

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on September 3, 2019, in the Grandview School Cafeteria, Hamilton Drive East, North Caldwell, NJ, at 6:15 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. Mary Mokris, Vice President  
Mrs. Jordan Shumofsky  
Mrs. Mindy Opper  
Mr. Matt Atlas

Absent: Mr. Robert Projansky, President

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

**BOARD PRESIDENT'S REPORT**

None

**SUPERINTENDENT'S REPORT**

None

**PUBLIC RECOGNITION**

None

The Board adjourned into Executive session at approximately 6:17p.m. to discuss a student matter.

The Board resumed public session at 6:35p.m. to vote.

**GENERAL RESOLUTIONS**

**G1. RESOLVED** that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Andrew Bevington and Kim Hanson effective September 1, 2019 through June 30, 2020, in the amount of \$15,282.00.

Moved: Mrs. Shumofsky      Seconded: Mrs. Opper

Yes: 4                              No: 0

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

Moved: Mrs. Shumofsky      Seconded: Mrs. Opper

Yes: 4                              No: 0

**G3. RESOLVED** that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Patrick Kim and Joanne Rim effective September 1, 2019 through June 30, 2020, in the amount of \$17,092.00

Moved: Mrs. Mokris              Seconded: Mrs. Opper

Yes: 0                              No: 4

**BUSINESS RESOLUTIONS**

None

**PERSONNEL RESOLUTIONS**

**P1. RESOLVED** that the Board of Education approve rescission of the June 19, 2019 Personnel Resolution P17.

Moved: Mrs. Mokris              Seconded: Mr. Atlas

Yes: 4                              No: 0

**P2. RESOLVED** that the Board of Education approve **Michelle Raimondi** as a teacher at a salary of \$62,168.00 MA Step 10 effective September 1, 2019 to June 30, 2020.

Moved: Mrs. Mokris              Seconded: Mr. Atlas

Yes: 4                              No: 0

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

Moved: Mrs. Mokris                      Seconded: Mr. Atlas  
 Yes: 4    No: 0

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

<b>Gabrielle Doyen</b>	<b>MA 10 to MA 15</b>	<b>\$59,314.00</b>
<b>Melinda Wanklin –Frey</b>	<b>BA to BA 15</b>	<b>\$49,741.00</b>

Moved: Mrs. Mokris                      Seconded: Mr. Atlas  
 Yes: 4    No: 0

**P5. RESOLVED** that the Board of Education approve **Suzan Giantonio** to attend the two day classroom renewal Nonviolent Crisis Intervention Training Program at a cost of \$989.00 (September 24-25, 2019).

Moved: Mrs. Mokris                      Seconded: Mr. Atlas  
 Yes: 4    No: 0

**P6. RESOLVED** that the Board of Education approve **Suzan Giantonio** to attend the ADOS-2 Introductory/Clinical Training at a cost of \$500.00 (October 7-8, 2019).

Moved: Mrs. Mokris                      Seconded: Mr. Atlas  
 Yes: 4    No: 0

**P7. RESOLVED** that the Board of Education approve **Erica Lista** to attend the four day Classroom Instructor Certificate Program Nonviolent Crisis Intervention Training Program at a cost of \$3,249.00 (September 24-27, 2019).

Moved: Mrs. Mokris                      Seconded: Mr. Atlas  
 Yes: 4    No: 0

**P8. RESOLVED** that the Board approve the following aides to provide assistance to

student #8005153 at the rate of \$15.00 per half hour from 8:15AM to 8:45AM effective September 4, 2019 to June 19, 2020.

**Maureen Miller  
Karin Cirillo**

Moved: Mrs. Mokris                      Seconded: Mr. Atlas  
Yes: 4    No: 0

**OLD BUSINESS**

None

**NEW BUSINESS**

Mr. Atlas spoke about a *Wall Street Journal* article regarding the impact of technology on elementary school students.

The following resolution was called at approximately 6:45 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: student matters. Said matters will be made public upon their disposition.

Moved: Mrs. Mokris                      Seconded: Mr. Atlas  
Yes: 4    No: 0

As there was no further business to discuss, the Board adjourned at 6:45 p.m.

Respectfully Submitted,

Michael Halik  
Business Administrator / Board Secretary