

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on April 5, 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
Mrs. Aggie Doolen
Mr. Robert Projansky
Mr. Robert Kessler

Absent: Dr. Linda Freda, Superintendent

Also Present: Mr. Victor Hayek, Business Administrator/Board Secretary

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the facilities use form submitted by North Caldwell Recreation for hands on Arts and Crafts 1st-3rd grade program session II.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

G2. RESOLVED that the Board of Education approve disposal of the attached list of assets sold via public auction through govdeals.com for \$1,260, less \$94.50 auction fees, to:

True Tabernacle of Jesus Christ Ministries
3772 S Military Trail
Lake Worth, FL 33463

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

G3. RESOLVED that the Board of Education approve the submission of an application to FEMA for disaster relief.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

G4. RESOLVED that the Board approve the attached Schedule of Public and Confidential Meeting Dates for the 2011-2012 school year.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

Abstain: Mrs. Doolen

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of March 15, 2011.**

Moved: Mr. Projansky Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

Abstain: Mr. Kessler

B2. RESOLVED that the Board of Education approve the **Public Minutes of March 29, 2011.**

Moved: Mr. Projansky Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

B3. RESOLVED that the Board of Education approve **Sami Construction**, 3321 Bruckner Blvd., Ste 4G, Bronx, NY, to remove and replace drop ceilings in three (3) classrooms at Grandview School, for an amount not to exceed \$17,000.00, per contractor's proposal.

Moved: Mr. Projansky Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

B4. RESOLVED that the Board of Education approve the following line item transfers for March 2011:

To Account #	Amount	From Account #	Amount
Textbooks GLD 11-190-100-640-01-00	6,595.00	Tech Supplies GV 11-190-100-610-02-09	(6,595.00)
Textbooks GV 11-190-100-640-02-00	6,595.00	Tech Supplies GD 11-190-100-610-01-09	(6,595.00)
Purch Prof Svcs. 12-000-400-390-03-00	43,500.00	Construction Svcs. 12-000-400-450-03-00	(43,500.00)
Worker's Comp 11-000-291-260-03-06	6,778.00	Prescriptions 11-000-291-270-03-03	(6,778.00)
DCRP Board Cont. 11-000-291-241-03-01	800.00	Prescriptions 11-000-291-270-03-03	(800.00)
Gasoline Expense 11-000-262-626-00-00	500.00	Vehicle Supl/Repairs 11-000-262-590-03-00	(500.00)
	64,768.00		(64,768.00)

Moved: Mr. Projansky Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

PUBLIC RECOGNITION

➤ None

OLD BUSINESS

➤ None

NEW BUSINESS

- Items being donated to the district by the NCPE.
- Discussion was held regarding summer hours for the district as well as the overtime rate for custodians.
- The Board was updated on the boiler room project.
- Mrs. Wojtowicz complimented the NCFE for a successful ladies' night out event.

As there was no further business to discuss, the Board moved to adjourned at 7:48 p.m.

Respectfully Submitted,

Victor Hayek,
Business Administrator