

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on July 23, 2019, 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. Mary Mokris, Vice President
Mrs. Jordan Shumofsky
Mrs. Mindy Opper

Absent: Mr. Matt Atlas

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

BOARD PRESIDENT’S REPORT

Mr. Projansky reported that the salary caps for Superintendents have been removed by the Governor which will help provide stability to districts and let local districts negotiate contract terms.

SUPERINTENDENT’S REPORT

Dr. Freda congratulated Rebecca Jones on the birth of her son. She noted the district is already half way through summer school.

Dr. Freda then reported on the 2017-2018 District and School Grade Report and the Anti-Bullying Bill of Rights.

PUBLIC RECOGNITION

Kerri Lynn and Jonathan Miller, 108 Harrison Street, Montclair – spoke about having a house built in North Caldwell. They would like to have their child attend school in North Caldwell prior to residency to provide stability for their child.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the contract with the State of New Jersey **Commission for the Blind and Visually Impaired** in the amount of \$4,500.00 for student **#8004428 for Education Level 2 services**, effective September 1, 2019 through June 30, 2020.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve the contract with **Celebrate the Children** effective for the 2019-2020 school year to commence on September 5, 2019 at a tentative tuition rate of \$73,179.00 in addition to a personal aide at a fee of \$27,000.00 through June 2020 for student **#8004428**.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve payment to **Dr. Kathleen Delaney** in the amount of \$700.00 for a hearing/central auditory processing assessment for **student #8005369**.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

G4. RESOLVED that the Board of Education approve the letter agreement with **Summit Speech School** for student **#8005153** effective September 1, 2019 through June 30, 2020, for one (1) session per week at a rate of \$165.00 per hour.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

G5. RESOLVED that the Board of Education approve disposal of broken or obsolete technology equipment as listed (see attached).

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

G6. RESOLVED that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Ankim and Deepali Shah effective September 1, 2019 through June 30, 2020 in the amount of \$17,092.00.

Moved: Mrs. Mokris Seconded: Mrs. Opper
Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of June 19, 2019.**

Moved: Mrs. Opper Seconded: Mrs. Mokris
Yes: 4 No: 0

B2. RESOLVED that the Board of Education approve the **June 17, 2019 Hand Check Register** in the amount of \$25.00.

Moved: Mrs. Opper Seconded: Mrs. Mokris
Yes: 4 No: 0

B3. RESOLVED that the Board of Education approve the **June 18, 2019 Hand Check Register** in the amount of \$29,133.13.

Moved: Mrs. Opper Seconded: Mrs. Mokris
Yes: 4 No: 0

B4. RESOLVED that the Board of Education approve the **June 21, 2019 payroll** in the amount of \$402,179.40.

Moved: Mrs. Opper Seconded: Mrs. Mokris
Yes: 4 No: 0

B5. RESOLVED that the Board of Education approve the **June 25, 2019 Hand Check Register** in the amount of \$4,156.22.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

B6. RESOLVED that the Board of Education approve the June 24, 2019 Hand Check Register in the amount of \$25.00.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

B7. RESOLVED that the Board of Education approve the **June 28, 2019 payroll** in the amount of \$4,331.50.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

B8. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for May 2019.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

B9. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 2019, 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 2019, 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. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

B10. RESOLVED that the Board of Education approve the June 28, 2019, Bills and Claims in the amount of \$220,148.31.

Moved: Mrs. Opper Seconded: Mrs. Mokriss
 Yes: 4 No: 0

B11. RESOLVED that the Board of Education approve the **June 15, 2019 payroll** in the amount of \$50,194.14.

Moved: Mrs. Opper Seconded: Mrs. Mokriss
 Yes: 4 No: 0

B12. RESOLVED that the Board of Education approve the **June 30, 2019 Hand Check Register** in the amount of \$59.10.

Moved: Mrs. Opper Seconded: Mrs. Mokriss
 Yes: 4 No: 0

B13. RESOLVED that the Board of Education approve the below listed transfers for June 2019.

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: May 31, 2019						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-261-610-000-01	MAINT SUPPLIES - DIST	10,000.00	11-000-262-621-050-02	ENERGY-NATURAL GAS-MTN	(10,000.00)	
11-190-100-610-060-01	SUPPLIES: GENERAL GDVIEW	15,000.00	11-000-270-511-000-00	TRANSPORTATION: REGULAR	(10,000.00)	
12-000-260-730-000-00	NON-INSTR EQUIPMENT	16,652.00	11-000-291-270-000-01	HEALTH BENEFITS	(31,375.00)	
12-120-100-730-060-09	INST EQUIP GRNDVEW K-3	20,196.00	11-000-291-270-000-01	HEALTH BENEFITS	(20,196.00)	
12-120-100-730-060-09	INST EQUIP GRNDVEW K-3	31,723.00	11-000-291-270-000-01	HEALTH BENEFITS	(15,000.00)	
			11-000-291-270-000-01	HEALTH BENEFITS	(7,000.00)	
	Total Transfers	93,571.00		Total Transfers	(93,571.00)	
					0.00	

Moved: Mrs. Opper Seconded: Mrs. Mokriss
 Yes: 4 No: 0

B14. RESOLVED that the Board of Education approve the **July 23, 2019, Bills and Claims** in the amount of \$221,042.01.

Moved: Mrs. Opper Seconded: Mrs. Mokris
 Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Kayla Campanile**, a Ramapo College student, to complete 60 hours of classroom observation in the Grandview School effective September 4, 2019 to December 15, 2019.

Moved: Mrs. Opper Seconded: Mrs. Mokris
 Yes: 4 No: 0

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

Name	Date	Workshop	Cost	Travel
Armstrong, A.	3/24	Conquer Math	\$210.00	
Castiglia, A.	10/3, 11/13,1/31	Conquer Math	\$480.00	
Christiano, C.	3/24	Conquer Math	\$210.00	
Cimera, A.	2/6, 3/25	Conquer Math	\$370.00	
Clutterbuck, S.	9/19,11/18	Conquer Math	\$320.00	
Dellavalle, G.	11/1,12/17,2/10, 3/23	Conquer Math	\$690.00	
Dillenkofer, N.	11/15,12/2,1/28,2 /25	Conquer Math	\$640.00	
Edwards, J.	3/24	Conquer Math	\$210.00	
Gallo, L.	2/25,3/11	Conquer Math	\$320.00	
Gray, C.	10/21,12/12,1/23, 3/27	Conquer Math	\$840.00	
Keenan, M.	11/22,1/30,3/10	Conquer Math	\$480.00	
Lisa, Z.	9/23,10/16,11/22	Conquer Math	\$480.00	
Monticciolo,	9/23,11/12,1/8	Conquer Math	\$480.00	

M.				
Newman, T.	11/22,1/30,3/10	Conquer Math	\$480.00	
Nikow, L.	9/20,11/1,1/17,3/13	Conquer Math	\$640.00	
Parisi, V.	2/6, 3/25	Conquer Math	\$370.00	
Pierro, J.	3/24	Conquer Math	\$210.00	
Schechter, C.	10/18,12/11,1/22,3/26	Conquer Math	\$690.00	
Tarantino, T.	12/17,2/10,3/23	Conquer Math	\$530.00	
Thomas, C.	9/19, 3/5	Conquer Math	\$320.00	
Toth, M.	9/23,11/12,1/8	Conquer Math	\$480.00	
Vassallo, M.	3/1, 4/2	Conquer Math	\$320.00	

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

P3. RESOLVED that the Board of Education approve Family Medical Leave for **Rebecca Jones** effective September 3, 2019 to December 3, 2019.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

P4. RESOLVED that the Board of Education approve the contract for **Michael W. Halik**, Business Administrator/Board Secretary as approved by the Executive County Superintendent effective July 1, 2019 to June 30, 2020.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

P5. RESOLVED that the Board of Education approve **Christopher Lucas** as a part time custodian at \$18.50 per hour not to exceed twenty (20) hours per week effective on or about August 12, 2019 through June 30, 2020, pending criminal history review and reference checks.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

P6. RESOLVED that the Board of Education approve **Marc Cifelli** as a full time custodian at a prorated salary of \$42,745 effective on or about August 19, 2019 through June 30, 2020, pending criminal history review and reference checks.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

P7. RESOLVED that the Board of Education approve **Jill Sherman** as a substitute teacher for the 2019-2020 school year pending certification.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

P8. RESOLVED that the Board of Education approve **Antonina Cappello** as the 5th grade Language Arts maternity leave replacement teacher at a prorated salary of \$52,468.00 (MA Step 1) effective September 1, 2019 to December 4, 2019.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

P9. RESOLVED that the Board of Education approve **Melinda Wanklin Frey** as a 1st grade maternity leave replacement teacher at a prorated salary of \$49,741.00 (BA Step 2-3) effective October 1, 2019 to March 31, 2020.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

OLD BUSINESS

Mr. Projansky reported he, Mr. Atlas, Dr. Freda and Mr. Halik met with the Mayor, Borough Administrator and Town Council members to discuss developments within the town and construction.

NEW BUSINESS

None

The following resolution was called at approximately 7:40 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: a student matter and personnel. Said matters will be made public upon their disposition.

Moved: Mrs. Mokris Seconded: Mrs. Opper

Yes: 4 No: 0

As there was no further business to discuss, the Board adjourned at 8:05 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary