

**PUBLIC SESSION**

**JANUARY 4, 2011**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on January 4, 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:                 None

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

**PRESIDENT’S REPORT**

- Mr. Hadley welcomed everyone back from the holiday break.

**SUPERINTENDENT’S REPORT**

- Dr. Freda wished all a happy New Year.
- She thanked the maintenance staff for a great job on the snow removal.
- Dr. Freda commended Mr. Checchetto, Gould School Principal, for performing the Heimlich maneuver on a choking student at lunch today.
- Dr. Freda discussed the district’s bullying program.

**GENERAL RESOLUTIONS**

**G1. RESOLVED** that the Board of Education approve the facilities use form submitted by the West Essex Girls’ Lacrosse Clinic for gym usage.

Moved:	Mrs. Doolen	Seconded:	Mrs. Wojtowicz
Yes:	5	No:	0

**G2. RESOLVED** that the Board of Education approve the facilities use form submitted by North Caldwell Recreation for Youth Health & Wellness Yoga.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**G3. RESOLVED** that the Board of Education approve the related services contract with **P. G. Chambers** for student **#8003367**, as follows:

- Individual OT Treatment two (2) sessions per week  
One (1) thirty (30) minutes/One (1) forty-five (45) minutes  
Fee: \$170/week
- Individual OT consultation – once per month for thirty (30) Minutes  
Fee: \$68/month

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**G4. RESOLVED** that the Board of Education approve payment to **Dr. Goldberg** in the amount of \$725.00 for a neurological assessment for **student #8003746**.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**G5. RESOLVED** that the Board of Education approve payment to Erica Lista, certified occupational therapist, in the amount of \$250.00 for an occupational therapy evaluation for **student #8004043**.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**G6. RESOLVED** that the Board of Education accept the following E-rate reimbursements:

AT&T	\$ 423.76
Verizon	\$1,700.16
Cablevision	\$ 419.80

**PUBLIC SESSION**

**JANUARY 4, 2011**

Network Billing Systems	\$ 88.54
TOTAL	\$2,632.25

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**G7. RESOLVED** that the Board of Education approve receipt of \$189.73 from Matthew Nnamdi for disposal of miscellaneous computer equipment sold via public auction on govdeals.com:

Miscellaneous Cmptr. Equip.	\$205.10
Less Auction Fees	- 15.38
Total	\$189.73

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**G8. 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 January 1, 2011 and ending June 30, 2011.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**BUSINESS RESOLUTIONS**

**B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of December 7, 2010.**

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

Abstain: Mr. Kessler

**B2. RESOLVED** that the Board of Education approve the **Public Minutes of December 21, 2010.**

Moved:	Mrs. Doolen	Seconded:	Mrs. Wojtowicz
Yes:	3	No:	0
		Abstain:	Mr. Kessler Mr. Projansky

**B3. RESOLVED** that the Board of Education approve the **December 15, 2010, payroll** in the amount of \$289,522.61.

Moved:	Mrs. Doolen	Seconded:	Mrs. Wojtowicz
Yes:	5	No:	0

**B4. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for November 2010.

Moved:	Mrs. Doolen	Seconded:	Mrs. Wojtowicz
Yes:	5	No:	0

**B5. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of November 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 November 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:	5	No:	0

B6. **RESOLVED** that the Board of Education approve the following line item disbursement adjustments/transfers for December 2010:

To Account #	Amount	From Account #	Amount
Tech Supplies GLD 11-190-100-610-01-09	1,570.00	Cont Svc Bld Equip 11-000-261-420-03-02	(3,140.00)
Tech Supplies GV 11-190-100-610-02-09	1,570.00		
Res Room Tchr Sal 11-213-100-101-03-00	15,000.00	Pre-School Dis Sal 11-215-100-101-02-00	(15,818.95)
Res Room 11-213-100-106-03-00	818.95		
	18,958.95		(18,958.95)

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

B7. **RESOLVED** that the Board of Education accept \$5,000.00 safety grant from New Jersey School Board Insurance Group.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    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>
Alicandri, P.	2/9, 3/23, 5/18/2011	Critical Thinkning	\$60.00	
Carella, K.	1/7/2011	SMARTBOARD	\$200.00	
Johnson, S.	1/22/2011	Handwriting w/o Tears	\$250.00	
Little, E.	4/5/2011	ADD Child	\$20.00	
Little, E.	3/15/2011	Autism	\$20.00	
Mazzacone, M.	1/22/2011	Handwriting w/o Tears	\$250.00	
Nazaretta, M.	1/21/2011	Challenges of Today's Nurse	\$199.00	
Smith, M.	2/9,3/23,5/18/2011	Critical Thinking	\$60.00	
Wagner, L.	4/5,5/18/2011	ADD, Strategies	\$40.00	

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

- P2. RESOLVED** that the Board of Education approve the employment contract for **Ian Adlon**, as a Computer Systems Technician, at .8 FTE pro-rated salary of \$32,500 effective January 3, 2011 through June 30, 2011.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

- P3. RESOLVED** that the Board of Education approve the Agreement for Services with **Barbara Goldfarb**, as a Speech Therapist, for the 2010-2011 school year at the rate of \$145.00 per forty-five (45) minute session and \$120.00 per thirty minute (30) session.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

- P4. RESOLVED** that the Board of Education approve **Greg De Rosa** as a substitute teacher for the remainder of the 2010-2011 school year.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**PUBLIC SESSION**

**JANUARY 4, 2011**

**P5. RESOLVED** that the Board of Education approve **Diane Schuchard** as a Part-time Aide at a prorated salary of \$17,343.00 (.83 Step 1 \$20,895.00) effective January 1, 2011 to June 30, 2011.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**P6. RESOLVED** that the Board of Education accept with regret the resignation of **Gabrielle Doyen** as a part-time aide effective January 1, 2011.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**P7. RESOLVED** that the Board of Education approve **Gabrielle Doyen** as a long term second grade substitute teacher at a rate of \$200.00 per day effective January 3, 2011.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**P8. RESOLVED** that the Board of Education approve **Genine Della Valle** as a part-time Aide at a prorated salary of \$17,343.00 (.83 Step 1 \$20,895.00) effective January 1, 2011.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**P9. RESOLVED** that the Board of Education approve **Erin Bradley** as a substitute teacher for the remainder of the 2010-2011 school year.

Moved: Mrs. Doolen                      Seconded: Mrs. Wojtowicz

Yes: 5    No: 0

**PUBLIC RECOGNITION**

➤ None

OLD BUSINESS

- Mr. Hayek updated the Board on the budget preparation.

NEW BUSINESS

- Mrs. Wojtowicz acknowledged Mr. Falco and staff for the great job on snow clean-up.
- Mrs. Wojtowicz also reported that Kevah Konner, our transportation vendor, has been sold to another company. We will monitor the impact and notify parents with any changes.
- Mr. Projansky discussed the 2011-2012 calendar.

The following resolution was called at approximately 8:31p.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: 5                              No: 0

As there was no further business to discuss, the Board moved to adjourned into confidential session at 8:31 p.m.

Respectfully Submitted,

Victor Hayek,  
Business Administrator