

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on November 16, 2010, in the cafeteria of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 7:33 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
 Mr. Chris Checchetto, Principal

PRESIDENT'S REPORT

- Mr. Hadley stated legislation continues to change public education.

SUPERINTENDENT'S REPORT

- Dr. Freda said our legislators' contact information is now available on the school website, www.ncboe.org
- Dr. Freda gave an update on the upcoming curricula changes.
- She said the PTO Holiday Shops are coming up and the dates are available on the website also.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve payment to **Educational Enterprises/Sound Solutions** for up to ten (10) hours of audiological services in the amount \$185.00 per hour for the 2010-2011 school year for the following students:

Student #8003506

Student #8003344
Student #0000670

Moved: Mr. Projansky Seconded: Mrs. Doolen

Yes: 5 No: 0

G2. RESOLVED that the Board of Education approve payment to Speech & Hearing Associates in the amount of \$500.00 for a Central Auditory Processing Assessment for **student #8003746**.

Moved: Mr. Projansky Seconded: Mrs. Doolen

Yes: 5 No: 0

G3. RESOLVED that the Board of Education approve the second grade class trip to Montclair State University.

Moved: Mr. Projansky Seconded: Mrs. Doolen

Yes: 5 No: 0

G4. RESOLVED that the Board of Education approve the facilities use form submitted by the United Soccer Association of North Caldwell, Inc., for gym usage.

Moved: Mr. Projansky Seconded: Mrs. Doolen

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of November 2, 2010**.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

Abstain: Mr. Kessler

- B2. RESOLVED** that the Board of Education approve the **October 30, 2010, payroll** in the amount of \$272,821.07.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

- B3. RESOLVED** that the Board of Education approve **November 8, 2010, Hand Check Register** in the amount of \$201,338.80.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

- B4. RESOLVED** that the Board of Education approve **November 8, 2010 Bills & Claims** in the amount of \$279,414.42.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

- B5. RESOLVED** that the Board of Education approve revenues and appropriations for the After School Program in the amount of \$2,625.00.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

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

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

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

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Superintendent’s** contract.

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

P2. 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>
Jeffrey, J.	12/8/10	NJ Video Conferencing Showcase		
Miller, D.	11/12/10	Module A Science		\$12.09
Ortiz, F.	11/12/10	Module A Science		
Sclachter, M.	11/12/10	Social Studies Standards		
Sibilia, L.	12/2/10	Cognitive Communication Disorders	\$179.00	
Socci, D.	12/3/10	Cognitive Communication Disorders	\$179.00	
Stomski, M.	12/10/10	Language Arts Literacy		
Thomas, C.	2/2/11	Conquer Mathematics	\$95.00	

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

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

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

P4. RESOLVED that the Board of Education grant permission for **Toni Arena** to work with specific sixth grade students to provide reading strategy instruction to fulfill the requirements for her Masters in Arts Reading Specialist Degree effective January 10, 2011 through June 22, 2011.

Moved: Mrs. Doolen Seconded: Mrs. Wojtowicz

Yes: 5 No: 0

PUBLIC RECOGNITION

➤ None

OLD BUSINESS

➤ None

NEW BUSINESS

- Mrs. Wojtowicz stated she attended last week's PTO meeting, and reported:
 - "Green" products for kids are being sold by the PTO.
 - They are looking into a donation of an energy efficient refrigerator for Gould cafeteria.
- Mr. Checchetto presented student, Mark Traverso, with an award for making and installing the new sign in front of the Gould School as part of his requirement to become an Eagle Scout. Mark had 120 service hours and the help of fifteen other scouts. The materials were donated by Kuiken in Roseland, Sharper Image Landscaping and Rossi Decorating Center in Bloomfield. Mark also thanked the Board for giving him this opportunity.

Mr. Checchetto left the meeting at 8:00 p.m.

The following resolution was called at approximately 8:02 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:	Mr. Kessler	Seconded:	Mrs. Doolen
Yes:	5	No:	0

As there was no further business to discuss, the Board moved to adjourned into confidential session at 8:02 p.m.

Respectfully Submitted,

Victor Hayek,
Business Administrator