

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on April 19, 2011, in the cafeteria of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 6:00 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
 Mrs. Aggie Doolen
 Mr. Robert Kessler

Absent: Mr. Robert Projansky

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

PRESIDENT'S REPORT

- Mr. Hadley thanked Mrs. Doolen for her six (6) years of service on the Board.

Recognition

- Mrs. Wojtowicz read and presented Mrs. Doolen with a Resolution acknowledging her service on the Board.
- The Board then acknowledged Mrs. Doolen's accomplishments and her work on various committees.
- Dr. Freda thanked Mrs. Doolen for her time and contributions to the school community.
- Mrs. Doolen thanked the Board and reflected on her years on the Board and the importance of being a Board Member and working together.

SUPERINTENDENT'S REPORT

- Dr. Freda reminded the public to vote on Wednesday, April 27th at Notre Dame Church, noting that the polling hours are 7:00 a.m. to 9:00 p.m.
- She stated everyone should keep checking the calendar for events happening at our schools:

- ACES
- Dinosaurs
- Sixth Grade meeting with other districts
- ASK Testing to begin in May
- Kindergarten orientation May 5th

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the submission of the project application and other requisite paperwork to the State of New Jersey, Department of Labor for the Gould School boiler room.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve the submission of the amendment to the District Long Range Facility Plan to include the Gould School boiler room project.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve the submission of the Gould School boiler room project to the New Jersey Department of Education, using “other capital” project monies and not seeking State funding for the project (no state funds available).

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G4. RESOLVED that the Board of Education approve the third grade class trip to Liberty Science Center.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G5. RESOLVED that the Board of Education approve the enrichment class trip to Abma’s Farm.

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Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G6. RESOLVED that the Board of Education approve up to ten (10) hours per week of home instruction at the rate of \$65.00 per hour effective April 7, 2011 to June 22, 2011 for **student# 700277**.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of April 5, 2011**.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B2. RESOLVED that the Board of Education approve the **March 31, 2011, payroll** in the amount of \$271,019.47.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B3. RESOLVED that the Board of Education approve the **April 8, 2011, payroll** in the amount of \$301,559.55.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B4. RESOLVED that the Board of Education approve the **March 31, 2011, Hand Check Register** in the amount of \$307,455.54.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

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

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

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

Yes: 4 No: 0

B7. RESOLVED that the Board of Education approve the **April 12, 2011, Bills and Claims** in the amount of \$216,981.83.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

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

To Account #	Amount	From Account #	Amount
Tech Supplies GLD 11-190-100-610-01-09	11,386.22	Admin Info Tech Pur Svc 11-000-252-340-00-00	(11,386.22)
Tech Supplies GV 11-190-100-610-02-09	21,798.00	Tuition Pri Sch Hdcp 11-000-100-566-03-00	(21,798.00)
Const. Svcs 12-000-400-450-03-00	17,000.00	Cont Svc Bld Rep Dist 11-000-261-420-03-01	(17,000.00)

	50,184.22		(50,184.22)
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Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz
 Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve Family Medical Leave for **Anna Xarhoulakos** effective May 3, 2011, to June 22, 2011.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz
 Yes: 4 No: 0

P2. RESOLVED that the Board of Education approve Family Medical Leave for **Kristin Gromada** effective May 5, 2011 to June 21, 2011.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz
 Yes: 4 No: 0

P3. RESOLVED that the Board of Education regrettfully accept the resignation of Victor Hayek effective June 30, 2011.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz
 Yes: 4 No: 0

P4. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

<u>Teacher</u>	<u>Date</u>	<u>Workshop</u>	<u>Cost</u>	<u>Travel</u>
Decker, L.	4/5/2011	Child Psychiatry		\$6.30
	4/25/2011	Understanding & Preventing Bullying		\$14.16

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz
 Yes: 4 No: 0

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P5. RESOLVED that the Board of Education approve **Amanda Maloney**, a Caldwell student, for 60 hours of field observation in the sixth grade Social Studies classroom effective September 12, 2011 to December 16, 2011.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

P6. RESOLVED that the Board of Education accept the attached resolution honoring Aggie Doolen for her six (6) years of dedicated service to the North Caldwell School District.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

PUBLIC RECOGNITION

➤ None

OLD BUSINESS

➤ None

NEW BUSINESS

➤ Dr. Freda stated Policy revisions were sent to the Policy Committee for review.

The following resolution was called at approximately 6:40 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. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

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As there was no further business to discuss, the Board moved to adjourned into confidential session at 6:40 p.m.

Respectfully Submitted,

Victor Hayek,
Business Administrator