

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on November 2, 2010, 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

PRESIDENT'S REPORT

- Mr. Hadley reminded everyone to vote.
- He said the Parent/Teacher conferences were very valuable and went well.

SUPERINTENDENT'S REPORT

- Dr. Freda reiterated that the conferences went well.
- She said the Gould Book Fair raised \$9,000 and she thanked parents.
- Dr. Freda stated the Core Curriculum Content Standards are changing, so the district will be revising curriculum over the next three (3) years.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the 2010-2011 **Nursing Services Plan**.

Moved:	Mrs. Wojtowicz	Seconded:	Mrs. Doolen
Yes:	4	No:	0

G2. RESOLVED that the Board of Education approve the facilities use form submitted by North Caldwell Recreation for Bidly Basketball.

Moved: Mrs. Wojtowicz Seconded: Mrs. Doolen

Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve the facilities use form submitted by Brownie Troop #1167.

Moved: Mrs. Wojtowicz Seconded: Mrs. Doolen

Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public Minutes of October 19, 2010.**

Moved: Mrs. Wojtowicz Seconded: Mrs. Doolen

Yes: 3 No: 0

Abstain: Mr. Hadley

B2. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for September 2010.

WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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. Wojtowicz Seconded: Mrs. Doolen

Yes: 4

No: 0

B3. RESOLVED that the Board of Education approve the following line item transfers for October 2010:

To Account #	Amount	From Account #	Amount
Psychologist Salary 11-000-219-104-03-01	\$11,986.84	Nurse Salary Gld 11-000-213-100-01-00	(2,061.00)
Exec Sec Supt Salary 11-000-230-105-03-00	\$1,499.50	Nurse Salary GDV 11-000-213-100-02-00	(4,012.46)
Central Office Salary 11-000-251-100-00-00	\$3,110.40	Speech Salary 11-000-216-101-03-00	(5,913.38)
Maintenance Salary 11-000-261-110-03-00	\$4,123.00	Superintendent Salary 11-000-230-104-03-00	(4,609.90)
Res room Teacher Sal 11-213-100-101-03-00	\$173,437.56	Custodian Salary GDV 11-000-262-110-02-01	(4,123.00)
Ctrl Office Misc. Exp 11-000-251-800-00-00	\$2,500.00	Tchr Sal Kindergarten 11-110-100-101-02-00	(60,000.00)
		Teacher Sal Gr 1-5 11-120-100-101-00-00	(90,000.00)
		Teacher Sal Gr 6 11-130-100-101-01-00	(23,437.56)
		Central Office Travel 11-000-251-580-00-00	(2,500.00)
			\$0.00

Moved: Mrs. Wojtowicz Seconded: Mrs. Doolen

Yes: 4

No: 0

B4. RESOLVED that the Board of Education approve the following state contract vendor:

**WB Mason-Furniture/non modular and files
State#T0408, Contract #69933**

Moved: Mrs. Wojtowicz Seconded: Mrs. Doolen
Yes: 4 No: 0

B5. RESOLVED that the Board of Education approve the disposal of the following assets:

**5 Cafeteria Tables sold to Toms River Public School
District for \$150.00**

Moved: Mrs. Wojtowicz Seconded: Mrs. Doolen
Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Nina Cox**, a student from William Paterson University, to observe classroom instruction for two (2) hours per week at Grandview School effective October 18, 2010 through November 29, 2010.

Moved: Mrs. Wojtowicz Seconded: Mrs. Doolen
Yes: 4 No: 0

P2. RESOLVED that the Board of Education approve **Michelle Mazzacone** for two (2) hours per week of home instruction at a rate of \$50.00 per hour for **student #8003291**.

Moved: Mrs. Wojtowicz Seconded: Mrs. Doolen
Yes: 4 No: 0

P3. RESOLVED that the Board of Education approve the following teachers for home instruction at a rate of \$50.00 per hour effective October 25, 2010 to October 29, 2010 for **student #8003262**:

**Pat Currie
Allison Kahan**

Moved: Mrs. Wojtowicz Seconded: Mrs. Doolen
Yes: 4 No: 0

