

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on August 20, 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. Mindy Opper
Mr. Matt Atlas

Absent: Mrs. Mary Mokris, Vice President
Mrs. Jordan Shumofsky

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

BOARD PRESIDENT’S REPORT

Mr. Projansky thanked the staff for getting the schools ready.

SUPERINTENDENT’S REPORT

Dr. Freda thanked Mr. Falco and his staff for their hard work to get the schools ready for September.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

G1. WHEREAS, N.J.S.A. 18A:18A-11, et seq. authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc. (“NJEdge”), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System known as the “Edge Market Cooperative” for the purchase of goods and services; and

WHEREAS, on August 20, 2019, the governing body of North Caldwell situated in the County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, North Caldwell Board of Education, within the County of Essex, State of New Jersey, desires to participate in the Edge Market Cooperative; and

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. 18A:18A-11, et seq., Michael W. Halik, Business Administrator / Board Secretary of the North Caldwell Board of Education, on behalf of North Caldwell Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

This Lead Agency shall be responsible for complying with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATES

July 1, 2019 - June 30, 2024

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

G2. RESOLVED that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Jonathan and Kerri Lynn Miller effective September 1, 2019 through June 30, 2020 in the amount of \$17,092.00.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

G3. RESOLVED that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education for students **#8005450** and **#8004448** to the Newmark School for the 2019-2020 school year in the amount of \$20,000 effective September 1, 2019 through June 30, 2020.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

G4. RESOLVED that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education for student **#8005492** to Stepping Stones for the 2019-2020 school year in the amount of \$13,500 effective September 1, 2019 through June 30, 2020.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

G5. RESOLVED that the Board of Education approve the contract with ECLC effective for the 2019-2020 school year which commenced on July 8, 2019, at a tentative tuition rate of \$59,550.00 for student **#8005373**.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

G6. RESOLVED that the Board of Education approve the submission of 2018-2019 School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Grandview and Gould Schools.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

G7. RESOLVED that the Board of Education approve payment to **Dr. Livingstone** in the amount of \$675.00 for a neurological assessment for **student #8005689**.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

G8. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Quickstart Tennis 2019.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

G9. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Dr. Stem 2019.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

G10. **RESOLVED** that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education for student #8005395 to New Beginnings in the amount of \$13,500 effective September 1, 2019 through June 30, 2020.

Moved: Seconded:

Yes: No:

PULLED

G11. **RESOLVED** that the Board of Education approve the Agreement with **Bayada Pediatrics** to provide in school nursing services for student #8005571 in the amount of \$52.00 per hour effective July 8, 2019 through June 30, 2020, pending legal review.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

G12. **RESOLVED** that the Board of Education approve the bus routes for the 2019-2020 school year.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

G13. **RESOLVED** that the Board of Education approve the revision to the letter agreement with **Summit Speech School** for student #8005153

effective September 1, 2019 through June 30, 2020, from one (1) session per week to two (2) sessions per week at a rate of \$165.00 per hour.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

G14. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the Boy Scouts/Cub Scouts.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of July 23, 2019.**

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 2 No: 0

Abstain: Mr. Atlas

B2. RESOLVED that the Board of Education approve the **June 30, 2019, Hand Check Register** in the amount of \$25.00.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

B3. RESOLVED that the Board of Education approve the **July 22, 2019, Hand Check Register** in the amount of \$3,706.24.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

B4. RESOLVED that the Board of Education approve the **July 25, 2019, Hand Check Register** in the amount of \$6,152.04.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

- B5. **RESOLVED** that the Board of Education approve the **July 22, 2019, Bills and Claim** in the amount of \$48,237.02.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

- B6. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for June 2019.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

- B7. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 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 June 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: Mr. Atlas

Yes: 3 No: 0

- B8. **RESOLVED** that the Board of Education approve the **August 6, 2019, Bills and Claims** in the amount of \$12,391.46.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

B9. RESOLVED that the Board of Education approve the **August 15, 2019 payroll** in the amount of \$91,265.29.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

B10. RESOLVED that the Board of Education approve the **August 20, 2019 Bills and Claims** in the amount of \$198,119.36.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

B11. RESOLVED that the Board of Education approve the below listed transfers for June 2019.

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: June 30, 2019					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-216-320-060-00	OT/PT/SPEECH/REL SER -GV	8,619.00	11-000-216-320-050-00	OT/PT/SPEECH/REL SER-GLD	(8,619.00)
11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	71,490.00	11-000-217-320-060-00	EXTRAORDINARY SERV & ABA	(71,490.00)
11-000-222-610-050-00	LIBRARY BOOKS: GOULD	491.00	11-000-222-610-060-00	LIBRARY BOOKS: GRANDVIEW	(491.00)
11-000-230-590-000-02	ADVERTISING	3,952.00	11-000-230-610-000-01	SUPT OFFICE EXPENSE	(2,597.00)
11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	21,038.00	11-000-230-895-000-01	OPERATIONAL EXPENSES	(1,355.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	4,219.00	11-000-261-420-000-02	MAINTENANCE EQUIP REPAIR	(25,257.00)
11-000-262-110-050-00	LUNCHROOM AIDES: GOULD	9,228.00	11-000-262-110-000-00	CUSTODIAN HOURLY PT	(15,096.00)
11-000-262-110-060-00	LUNCHROOM AIDES: GDVIEW	5,868.00	11-000-262-610-050-01	CUSTODIAL SUPPLIES GLD	(1,190.00)
11-000-262-610-000-05	CUSTODIAN UNIFORMS	1,190.00	11-000-291-240-000-01	DCRP BOARD CONTRIBUTION	(1,055.00)
11-000-291-241-000-00	PERS PENSION EMP CONTR	1,055.00	11-000-291-270-000-01	HEALTH BENEFITS	(601.00)
11-000-291-270-000-04	WAIVER OF HEALTH BENEFIT	601.00	11-120-100-101-060-00	TEACHERS SAL GR 1-3 GV	(7,762.00)
11-120-100-101-060-02	SUBSTITUTE TEACHERS: SAL	6,980.00	11-190-100-530-010-00	COMM GOULD INTERNET	(5,000.00)
11-130-100-101-050-00	TEACHERS SAL GR 6 GLD	782.00	11-190-100-610-050-01	SUPPLIES: GENERAL GOULD	(2,455.00)
11-190-100-500-000-00	INST TECH - PURCH SRVCS	3,739.00			
11-190-100-610-050-09	TECH SUPPLIES: GOULD	3,716.00			
	Total Transfers	142,968.00		Total Transfers	(142,968.00)
					0.00

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 3 No: 0

B12. RESOLVED that the Board of Education approve the **August 7, 2019, Bills and Claim** in the amount of \$210,111.70.

Moved: Mrs. Opper Seconded: Mr. Atlas
 Yes: 3 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education retroactively approve **Michelle Mitchell** as the school nurse for the 2019 extended school year at a rate of \$35.00 per hour effective July 1, 2019 to July 25, 2019.

Moved: Mr. Atlas Seconded: Mrs. Opper
 Yes: 3 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
Castiglia, A.	10/4	NJIDA	\$235.00	
Christiano, C.	10/4	NJIDA	\$235.00	
Clutterbuck, S.	10/4	NJIDA	\$235.00	
Freda, L.	10/4-10/5	NJIDA	\$295.00	
Laurenzano, D.	10/4	NJIDA	\$235.00	
Lisa, Z.	10/4	NJIDA	\$235.00	
Shay, K.	10/4	NJIDA	\$235.00	

Moved: Mr. Atlas Seconded: Mrs. Opper
 Yes: 3 No: 0

P3. RESOLVED that the Board of Education regrettfully accept the retirement of **Beth Shabazian** effective October 1, 2019.

Moved: Mr. Atlas Seconded: Mrs. Opper
 Yes: 3 No: 0

P4. RESOLVED that the Board of Education approve the following contract to reflect salary guide movement as of September 1, 2019:

Kristin Gromada MA 10 to MA 15 \$70,299.00

Moved: Mr. Atlas Seconded: Mrs. Opper

Yes: 3 No: 0

P5. RESOLVED that the Board of Education approve the following contract to reflect salary guide movement as of September 1, 2019:

Laura Grimaldi MA to MA 15 \$59,314.00

Moved: Mr. Atlas Seconded: Mrs. Opper

Yes: 3 No: 0

OLD BUSINESS

None

NEW BUSINESS

None

The following resolution was called at approximately 7:32 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: Mr. Atlas Seconded: Mrs. Opper

Yes: 3 No: 0

As there was no further business to discuss, the Board adjourned at 7:53 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary