

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on August 17, 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: Mrs. Mary Wojtowicz, Vice President
 Mr. Robert Projansky
 Mr. Robert Kessler

Absent: Mr. Steven Hadley, President
 Mrs. Aggie Doolen

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

PRESIDENT'S REPORT

- Mrs. Wojtowicz stated that this Board meeting is the last summer meeting. The next scheduled meeting is September 14th.
- She also said the Board agendas are now posted on-line prior to meetings.
- Mrs. Wojtowicz also reported that the policy section of the district's website will be updated in the fall for ease of use.
- Mrs. Wojtowicz thanked the PTO for the donation to complete the work on the Grandview field.

SUPERINTENDENT'S REPORT

- Dr. Freda thanked Mr. Falco and his staff for beautifying the Grandview School and all their summer work. She said the schools look great.
- She also reported a new Student Identification System (SIS) is being implemented and the training is going on at present.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the attached change in bus routes for the 2010-2011 school year.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

G2. RESOLVED that the Board of Education approve **Policy #6360, Political Contributions**, at second reading.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

G3. RESOLVED that the Board of Education approve **Policy #6422, Budget Transfers**, at second reading.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

G4. RESOLVED that the Board of Education approve **Policy #5111, Eligibility of Resident/Nonresident Pupils**, at second reading.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

G5. RESOLVED that the Board of Education approve **Policy #6740, Reserve Accounts**, at second reading.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

G6. RESOLVED that the Board of Education approve **Policy #8420, Emergency and Crisis Situations**, at second reading.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

G7. RESOLVED that the Board of Education approve the facilities use form submitted for the Preschool Program.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

G8. RESOLVED that the Board of Education approve the facilities use form submitted for Girl Scout Troop 20683.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

G9. RESOLVED that the Board of Education approve **Regulation #5111, Eligibility of Resident/Nonresident Pupils**, at first reading.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

G10. RESOLVED that the Board of Education approve **Regulation #8420, Fire and Fire Drills**, at first reading.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

G11. RESOLVED that the Board of Education approve **Regulation #6422, Budget Transfers**, at first reading.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

G12. RESOLVED that the Board of Education approve **Regulation #6740, Reserve Accounts**, at first reading.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

G13. RESOLVED that the Board of Education approve the facilities use form submitted for Daisy Troop 456.

Moved: Mr. Kessler Seconded: Mr. Projansky
Yes: 3 No: 0

G14. RESOLVED that the Board of Education approve the attached bus route changes.

Moved: Mr. Kessler Seconded: Mr. Projansky
Yes: 3 No: 0

G15. RESOLVED that the Board of Education approve the submission of the IDEA grant application for fiscal year 2011.

Moved: Mr. Kessler Seconded: Mr. Projansky
Yes: 3 No: 0

G16. RESOLVED that upon approval of the Fiscal Year 2011 IDEA grant application the Board of Education accept the following grant awards:

Basic: \$132,771.00
Preschool: \$ 7,056.00

Moved: Mr. Kessler Seconded: Mr. Projansky
Yes: 3 No: 0

G17. RESOLVED that the Board of Education approve payment of \$835.00 to Bergen County Special Services Educational Enterprises for an Augmentative Communication Evaluation for **student #8003467**.

Moved: Mr. Kessler Seconded: Mr. Projansky
Yes: 3 No: 0

- B7. RESOLVED** that the Board of Education approve, **June 30, 2010, Bills & Claims** in the amount of \$74,731.32.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

- B8. RESOLVED** that the Board of Education approve, **August 10, 2010, Bills & Claims** in the amount of \$250,156.70.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

- B9. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for June 2010.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

- B10. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 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 June 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: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

B11. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for July 2010.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

B12. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 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 July 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: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

B13. RESOLVED that the Board of Education approve the following line item transfers for June 2010:

To Account #	Amount	From Account #	Amount
Electric Gould/Mtn 11-000-262-620-01-00	4,555.48	Gas Hear Mtn 11-000-262-620-01-02	(4,555.48)
Teacher Sal 11-120-100-101-00-00	2,901.69	Comm Gld Inter 11-190-100-500-01-00	(876.72)
Res Rm Tchr Sal 11-213-100-101-03-00	1,832.28	Comm Gdv T1 11-190-100-500-02-00	(707.61)
Res Rm Aide Sal 11-213-100-106-03-00	1,123.17	Subst Call Srvc 11-190-100-590-03-02	(1,553.40)
		Testing Gld 11-190-100-610-01-02	(1,837.44)
		Misc. Expendit	(881.97)

		11-190-100-890-00-00	
	10,412.62		(10,412.62)

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

B14. RESOLVED that the Board of Education approve the following line item transfers for June 2010:

To Account #	Amount	From Account #	Amount
Grnds Upkeep GV 11-000-262-610-02-03	960.00	Garbage Collec/GV 11-000-262-420-03-03	(960.00)
	960.00		(960.00)

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve eligible tuition reimbursement for college course work for the 2009-2010 school year to the following Support Staff as per Article II F of the collective bargaining agreement.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

Support Staff Tuition Reimbursement

<u>Name</u>	<u>Course</u>	<u>School</u>	<u># of Credits</u>	<u>Grade & Date Received</u>	<u>Actual Tuition</u>	<u>Eligible Amount</u>
Castiglia, Angela	Classroom management	Rio Salado College	3	A 12/22/09	\$685.00	\$685.00
Castiglia, Angela	Methods for Teaching	Rio Salado College	3	A 12/22/09	\$680.00	\$680.00

	Social Studies Methods	Rio Salado College	3	B	12/22/09	\$680.00
	Science Methods	Rio Salado	3	A 12/22/09	\$680.00	\$455.00
						<u>\$2,500.00</u>

P2. RESOLVED that the Board of Education accept with regret the resignation of **Maryann Lindberg** as a Part Time Aide effective August 31, 2010.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

P3. RESOLVED that the Board of Education accept with regret the resignation of **Donna Greco** as a Part Time Aide effective August 31, 2010.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

P4. RESOLVED that the Board of Education accept with regret the resignation of **Christina Fiorletta** as the Instrumental/Vocal Music Teacher, effective August 31, 2010.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

P5. RESOLVED that the Board of Education approve **Jacqueline Farnese** as a substitute teacher for the 2010-2011 school year pending substitute certification.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

P6. RESOLVED that the Board of Education approve **Elisa Jeffay** as a substitute teacher pending criminal history review for the 2010-2011 school year.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

P7. RESOLVED that the Board of Education approve Ian Adlon as a substitute teacher pending substitute certification for the 2010-2011 school year.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

P8. RESOLVED that the Board of Education approve **Gabrielle Doyen** as a part time classroom aide at a prorated salary of \$17,343.00 (Aide/Step 1 @ .83) for the 2010-2011 school year, pending receipt of criminal history review.

Moved: Mr. Kessler Seconded: Mr. Projansky

Yes: 3 No: 0

PUBLIC RECOGNITION

- None

OLD BUSINESS

- Mrs. Wojtowicz reported that the bus routes will need changes as the buses are at capacity.

NEW BUSINESS

- None

The following resolution was called at approximately 7:58 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. Projansky Seconded: Mr. Kessler

Yes: 3 No: 0

As there was no further business to discuss, the Board moved to adjourned into confidential session at 7:58 p.m.

Respectfully Submitted,

Victor Hayek,
Business Administrator