

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on March 1, 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

Absent: Mr. Robert Kessler

Also Present: Dr. Linda Freda, Superintendent
 Mr. Victor Hayek, Business Administrator/Board Secretary
 Mr. Michael Stefanelli, Principal
 Mr. Chris Checchetto, Principal

PRESIDENT'S REPORT

- Mr. Hadley welcomed everyone back from winter break.

SUPERINTENDENT'S REPORT

- Dr. Freda stated Kindergarten registration has begun. Registration packets were sent to ninety-two parents of kindergarten students.
- She reported the schools are participating in "Read Across America."
- Dr. Freda reported the schools have begun Differentiated Instruction (DI) blocks.
- Mr. Checchetto outlined the DI program at Gould.
- Mr. Stefanelli discussed the DI program at Grandview.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the enrichment class trip to the Montclair Art Museum.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve the twelve month calendar for the 2011-2012 school year.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve the 2011-2012 school calendar.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 3 No: Mr. Projansky

Mr. Projansky questioned the amount of half days in the schedule as it takes away class time from the students.

Dr. Freda justified the purpose of the half days.

Mr. Hadley acknowledged receipt of a letter from the NCEA regarding the calendar.

G4. RESOLVED that the Board of Education approve the facilities use form submitted by North Caldwell Recreation for Basketball Skills Clinic for Kindergarten - 2nd grade.

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 "Astronomy" Educational Program.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

PUBLIC SESSION

MARCH 1, 2011

Yes: 4 No: 0

G6. RESOLVED that the Board of Education approve the facilities use form submitted by North Caldwell Recreation for Take Me Out to the Ballgame

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

G7. RESOLVED that the Board of Education approve the contract for services with Bergen County Educational Enterprises Division for the 2010-2011 school year for student #8003467, for Augmentative Communication services, at a rate not to exceed \$1,104.00

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 February 15, 2011.**

Moved: Mrs. Doolen Seconded: Mr. Projansky

Yes: 4 No: 0

B2. RESOLVED that the Board of Education approve the **February 15, 2011, payroll** in the amount of \$295,513.90.

Moved: Mrs. Doolen Seconded: Mr. Projansky

Yes: 4 No: 0

B3. RESOLVED that the Board of Education approving voiding and/or replacing the following prior year checks:

Check No.	Amount	Payee	Date issued	Void/Replace
25999	\$2,383.20	Konica Minolta Corp.	10/20/2009	Void
52655	\$1,263.11	Sharon Pontrella	10/15/2009	Replaced with Check #40705

53677	\$150.00	Greg Vaccaro	1/29/2010	Void
55116	\$73.18	Carol Scagnelli	6/15/2010	Void

Moved: Mrs. Doolen Seconded: Mr. Projansky

Yes: 4 No: 0

- B4. RESOLVED** that the Board of Education approve the submission of the tentative Annual School Budget to the County Office of the New Jersey State Department of Education

<u>BUDGET</u>		<u>LOCAL TAX LEVY</u>
General Fund	\$11,336,120	\$10,605,788
Debt Service Fund	874,850	839,089
Special Revenue Fund	<u>100,000</u>	
Total Budget	\$12,310,970	

Moved: Mrs. Doolen Seconded: Mr. Projansky

Yes: 4 No: 0

- B5. RESOLVED** that the Board of Education approve the following line item transfers for March 2011:

To Account #	Amount	From Account #	Amount
Testing - Gould 11-190-100-610-01-02	5,000.00	Res. Rm Tchr Sal 11-213-100-101-03-00	(8,000.00)
Testing - GV 11-190-100-610-02-02	3,000.00		
	8,000.00		(8,000.00)

Moved: Mrs. Doolen Seconded: Mr. Projansky

Yes: 4 No: 0

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 8:03p.m.

Respectfully Submitted,

Victor Hayek,
Business Administrator