The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on June 14, 2011, in the cafeteria of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 6:10 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 Mrs. Valerie Buccino
Absent:	Mr. Robert Kessler
Also Present:	Dr. Linda Freda, Superintendent Mr. Victor Hayek, Business Administrator/Board Secretary Mr. Wayne Demikoff, District Accountant Mr. Chris Checchetto, Principal

RECOGNITION

• Battle of the Books students were recognized by Mr. Hadley and Mr. Checchetto.

PRESIDENT'S REPORT

• Mr. Hadley acknowledged the success of field day and how curriculum includes more than just the classroom experience.

SUPERINTENDENT'S REPORT

- Dr. Freda thanked Mrs. Gareffa and Mrs. Arena for their work with the students for the Battle of Books competition. She acknowledged the fifth grade Battle of the Books winners who defeated Essex Fells.
- Dr. Freda said graduation and moving up ceremonies are coming up this week.
- Dr. Freda thanked everyone who helped out with field day.

Mr. Checchetto then spoke about field day and the activities enjoyed.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the contract with Bergen County Special Services-Educational Enterprises, for student #8003780, for two (2) – two (2) hour Professional Development sessions for the 2011-2012 school year at \$138.00 per hour.

Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve **Bollinger Fowler Insurance** to provide the availability of voluntary Student Accident Insurance for the 2011-2012 school year, as follows:

101 010 2011	Schooltime 24-Hour	\$26.00 \$89.00	
Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky
Yes:	4	No:	0

G3. **RESOLVED** that the Board of Education approve the contract with Lake Drive Program effective for the 2011-2012 school year for student #8003895 for the following services:

> 1hr of educational support 4 x year @ 126.00/hr 1 hour of Professional Development/Faculty training @ \$126.00/hr

Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky

Yes: 4 No: 0

G4. **RESOLVED** that the Board of Education approve the contract with Lake Drive Program effective for the 2011-2012 school year for student #8003536 for the following services:

> 1hr of educational support 4 x year @ 126.00 /hr 2 hrs of Professional Development/Faculty training @ \$126.00/hr

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

G5. **RESOLVED** that the Board of Education approve the contract with **Lake Drive Program** effective for the 2011-2012 school year for **student #8003506** for the following services:

> 2hrs per month of educational support @ 126.00 /hr 1 hr of audiological services 4x year @ \$150.00/ hr 2 hrs of Professional Development/Faculty training @ \$126.00/hr

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

G6. **RESOLVED** that the Board of Education approve the contract with Lake Drive Program effective for the 2011-2012 school year for student #8003067 for the following services:

> 1hr of educational support 4 x year @ 126.00/hr 2 hrs of Professional Development/Faculty training @ \$126.00/hr

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

G7. RESOLVED that the Board of Education approve the contract with **Lake Drive Program** effective for the 2011-2012 school year for **student #670** for the following services:

> 2hrs per month of educational support @ 126.00/ hr 1 hr of audiological services 4x year @ \$150.00/ hr 2 hrs of Professional Development/Faculty training @ \$126.00/hr

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

G8. RESOLVED that the Board of Education approve the contract with **Lake Drive Program** effective for the 2011-2012 school year for **student #8003344** for the following services:

> 1hr of educational support 4 x year @ 126.00/hr 2 hrs of Professional Development/Faculty training @ \$126.00/hr

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

G9. RESOLVED that the Board of Education approve the firm **Rullo & Juillet Associates, Inc.** as Right-to-Know, PEOSH Hazard Communication Standard and AHERA consultants for the 2011-2012 school year at the following fees:

 Right-to-Know/PEOSH Compliance 			\$1,720
Filing State Surveys			\$ 160
 Two (2) Periodic Surveillances Total 			<u>\$ 410</u> \$2,290
Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky
Yes: 4 No:			0

G10. RESOLVED that the Board of Education approve the facilities use form submitted by **The North Caldwell PTO/NCPE**.

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

G11. RESOLVED that the Board of Education approve the facilities use form submitted by The Borough of North Caldwell Recreation Department.

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

G12. RESOLVED that the Board of Education approve **Wellness & Rehabilitation** to provide up to 11 hrs per week of occupational therapy services during the extended school year program from June 27, 2011 to July 21, 2011 at a rate of \$75.00 per hour.

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

G13.	RESOLVED	that the Board of Education approve the Shared Services Agree- ment 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:	Mr. Projansky	
		Yes:	4	No:	0	
G14.	RESOLVED		oard of Education 7 James R. Whitney.		facilities use form	
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G15.	RESOLVED		ard of Education ap y, at first reading.	oprove Policy	7 #1140, Affirmative	
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G16.	RESOLVED	Equal Emplo	rd of Education appr oyment Opportunity t first reading.	•	on #1530,	
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G17.	RESOLVED		rd of Education appr Syment Opportunit i	-		
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G18.	RESOLVED		d of Education appr rict Goals and Objec	•		

		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G19.	RESOLVED	that the Board of Education approve Regulation #1550 , Affirmative Action Program for Employment and Contract Practices [Employment Practices Plan] Compliant Procedure at first reading.				
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G20.	RESOLVED		rd of Education appr lent's Duties at first		230,	
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G21.	RESOLVED		rd of Education appr first reading.	ove Policy #1	522, School-Level	
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G22.	RESOLVED		rd of Education appr sive Plan at first read	•	523,	
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G23.	RESOLVED	Action Prog	rd of Education appr ram for Employmen ployment Practices	t and Contrac	t	
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	

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G24.	RESOLVED	that the Board of Education approve Policy #2423, Bilingual and ESL Education at first reading.			
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky
		Yes:	4	No:	0
G25.	RESOLVED		rd of Education appr acation at first reading	•	on #2423, Bilingual
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky
		Yes:	4	No:	0
G26.	RESOLVED		rd of Education appr 1 of Tenure Charges	0	
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky
		Yes:	4	No:	0
G27.	RESOLVED		rd of Education appr straint at first readin	-	on #5561, Use of
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky
		Yes:	4	No:	0
G28.	RESOLVED	that the Boar at first readin		ove Policy #6	150, Tuition Income,
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky
		Yes:	4	No:	0
G29.	RESOLVED		rd of Education appr rvices Funded by Fe	•	
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky
		Yes:	4	No:	0

G30.	RESOLVED	that the Board of Education approve Policy #6820, Financial Reports at first reading.				
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G31.	RESOLVED		d of Education appro e Evacuation Plan, a	•	on #8420, Emergency	
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G32.	RESOLVED	that the Boar Shooter, at fi	d of Education appro rst reading.	ove Regulatio	on #8420.1, Active	
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G33.	RESOLVED		d of Education appro s, at first reading.	ove Regulatio	on #8420.2,	
		Moved:		Secon	ded:	
		Yes:		No:		
G34.	RESOLVED		d of Education appro aration, at first readi		220,	
		Moved:	Mrs. Wojtowicz	Seconded:	Mr. Projansky	
		Yes:	4	No:	0	
G35.	RESOLVED	the boiler rep approves Ac East, Clifton	placement work in t erodyne-Redmond	he Gould Mo Environment ng bidder fo	usial Group to begin untain building, and al, Inc., 845 Rt. 46 r the project in the	

Moved:

Yes:

Seconded:

No:

WITHDRAWN

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the Public and Confidential Minutes of May 18, 2011.

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

B2. RESOLVED that the Board of Education approve the **May 31, 2011, payroll** in the amount of \$263,607.51.

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

B3. RESOLVED that the Board of Education approve the **May 31, 2011, Hand Check Register** in the amount of \$189,332.03.

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

B4. RESOLVED that the Board of Education approve the **June 8**, **2011**, **Bills and Claims** in the amount of \$218,986.38.

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

B5. RESOLVED that the Board of Education approve **Wayne Demikoff**, effective July 1, 2011, as its purchasing agent, in accordance with New Jersey Administrative Code 18A, authorizing him to award contracts on behalf of the Board of Education that are in aggregate less than 15% of the bid threshold without soliciting competitive quotations, and

BE IT FURTHER RESOLVED, that **Wayne Demikoff** is hereby authorized to seek competitive quotations, when applicable and practicable, in cases where contracts in the aggregate exceed 15% of the bid threshold (currently \$36,000.00) but are less than the bid threshold of \$5,400.

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

- **B6.** WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
 - WHEREAS, the aforementioned statutes authorize procedures, under the authority of the commissioner of Education which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board Resolution, and
 - WHEREAS, the North Caldwell Board of Education wishes to transfer unanticipated appropriations from the general fund into a Capital Reserve Account at year end, and
 - WHEREAS, the North Caldwell Board of Education has determined that an amount not to exceed \$750,000 is available for such purpose of transfers;
 - NOW THEREFORE BE IT RESOLVED, by the North Caldwell Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

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

- **B7.** WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
 - **WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education which permit a Board

of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board Resolution, and

- WHEREAS, the North Caldwell Board of Education wishes to establish a Maintenance Reserve Account and transfer unanticipated appropriations from the general fund into a Maintenance Reserve Account at year end, and
- **WHEREAS,** the North Caldwell Board of Education has determined that an amount not to exceed \$100,000 is available for such purpose of transfers;
- NOW THEREFORE BE IT RESOLVED, by the North Caldwell Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

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

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

To Account #	Amount	From Account #	Amount
Non-Inst Equipment 12-000-260-730-03-00	36,749.19	Con. Srvcs. Bldg. Rpr. 11-000-261-420-03-01	(21,864.19)
Health Exams 11-213-100-101-03-00	3,000.00	Res. Rm. Aide Sal. 11-213-100-106-03-00	(3,000.00)
		Tech Admin 11-000-252-110-00-00	(14,885.00)
Centr. Office Salaries 11-000-251-100-00-00	6,500.00	Tech Admin 11-000-252-110-00-00	(6,500.00)
	46,249.19		(46,249.19)

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

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

To Account	#	Amount	From Acco	unt #	Amount
IDEA Preschoo 20-250-100-610-	11	5.14	CST Supplies 11-000-219-61	.0-03-00	(5.14)
		5.14			(5.14)
Moved:	Mrs. Wojto	owicz S	Seconded:	Mr. Pro	jansky

Yes: 4 No: 0

B10. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for May 2011.

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

- **B11.** WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 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 May 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:	Mr. Projansky
Yes:	4	No:	0

B12. WHEREAS, a recommendation was made by the Superintendent of Schools to the North Caldwell Board of Education ("Board") to seek a contract for construction services for the Boiler Replacement at the Gould Mountain School (hereinafter "Project"); and

- WHEREAS, the Project was properly advertised to prospective bidders in accordance with <u>N.J.S.A.</u> 18A:18A-4; and
- WHEREAS, on Thursday, June 9, 2011, the Board received the following bids from potential bidders in accordance with <u>N.J.S.A.</u>18A:18A-1, *et seq.*;

Contractor	Base Bid
Aerodyne-Redmond	\$399,000.00
Environmental, Inc.	
AMCO Enterprises, Inc.	\$464,000.00

- WHEREAS, the bid submitted by Aerodyne-Redmond Environmental, Inc. contains a defect and must be rejected as unresponsive; and
- **WHEREAS**, the bid submitted by AMCO Enterprises, Inc. exceeds the budget for the Project and therefore must be rejected; and
- **NOW, THEREFORE BE IT RESOLVED**, that the Board hereby rejects the bids as unresponsive based on the above stated factors, and
- **BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Project be rebid pursuant to New Jersey Public Contract Laws, <u>N.J.S.A.</u> 18A:18A-1, *et seq*

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

PERSONNEL RESOLUTIONS

- **P1.** WHEREAS, the below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.
 - **BE IT HEREBY RESOLVED**, that the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Spring of 2011**.

Spring 2011 Reimbursement			
Name	Course	University	Reimbursement @
			.5
Arena, T.	Diagnosis &	Dominican	\$900.00
	Assessment in Reading	University	
Carella, K.	Research in Reading	William Paterson	\$900.00
Johannsen, L.	Partnerships with	Montclair State	\$900.00
	Families		
Robles, M.	Partnerships with	Montclair State	\$900.00
	Families		
Wozniak, S.	Curriculum &	FDU	\$900.00
	Instruction		
	Moved: Mr. Projar	nsky Seconded:	Mrs. Buccino

V	4	NL	0
Yes:	4	No:	0

P2. **RESOLVED** that the Board of Education approve eligible tuition reimbursement for college course work for the **2010-2011** school year to the following Support Staff as per Article II F of the collective bargaining agreement.

Spring 2011 Support Staff Reimbursement			
Name	Course	University	Reimbursement
Zizzi, K.	Educational Foundations in a Diverse Society	WPU	\$1,250.00
	Understanding School Based Assessment of Diverse Learners	WPU	\$1,250.00

Moved:	Mr. Projansky	Seconded:	Mrs. Buccino
Yes:	4	No:	0

P3. RESOLVED that the Board of Education approve **Thomas Falco** as Buildings and Grounds Director at a salary of **\$84,990.00** effective July 1, 2011 to June 30, 2012.

Moved:	Mr. Projansky	Seconded:	Mrs. Buccino
Yes:	4	No:	0

P4. **RESOLVED** that the Board of Education approve **Wayne Demikoff** as Interim Business Administrator/Board Secretary at a per diem rate of \$519.00 not to exceed 240 days of work effective July 1, 2011 to June 30, 2012.

Moved:	Mr. Projansky	Seconded:	Mrs. Buccino
Yes:	4	No:	0

P5. RESOLVED that the Board of Education approve the following CST members for up to ten (10) hours of CST work at their per diem hourly rate from June 27, 2011 to September 1, 2011.

Siobhan Susinno Melissa Kornreich Tamara Silva Laura Decker Joyce Husk Moved: Mr. Projansky Seconded:

No: 0

Mrs. Buccino

P6. RESOLVED that the Board of Education approve the following teachers for the extended school year programming (June 27 – July 21, 2011) at their hourly per diem rate:

4

Stefanie Wozniak Melissa Robles Laura Johannsen Janice Garthwaite Carrie Braun		Kelly Carella Dawn Laurenzano Christine Gray Eileen Little Leigh Wagner	
Moved:	Mr. Projansky	Seconded:	Mrs. Buccino
Yes:	4	No:	0

P7. RESOLVED that the Board of Education approve the following Aides to work in the extended school year program from June 27, 2011 to July 21, 2011 at their hourly per diem rate:

Sharon Mottola	
Ginny Scanlon	

Yes:

Maureen Scandiffio Patty Alicandri

		Christine Fe Genine Dell Nancy Della	aValle	Jenna	y Householde 1 Tobia Conroy	r
		Moved:	Mr. Projansk	у	Seconded:	Mrs. Buccino
		Yes:	4		No:	0
P8.	RESOLVED		acher for the 2			mstrong as a Special r at a salary of
		Moved:	Mr. Projansk	у	Seconded:	Mrs. Buccino
		Yes:	4		No:	0
P9.	RESOLVED	Speech and I	Language Patl	nologis	st for the exter	e Donald as the ided school year per diem hourly
		Moved:	Mr. Projansk	у	Seconded:	Mrs. Buccino
		Yes:	4		No:	0
P10.	RESOLVED					ffrey for up to ten to August 30, 2011.
		Moved:	Mr. Projansk	у	Seconded:	Mrs. Buccino
		Yes:	4		No:	0
P11.	RESOLVED	• that the Board of Education approve Diana Caggiano as a long term fourth grade Language Arts substitute teacher from September 1, 2011 to November 28, 2011.			00 0	
		Moved:	Mr. Projansk	у	Seconded:	Mrs. Buccino
		Yes:	4		No:	0

P12. RESOLVED that the Board of Education approve the request for Child Rearing Leave as per Article X, Section A of the Collective Bargaining Agreement for **Rosemarie Del Vescovo** effective September 1, 2011-June 30, 2012.

Moved:	Mr. Projansky	Seconded:	Mrs. Buccino
Yes:	4	No:	0

P13. RESOLVED that the Board of Education approve the following teacher Transfers for the 2011-2012 school year:

<u>Teacher</u>		Moved to:		
Patricia Currie Tara Kanter Allison Kahan		2 nd Grade 5 th Grade Science 5 th Grade Language Arts		
Moved:	Mr. Projansky	Seconded:	Mrs. Buccino	
Yes:	4	No:	0	

P14. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff:

Name	Date	Workshop	Cost	Travel
Jeffrey, J.	6/30/2011	Working with I- PADS	\$95.00	
Williams, K.	7/26-27/2011	NJACDA	\$89.00	\$57.04

Move	ed: M	r. Projansky	Seconded:	Mrs. Buccino
Yes:	4		No:	0

P15. RESOLVED that the Board of Education regretfully accept the retirement of Donna Algieri effective June 30, 2011.

Moved:	Mr. Projansky	Seconded:	Mrs. Buccino
Yes:	4	No:	0

P16. RESOLVED that the Board of Education approve pro-rated eligible tuition reimbursement as per Article VI, Section D, of the Collective Bargaining Agreement (reimbursement at the Rutgers 2010 Spring tuition rate of \$600.00 per credit) for the follow individuals:

Name	Amount
Arena, T.	\$1,170.00
Kahan, A.	\$ 900.00
Wagner, L.	\$ 881.52
Wozniak, S.	\$2,100.00
Cohen, R.	\$ 772.00
Johanssen, L.	\$1,787.77
Carella, K.	\$1,800.00
Robles, M.	\$1,787.77
Zizzi, K.	\$1,800.00

Summer/Fall 2010/Spring 2011

Moved:	Mr. Projansky	Seconded:	Mrs. Buccino
Yes:	4	No:	0

P17. RESOLVED that the Board of Education approve **Suzy Giantonio** for up to 48 hours of behavioral consultation at a rate of \$75.00 per hour

for the extended summer program from June 27, 2011 to July 21, 2011.

Moved:	Mr. Projansky	Seconded:	Mrs. Buccino
Yes:	4	No:	0

P18. RESOLVED that the Board of Education approve **Greg De Rosa** as a long term fifth grade science substitute teacher.

Moved:	Mr. Projansky	Seconded:	Mrs. Buccino
Yes:	4	No:	0

PUBLIC RECOGNITION

> None

COMMITTEE REPORTS

- Buildings & Grounds
 - * Mrs. Wojtowicz updated the Board on the lighting projects at Grandview.
 - * Proposed Summer projects
 - * Purchase, from savings, of a new truck for snow removal
 - * SOS Grant with the North Caldwell Police Department for School Security Cameras
- > Transportation
 - * Mrs. Wojtowicz reported the routes for 2011-2012 are almost complete
- Community Relations
 - * Mrs. Wojtowicz stated the new rates for facilities use begin July 1, 2011

OLD BUSINESS

> None

NEW BUSINESS

Dr. Freda reported that legislation now requires background checks for Board Members.

The following resolution was called at approximately 7:07 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:	Mr. Projansky
Yes:	4	No:	0

As there was no further business to discuss, the Board moved to adjourned into confidential session at 7:07 p.m.

Respectfully Submitted,

Victor Hayek, Business Administrator