

G2. RESOLVED that the Board of Education approve the sixth grade class trip to the Morristown Community Theater.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve the revisions to **Policy 7510 "Use of School Facilities,"** effective July 1, 2011, at first reading.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G4. RESOLVED that the Board of Education approve the facilities use form submitted by North Caldwell Recreation for All Sorts of Sports.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G5. RESOLVED that the Board of Education approve the facilities use form submitted by North Caldwell Recreation for Explore Science.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G6. RESOLVED that the Board of Education approve the facilities use form submitted by St. Anthony of Padua Church.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G7. WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2011-2012 school year, and

WHEREAS, the North Caldwell Board of Education desires to apply for this waiver due to the fact that we project having fewer than forty (40) Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the North Caldwell Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2011-2012 school year.

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 January 4, 2011**.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B2. RESOLVED that the Board of Education approve the **December 23, 2010, payroll** in the amount of \$274,813.79.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B3. RESOLVED that the Board of Education approve the **January 15, 2011, payroll** in the amount of \$339,345.15.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B4. RESOLVED that the Board of Education approve **December 23, 2010, Hand Check Register** in the amount of \$188,632.00.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B5. RESOLVED that the Board of Education approve **January 11, 2011, Bills & Claims** in the amount of \$144,772.03.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B6. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for December 2010.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B7. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of December 2010, 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 December 2010, 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

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

To Account #	Amount	From Account #	Amount
DCRP Board Contribution 11-000-291-241-03-01	1,882.25	Prescriptions 11-000-291-270-03-03	(1,882.25)
Legal/Negotiations Fees 11-000-230-331-03-00	16,000.00	Tuition Pri Sch Hdcp 11-000-100-566-03-00	(28,000.00)

Telephone Gld/Mtn 11-000-230-530-01-00	4,000.00	Tech Suppl GV 11-190-100-610-02-09	(20,000.00)
Telephone GV 11-000-230-530-02-00	4,000.00	Tech Suppl GLD 11-190-100-610-01-09	(20,000.00)
Telephone Bd Off 11-000-230-530-03-00	4,000.00		
Tech Admin 11-000-252-110-00-00	20,000.00		
Sub Secretaries 11-000-240-105-03-00	8,000.00		
Prof Devel GLD 11-000-240-320-01-00	6,000.00		
Prof Devel GV 11-000-240-320-02-00	6,000.00		
	69,882.25		(69,882.25)

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B9. RESOLVED that the Board of Education approve the following disbursement adjustments for January 2011:

To Account #	Amount	From Account #	Amount
Edjobs Aides Salary 18-213-100-106-03-00	8,174.00	Aides Salary 11-213-100-106-03-00	(8,174.00)
IDEA Tuition 20-250-100-566-02-00	118,651.00	Tuition Pri Sch Hdcp 11-000-100-566-03-00	(118,651.00)
	126,825.00		(126,825.00)

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

B10. RESOLVED that the Board of Education approve appropriating additional fiscal year 2010 EXAID Funding to the 2010-2011 school budget; and

WHEREAS, the North Caldwell Board of Education included an estimated EXAID payment in the 2009-2010 school budget in the amount of \$209,399; and

WHEREAS, the North Caldwell Board of Education did not receive an adjustment in state aid for the 2009-2010 school year; and

WHEREAS, the EXAID award, based on the North Caldwell Board of Education submitted application totaled \$420,524; and

WHEREAS, NJAC 6A:23A-2.13(d)6 provides that a district Board of Education may, at any time without commissioner approval, appropriate surplus generated from State Revenue, such as Extraordinary Aid, that has been excluded from the excess surplus calculation in the prior year,

NOW THEREFORE, BE IT RESOLVED, that the amount of \$211,125 which represents the difference (surplus) between the original budget amount of EXAID and the final award, be appropriated as follows:

Health Benefits - 11-000-291-270-03-01	\$35,000.00
Construction Services - 12-000-400-450-03-00	\$50,000.00
Cont. Svs Bldg Rpr/Maint - 11-000-261-420-03-01	\$36,125.00
Unemployment - 11-000-291-250-00-00	\$50,000.00
Tech Supplies GLD - 11-190-100-610-01-09	\$20,000.00
Tech Supplies GV - 11-190-100-610-02-09	\$20,000.00

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. 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>
Sponzilli, C.	1/27	What Do I Look Like	\$50.00	
	5/12	Multicultural Approaches	\$50.00	

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 4 No: 0

P2. RESOLVED that the Board of Education approve the Agreement for Services with **Trudy Bier**, as a Physical Therapist, for the 2010-2011 school year at the rate of \$90.00 per hour for Physical Therapy services for **student# 8003291**.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 4 No: 0

P3. RESOLVED that the Board of Education approve **Kim Nicolette** as a substitute teacher pending certification for the remainder of the 2010-2011 school year.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 4 No: 0

PUBLIC RECOGNITION

- None

OLD BUSINESS

- Mrs. Wojtowicz reported that Kevah Konner Bus Company was sold to Jordan Transportation. There is a possibility another survey will be put out.
- Mr. Hayek gave a budget update.

NEW BUSINESS

➤ None

The following resolution was called at approximately 7:27 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. Doolen

Yes: 4 No: 0

As there was no further business to discuss, the Board moved to adjourned into confidential session at 7:27p.m.

Respectfully Submitted,

Victor Hayek,
Business Administrator