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

Mrs. Wojtowicz

Mrs. Wojtowicz

**Register** in the amount of \$191,076.00.

Mrs. Wojtowicz

Mrs. Wojtowicz

**RESOLVED** that the Board of Education approve the May 13, 2011, payroll in the

**RESOLVED** that the Board of Education approve the **April 29, 2011, Hand Check** 

**RESOLVED** that the Board of Education approve the attached Board Secretary's

and Treasurer's Monthly Financial Reports for April 2011.

Seconded:

Seconded:

Seconded:

Seconded:

No:

No:

No:

No:

Mrs. Buccino

Mrs. Buccino

Mrs. Buccino

Mrs. Buccino

0

0

0

0

the amount of \$270,247.06.

3

3

3

3

amount of \$291,077.04

Moved:

Moved:

Moved:

Moved:

Yes:

Yes:

Yes:

Yes:

B3.

**B4.** 

**B5**.

**B6. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2011, 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 April 2011, 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. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

**B7. RESOLVED** that the Board of Education approve the **May 18, 2011, Bills and Claims** in the amount of \$117,307.58.

Moved: Mrs. Wojtowicz Seconded: Mrs. Buccino

Yes: 3 No: 0

**B8. RESOLVED** that the Board of Education approve the following line item transfers for May 2011:

To Account #	Amount	From Account #	Amount
Non-Inst Equipment	6,500.00	Construction Svcs	(6,500.00)
12-000-260-730-03-00		12-000-400-450-03-00	
Gasoline Expense	500.00	Energy Natural Gas	(500.00)
11-000-262-626-00-00		11-000-262-621-01-02	
	7,000.00		(7,000.00)

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		d of Education approve the of custodial/maintenance			
		Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Buccino	
		Yes:	3	No:	0	
P7.	RESOLVED	Maternity Le September 1	that the Board of Education approve <b>Christina Moawad</b> 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 <b>Mary Vassallo</b> 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		the fifth grade or the 2011-2012			
		Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Buccino	
		Yes:	3	No:	0	
P10.	RESOLVED	fifth grade R	d of Education approve <b>Ca</b> eading teacher at a salary of 2012 school year.			

		Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Buccino
		Yes:	3	No:	0
P11.	RESOLVED	grade Social	rd of Education approve <b>M</b> i Studies teacher at a salary 2 school year.		
		Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Buccino
		Yes:	3	No:	0
P12.	RESOLVED	grade long to	rd of Education approve <b>Di</b> erm substitute Language A ctive May31, 2011 to June 21	rts teacher at	
		Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Buccino
		Yes:	3	No:	0
P13.	RESOLVED	<b>Demikoff</b> as	rd of Education approve the s the district accountant at n (10) days effective May 23	a rate of \$650	0.00 per day not
		Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Buccino
		Yes:	3	No:	0
P14.	RESOLVED	<b>Stefanelli</b> as and a \$5,000	ed of Education approve the principal of Grandview Sc 0.00 stipend for special ed to June 30, 2012.	hool at a salar	y of \$115,000.00
		Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Buccino
		Yes:	3	No:	0
P15.	RESOLVED	Checchetto and a \$5,000	ed of Education approve the as principal of Gould School, 0.00 stipend for special ed	ool at a salary	of \$100,752.00

July 1, 2011 to June 30, 2012.

Seconded: Mrs. Buccino

		Yes:	3		No:	0	
P16.	RESOLVED	that the Board of Education regretfully accept, for the purpose of retirement, the resignation of <b>Janusz Zduniak</b> effective June 30, 2011.					
		Moved:	Mrs. Wojtowio	CZ	Seconded	d: Mrs	s. Buccino
		Yes:	3		No:	0	
P17.	RESOLVED	substitute cu	d of Education stodians effecti minal history re	ve May 19,	•	_	•
			John Messier David Matthe	w Bogden			
		Moved:	Mrs. Wojtowio	CZ	Seconded	d: Mrs	s. Buccino
		Yes:	3		No:	0	
P18.	RESOLVED		d of Education Conferences co				elopment
	<u></u>	<u> Teacher</u>	<u>Date</u>	Workshop	)	Cost	<u>Travel</u>
		Pontrella, S.	5/26/2011	Realtime Workshop			\$7.44
		Moved:	Mrs. Wojtowio	CZ	Seconded	d: Mrs	s. Buccino
		Yes:	3		No:	0	
<b>P19. RESOLVED</b> that the Board of Education approve <b>Sean Sha</b> summer help at a rate of \$8.00 per hour pendir history review effective June 15, 2011.							
		Moved:	Mrs. Wojtowio	CZ	Seconde	d: Mrs	s. Buccino

Mrs. Wojtowicz

Moved:

### **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.

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**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

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,

Yes:

Victor Hayek, Business Administrator