

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on May 18, 2011, in the cafeteria of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 7:30 p.m.

Mr. Victor Hayek, 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. Steven Hadley, President
 Mrs. Mary Wojtowicz, Vice President
 Mr. Robert Projansky - arrived at 7:45 p.m.
 Mrs. Valerie Buccino

Absent: Mr. Robert Kessler

Also Present: Dr. Linda Freda, Superintendent
 Mr. Victor Hayek, Business Administrator/Board Secretary

PRESIDENT'S REPORT

- Mr. Hadley complemented Mr. Checchetto for his services on the enrichment program and stated the North Caldwell Baseball Association made a donation in Mr. Checchetto's name to the North Caldwell Education Foundation.

SUPERINTENDENT'S REPORT

- Dr. Freda said the Spring Concert was a success and thanked Ms. Williams and Mr. Brady.
- Preparations are underway for sixth grade camp next week.
- Dr. Freda complemented Mrs. Burg on over 1,000 pieces of art displayed at the Art Show.

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve the contract with the **Cedar Grove Board of Education**, wherein the North Caldwell Board of Education agrees to accept Cedar Grove student #1040DS into the

extended school year program, at a tuition rate of \$73,623.00, effective July 1, 2011, through June 30, 2012.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

- G2. RESOLVED** that the Board of Education approve the contract with the **Cedar Grove Board of Education**, wherein the North Caldwell Board of Education agrees to accept Cedar Grove student #1042JS into the extended school year program, at a tuition rate of \$73,623.00, effective July 1, 2011, through June 30, 2012.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

- G3. RESOLVED** that the Board of Education approve the Shared Services Agreement Technology Support Services between the North Caldwell Board of Education and the Roseland Board of Education effective July 1, 2011 and ending June 30, 2012.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

- G4. RESOLVED** that the Board of Education approve the contract with **Caldwell Pediatric Therapy Center** for the extended school year program beginning June 27, 2011 through July 21, 2011, as follows:

OT \$90/hr (\$67.50/45 minutes session, \$45/30 minute session

PT \$90/hr (\$67.50/45 minutes session, \$45/30 minute session

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

- G5. RESOLVED** that the Board of Education approve the preschool class trip to Turtle Back Zoo.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

G6. RESOLVED that the Board of Education approve payment to Dr. Platt in the amount of \$690.00 for a psychiatric evaluation for **student #8003174**.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of May 3, 2011**.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

B2. RESOLVED that the Board of Education approve the **April 29, 2011, payroll** in the amount of \$270,247.06.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

B3. RESOLVED that the Board of Education approve the **May 13, 2011, payroll** in the amount of \$291,077.04

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

B4. RESOLVED that the Board of Education approve the **April 29, 2011, Hand Check Register** in the amount of \$191,076.00.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

B5. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for April 2011.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

PERSONNEL RESOLUTIONS

- P1. RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff:

Name	Date	Workshop	Cost	Travel
Hayek, V.	6/1-6/2	NJASBO	\$150.00	\$279.98
Mac Donald, L.	5/16,17,18	PROMPT Training	\$700.00	
Beisler, S.	5/26/2011	Realtime Users		\$21.08

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

- P2. RESOLVED** that the Board of Education approve the following as substitute teachers for the remainder of the 2011-2012 school year:

**ALEXA BONO
ALICIA MESSER
KATHLEEN PRINZO
JACQUELYN CARROLL**

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

- P3. RESOLVED** that the Board approve the appointment of the attached list of tenured staff for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

- P4. RESOLVED** that the Board of Education approve the appointment of the attached list of non-tenured staff for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

- P5. RESOLVED** that the Board approve the appointment of the attached list of support staff for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino
Yes: 3 No: 0

- P6. RESOLVED** that the Board of Education approve the appointment of the attached list of custodial/maintenance staff effective July 1, 2011 to June 30, 2012.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino
Yes: 3 No: 0

- P7. RESOLVED** that the Board of Education approve **Christina Moawad** as a Maternity Leave Replacement in sixth grade Language Arts effective September 1, 2011 to December 23, 2011 at a prorated salary of \$44,787.00 (BA Step 1).

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino
Yes: 3 No: 0

- P8. RESOLVED** that the Board of Education approve **Mary Vassallo** as a long term fifth grade substitute Math teacher at a rate of \$200.00 per day effective May 20, 2011 to June 21, 2011.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino
Yes: 3 No: 0

- P9. RESOLVED** that the Board of Education approve **Lisa Merlino** as the fifth grade Math teacher at a salary of \$48,859.00 (BA Step 6) for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino
Yes: 3 No: 0

- P10. RESOLVED** that the Board of Education approve **Cathleen Zimmerman** as the fifth grade Reading teacher at a salary of \$50,008.00 (BA +30 Step 5) for the 2011-2012 school year.

PUBLIC SESSION

MAY 18, 2011

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

P11. RESOLVED that the Board of Education approve **Michael Gesario** as the fifth grade Social Studies teacher at a salary of \$49,282.00 (MA Step1) for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

P12. RESOLVED that the Board of Education approve **Diana Caggiano** as a fourth grade long term substitute Language Arts teacher at a rate of \$200.00 per day effective May31, 2011 to June 21, 2011.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

P13. RESOLVED that the Board of Education approve the appointment of **Wayne Demikoff** as the district accountant at a rate of \$650.00 per day not to exceed ten (10) days effective May 23, 2011 to June 30, 2011.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

P14. RESOLVED that the Board of Education approve the appointment of **Michael Stefanelli** as principal of Grandview School at a salary of \$115,000.00 and a \$5,000.00 stipend for special education monitoring effective July 1, 2011 to June 30, 2012.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

P15. RESOLVED that the Board of Education approve the appointment of **Chris Checchetto** as principal of Gould School at a salary of \$100,752.00 and a \$5,000.00 stipend for special education monitoring effective July 1, 2011 to June 30, 2012.

PUBLIC RECOGNITION

- None

OLD BUSINESS

- FEMA reimbursed the district \$2,609.39 for disaster relief from the winter storms.
- The Boiler room project is on target with bids going out next week.

NEW BUSINESS

- Mr. Hayek gave an end of year budget update.
- Waste Removal and Recycling quotes have been received and are being reviewed.
- Dr. Freda has been speaking with the North Caldwell Police regarding the SOS Grant.
- Mrs. Wojtowicz spoke about the PTO and Foundation merger, thanking them for this year's donations totaling \$155,397 for computers, smart boards/Ipads and lighting upgrades.

The following resolution was called at approximately 7:53 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, personnel, and negotiations. Said matters will be made public upon their disposition.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

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

Respectfully Submitted,

Victor Hayek,
Business Administrator