

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on October 15, 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
Mr. Matt Atlas

Absent: None

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

BOARD PRESIDENT'S REPORT

Mr. Projansky referenced the renewed effort to consolidate K-6 (and similar non-K-12) districts like ours into K-12 regional districts, citing the additional money that has been allocated by the state to study consolidation. He expressed concern regarding the impact on local control and noted that, contrary to how consolidation is billed, it often costs more money, particularly for districts like North Caldwell, which utilize shared services heavily. Other Board members expressed a shared concern, so Mr. Projansky stated that he would keep an eye out for opportunities to advocate against this.

Mr. Projansky also stated he received a thank you note from Mrs. Shabazian and wished her a happy retirement and thanked her for her service.

SUPERINTENDENT'S REPORT

Dr. Freda presented the NJSLA test results after which the Board thanked Dr. Freda for a great presentation and all the time she took to go over the data.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve **Policy 7510, Use of School Facilities**, at second reading.

Moved:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	4	No:	1 Mr. Projansky

G2. RESOLVED that the Board of Education approve payment to Dr. Livingstone for neurological assessment in the amount of \$675.00 for **student #8005521**.

Moved:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

G3. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of North Caldwell Recreation for Basketball over 60.

Moved:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

G4. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of The Progress.

Moved:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

G5. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the Girl Scouts Troop 20415 pending valid certificate of insurance.

Moved:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

G6. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of the Girl Scout Daisies pending valid certificate of insurance.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G7. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of North Caldwell Recreation for Men's over 30 Basketball.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G8. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of North Caldwell Recreation for Winter Travel K-8 Basketball.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G9. RESOLVED that the Board of Education approve submission of the 2019-2020 Comprehensive Maintenance Plan (M-1 Form).

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

G10. RESOLVED that the Board of Education approve the sidebar agreement dated October 15, 2019, between the North Caldwell Board of Education and the North Caldwell Education Association Support Staff Unit for the payment of thirty (\$30.00) dollars per hour per aide/instructional assistant for after hours ABA instruction at students' homes.

Moved: Seconded:

Yes: No:

Resolution G10 Held Until discussion in Executive Session

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of September 17, 2019.**

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

B2. RESOLVED that the Board of Education approve the **Public Minutes of October 2, 2019.**

Moved: Mrs. Mokris Seconded: Mr. Atlas
Yes: 3 No: 0
Abstain: Mr. Projansky
Mrs. Mokris

B3. RESOLVED that the Board of Education approve the **September 13, 2019, Hand Check Register** in the amount of \$84.00.

Moved: Mrs. Mokris Seconded: Mr. Atlas
Yes: 5 No: 0

B4. RESOLVED that the Board of Education approve the **September 27, 2019, payroll** in the amount of \$341,701.87.

Moved: Mrs. Mokris Seconded: Mr. Atlas
Yes: 5 No: 0

B5. RESOLVED that the Board of Education approve the **September 16, 2019, Hand Check Register** in the amount of \$24,887.44.

Moved: Mrs. Mokris Seconded: Mr. Atlas
Yes: 5 No: 0

- B6. RESOLVED** that the Board of Education approve the **September 26, 2019, Hand Check Register** in the amount of \$62.00.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

- B7. RESOLVED** that the Board of Education approve the **September 27, 2019, Hand Check Register** in the amount of \$23,731.20.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

- B8. RESOLVED** that the Board of Education approve the **October 15, 2019, Bills and Claim** in the amount of \$270,470.62.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

- B9. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for August 2019.

Moved: Mrs. Mokris Seconded: Mr. Atlas

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 August 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 August 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. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: August 31, 2019					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-100-566-000-00	TUITION- PRI. SCH HDCP	13,500.00	11-000-219-110-050-00	ABA THERAPIST	(14,000.00)
11-000-216-320-060-00	OT/PT/SPEECH/REL SER -GV	10,000.00	11-000-219-110-060-00	ABA THERAPIST	(14,000.00)
11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	20,000.00	11-000-291-270-000-01	HEALTH BENEFITS	(15,500.00)
	Total Transfers	43,500.00		Total Transfers	(43,500.00)
					0.00

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

B12. RESOLVED that the Board of Education approve the **October 2, 2019, Hand Check Register** in the amount of \$84.00.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

B13. RESOLVED that the Board of Education approve the October 15, 2019, payroll in the amount of \$357,499.02.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

The Board opened hearing on the Superintendent’s contract. As no one spoke, they closed the hearing.

P1. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

**Meghan Keenan
Kim Shay
Kari-Lynn Jones
Sue Kappock**

**Mike Gesario
Marian Smith
Leigh Gallo**

Moved: Mrs. Shumofsky Seconded: Mrs. Mokris

Yes: 5 No: 0

P3. RESOLVED that the Board of Education approve **Kim Williams** for before school chorus instruction at her per diem hourly rate for the 2019-2020 school year.

Moved: Mrs. Shumofsky Seconded: Mrs. Mokris

Yes: 5 No: 0

P4. RESOLVED that the Board of Education approve **James Brady** for before school instrumental instruction at his per diem hourly for the 2019-2020 school year.

Moved: Mrs. Shumofsky Seconded: Mrs. Mokris

Yes: 5 No: 0

P5. RESOLVED that the Board of Education approve unpaid Medical Leave for **Michelle Mazzacone** effective November 1, 2019 to February 13, 2020.

Moved: Mrs. Shumofsky Seconded: Mrs. Mokris

Yes: 5 No: 0

P6. RESOLVED that the Board of Education approve the employment contract for Linda Freda, Ed.D., the Superintendent and Director of Special Services, effective July 1, 2019 through June 30, 2024.

Moved: Mrs. Shumofsky Seconded: Mrs. Mokris

Yes: 5 No: 0

P7. RESOLVED that the Board of Education approve **Alexandra Girardi** as a substitute teacher for the 2019-2020 school year.

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

P8. RESOLVED that the Board of Education approve the payment of three hundred six dollars (\$306) to CPI for online training for nine (9) participants for non-violent crisis intervention.

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

OLD BUSINESS

None

NEW BUSINESS

None

The following resolution was called at approximately 8:07 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: legal matters and negotiations. Said matters will be made public upon their disposition.

Moved: Mr. Atlas Seconded: Mrs. Opper
Yes: 5 No: 0

The Board adjourned Executive Session at 8:15 p.m. and came back into public session to vote on the following resolution.

G10. RESOLVED that the Board of Education approve the sidebar agreement dated October 15, 2019, between the North Caldwell Board of Education and the North Caldwell Education Association Support Staff Unit for the payment of thirty (\$30.00) dollars per hour per aide/instructional assistant for after hours ABA instruction at students' homes.

Moved: Mrs. Atlas Seconded: Mrs. Opper
Yes: 5 No: 0

As there was no further business to discuss, the Board adjourned at 8:16 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary