective September 27, 2016 to June 16, 2017 for **student #8003878**.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

- P4. RESOLVED** that the Board of Education approve **Julia Janish** as a substitute teacher for the 2016-2017 school year pending certification.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

- P5. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Johannsen, L.	12/9/16	Selective Mutism	\$180.00	
Lisa, Z.	10/20/16	Close the Reading Gap		
Lista, E.	12/9/16	Selective Mutism	\$180.00	
Little, E.	10/20/16	Close the Reading Gap		
Mac Donald, L.	12/9/16	Selective Mutism	\$180.00	
Sibilia, L.	12/9/16	Selective Mutism	\$180.00	
Thomas, C.	10/20/16	Close the Reading Gap		
Toth, M.	12/15/16	Conquer Math	\$185.00	
Veniero, S.	12/9/16	Selective Mutism	\$180.00	
Wagner, L.	See attchd	Conquer Math	\$405.00	

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P6. RESOLVED that the Board of Education approve **Janice Forman** as a substitute teacher for the 2016-2016 school year pending submission of criminal history review letter.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P7. RESOLVED that the Board of Education approve payment to the following teachers for before and after school tutoring under the Title I Grant effective October 17, 2016 :

**Angela Castiglia
Sarah Root
Christina Fede
Carrie Bryer
Meghan Keenan
Alexa Armstrong
Toni Arena**

**Linda Nikow
Rebecca Jones
Amanda Corigliano
Greg DeRosa
Jeanne Jeffrey
Leigh Wagner**

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P8. RESOLVED that the Board of Education approve **Agro Doolen** as an instructional assistant at a prorated salary of \$25,727.00 (Instructional Assistant Step 1) effective October 17, 2016 to June 30, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P9. RESOLVED that the Board of Education approve **Vittorio Aversa** as a substitute teacher for the 2016-2017 school year.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

OLD BUSINESS

There was a recap on the discussion of a building referendum.

The Finance Committee will meet with Bond Council and Financial Advisors so that they can look at the financial impact of a building referendum.

The Demographic Report will be updated as soon as the state reports utilizing the October 15th count and are finalized.

Mr. Projansky stated that he has been receiving e-mails regarding transportation which he will forward to the Transportation Committee to address.

NEW BUSINESS

The November meeting will be changed to November 16th at 7:30.

As there was no further business to discuss, the Board adjourned at 8:35 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary