

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on September 20, 2016, in the Grandview School Cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:34 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 Mrs. Gray, Mrs. Jones and Mrs. Sponzilli on the birth of their babies. He thanked the administration and staff for a good start to the school year as well as the North Caldwell Police Department and Mr. Falco and his staff for all their support adding to a smooth opening.

SUPERINTENDENT'S REPORT

Dr. Freda reiterated a good start to the school year. She noted that the car line at Gould runs approximately eight (8) minutes while at Grandview about twelve (12). She stated the buses are running well. She reported that the Orton Gillingham training will begin next week. Eleven teachers are enrolled in the two year graduate program.

PUBLIC RECOGNITION

Mrs. Melissa Darnell, 47 Brookside Terrace -Asked if any changes were going to be made in bus routes as her child spends too much time on the bus and buses are crowded.

Mrs. Julie Baruch, 5 Acorn Place - would like a stop change on route 7A

G7. RESOLVED that the Board of Education approve **Policy #5111, Eligibility of Resident/Nonresident Students**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G9. RESOLVED that the Board of Education approve **Policy #5310, Health Services**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G11. RESOLVED that the Board of Education approve **Policy #8462, Reporting Potentially Missing or Abused Children**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G12. RESOLVED that the Board of Education approve **Policy #5330.01, Administration of Medical Marijuana**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

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

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G14. RESOLVED that the Board of Education approve **Regulation #8462, Reporting Potentially Missing or Abused Children**, at first reading.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G15. RESOLVED that the Board of Education approve the 2016-2017 transportation routes.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G16. RESOLVED that the Board of Education approve the placement of three music teachers in training from Montclair State University for six (6) hours of classroom observation with James Brady on October 3,10, 24, and 31, 2016.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G17. RESOLVED that the Board of Education approve the submission of 2016-2017 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G18. RESOLVED that the Board of Education approve **Melissa Radke**, a student at FDU, to do field observations in first and third grades from January 3, 2017 to January 20, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G19. RESOLVED that the Board of Education approve payment to **Cerebral Palsy of North Jersey's Community Therapy Services** in the amount of \$1,200.00 for combined Augmentative and Alternative Communication (AAC)/ Assistive Technology (AT) Assessment for **student #8005373**.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G20. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the North Caldwell Recreation for Winter and Travel Basketball.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G21. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the North Caldwell Recreation for Men's 30+ Basketball.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G22. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the North Caldwell Recreation for Men's 60+ Basketball.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G23. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the North Caldwell Recreation Bidy Basketball Clinic.

Moved: Mrs. Skelton Seconded: Mrs. Mokris

Yes: 5 No: 0

G24. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the North Caldwell Recreation for Explore Science.

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 August 16, 2016.**

Moved: Mrs. Buccino Seconded: Mrs. Mokris
Yes: 3 No: 0
Abstain: Mrs. Buccino
Mrs. Mokris

- B2. RESOLVED** that the Board of Education approve the **August 31, 2016, payroll** in the amount of \$70,391.36.

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

- B3. RESOLVED** that the Board of Education approve the **August 25, 2016, Hand Check Register** in the amount of \$268,486.40.

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

- B4. RESOLVED** that the Board of Education approve the **September 20, 2016, Bills & Claims** in the amount of \$390,426.30.

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

- B5. RESOLVED** that the Board of Education approve the **August 25, 2016, Hand Check Register** in the amount of \$25.00.

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

B10. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 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 July 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. Buccino Seconded: Mrs. Mokris
 Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Jeanne Jeffrey** for summer work at a stipend of \$6,500.00 effective July 1, 2016 to August 31, 2016.

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

P2. RESOLVED that the Board of Education approve the following as lunch/recess aides at a rate of \$15.00 per half hour effective September 1, 2016 to June 30, 2017 school year:

Erica Conroy	Rosemary Tomea
Janet Gregory	Genine DellaValle
MaryJo Zerance	Gail DeRosa
Cindy Householder	Patty Ryan
Vicki Parisi	Heather Riggio
Maureen Miller	Aggie Doolen
Alex Perillo	

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

P3. RESOLVED that the Board of Education approve the following staff as lunch/recess supervisors at a rate of \$30.00 per hour effective September 1, 2016 to June 30, 2017 school year:

**Sarah Veniero
Allison Kahan
Toni Arena
Leigh Wagner**

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P4. RESOLVED that the Board of education approve **Wendy Montano** 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 **Johanna Reyes** as a full-time Spanish teacher at a salary of \$51,904.00 MA Step 3 effective September 1, 2016 to June 30, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P6. RESOLVED that the Board of Education approve **Rebecca Jones** Family Medical Leave effective September 1, 2016 to October 17, 2016.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P7. RESOLVED that the Board of Education approve payment to **Beth Shabazian** for one additional day (August 18, 2016) of summer work.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

- P8. RESOLVED** that the Board of Education accept the resignation of **Raymond Sebecke** effective September 8, 2016.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

- P9. RESOLVED** that the Board of Education approve **Jetnor Rustemliu** as a part time custodian at an hourly rate of \$18.50 per hour effective September 21, 2016 to June 30, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

- P10. RESOLVED** that the Board of Education approve **Alexa Perillo** as a full time aide at a salary of \$23,214.00 effective September 6, 2016 to June 30, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

- P11. RESOLVED** that the Board of Education approve **Gregory Mariconda** as a substitute teacher for the 2016-2017 school year pending criminal history review.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

- P12. RESOLVED** that the Board of Education approve **Mary Vassallo** as a long term substitute teacher at a rate of \$200.00 per day effective September 1, 2016 to October 3, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

- P13. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Agnellino, F.	See attchd	Conquer Math	\$135.00	
Alicandri, P.	See attchd	Conquer Math	\$405.00	
Armstrong, A.	10/14	NJIDA	\$230.00	
Bryer, C.	See attchd	Conquer Math	\$270.00	
Carella, K.	See attchd	Conquer Math	\$270.00	
Castiglia, A.	See attchd	Conquer Math	\$540.00	
Crisafi, K.	See attchd	Conquer Math	\$540.00	
Doyen, G.	10/14/15	NJIDA	\$230.00	
Doyen, G.	See attachd	Conquer Math	\$135.00	
Eisinger, L.	10/14/16	NJIDA	\$230.00	
Eisinger, L.	See attchd	Conquer Math	\$810.00	
Fede, C.	See attchd	Conquer Math	\$270.00	
Garthwaite, J.	See attchd	Conquer Math	\$810.00	
Gromada, K.	See attchd	Conquer Math	\$135.00	
Halik, M.	See attchd	NJASBO	\$425.00	
Icker, A.	See attchd	Conquer Math	\$270.00	
Jeffrey, J.	See attchd	NJCC		
Keenan, M.	See attchd	Conquer Math	\$270.00	
Kessler, L.	See attchd	Conquer Math	\$135.00	
Laurenzano, D.	See attchd	Conquer Math	\$270.00	
Linden, L.	See attchd	Conquer Math	\$540.00	
Little, E.	10/14	NJIDA	\$230.00	
Monticciolo, M.	See Attach	Conquer Math	\$270.00	
Newman, T.	See attchd	Conquer Math	\$135.00	
Nikow, L.	See attchd	Conquer Math	\$675.00	
Norton, L.	See attchd	Conquer Math	\$405.00	
Norton, L.	10/29/16	Google Ed II	\$109.00	
Raimondi, M.	See Attchd	Conquer Math	\$135.00	
Root, S.	See attchd	Conquer Math	\$270.00	
Shay, K.	See attchd	Conquer Math	\$810.00	
Smith, M.	See attchd	Conquer Math	\$270.00	
Tarantino, T.	See attchd	Conquer Math	\$270.00	
Trioano, J.	10/29/16	Google Ed II	\$109.00	
Troiano, J.	See attchd	Conquer Math	\$270.00	
Veneziano, J.	See attchd	Conquer Math	\$270.00	
Wozniak, S.	See attchd	Conquer Math	\$810.00	
Wozniak, S.	10/14/16	NJIDA	\$230.00	\$31.00

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P14. RESOLVED that the Board of Education approve **Diana Garland** as a substitute teacher for the 2016-2017 school year.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P15. RESOLVED that the Board of Education approve **Suzy Marotta** as an after school supervisor at a rate of \$15.00 per half hour not to exceed thirty minutes per day on an as need basis effective September 1, 2016 to June 30, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P16. RESOLVED that the Board of Education approve **Aggie Doolen** as a before school aide at a rate of \$15.00 per half hour not to exceed 30 minutes per day effective September 21, 2016 to June 16, 2017 for **student #8003878**.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P17. RESOLVED that the Board of Education approve **Kim Williams** for before school chorus instruction at her per diem hourly rate effective September 21, 2016 to June 16, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P18. RESOLVED that the Board of Education approve **James Brady** for before school instrumental instruction at his per diem hourly rate effective September 21, 2016 to June 16, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P19. RESOLVED that the Board of Education approve an increase in time for **Suzy Giantonio** from 95 hours per month of behavioral therapy services to 115 hours per month at \$85.00 per hour effective September 19, 2016 to June 30, 2017.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P20. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Sibilia, L.	11/16-11/18	ASLHA Convention	\$425.00	
Socci, D.	11/16-11/18	ASLHA Convention	\$425.00	
Tarantino, T.	10/14/216	NJIDA	\$230.00	

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

P21. RESOLVED that the Board of Education approve the revised contract for **Thomas Falco** for the 2016-2017 school year.

Moved: Mrs. Skelton Seconded: Mrs. Buccino

Yes: 5 No: 0

OLD BUSINESS

The Transportation Committee reported that the bus complaints are on par or less than previous years; the car line issues did not materialize and no stop changes will occur until October 1st.

Mr. Allen Barnett of DiCara/Rubino Architects presented the Facility Needs Assessment Study for both the Gould and Grandview Schools.

NEW BUSINESS

None

As there was no further business to discuss, the Board adjourned at 9:10 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary