

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on July 20, 2010, in the cafeteria of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 7:35 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 Superintendent:

Present:                    Mr. Steven Hadley, President  
                                 Mrs. Aggie Doolen  
                                 Mr. Robert Projansky

Absent:                    Mrs. Mary Wojtowicz, Vice President  
                                 Mr. Robert Kessler

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

**PRESIDENT'S REPORT**

- None

**SUPERINTENDENT'S REPORT**

- Dr. Freda thanked the PTO for funding the Grandview field renovation.
- She reported that the Safety Grant allowed for the installation of sidewalks at Grandview.
- Dr. Freda stated the third grade *Smartboards* and new cafeteria tables will be installed thanks again to the PTO for the donation.

**GENERAL RESOLUTIONS**

**G1. RESOLVED** that the Board of Education approve member participation in a cooperative pricing system and authorize entry into a cooperative pricing agreement on behalf of the district;

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS,** the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS,** the governing body of the North Caldwell Board of Education County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the North Caldwell Board of Education;

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the North Caldwell Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G2. RESOLVED** that the Board of Education approve the contract with the **Cedar Grove Board of Education**, wherein the North Caldwell Board of Education agrees to accept Cedar Grove student #1040DS into the full-day co-taught Kindergarten class, at a tuition rate of \$73,623.00, and extended school year in the amount of \$6,135.25, effective July 1, 2010, through June 30, 2011.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G3. RESOLVED** that the Board of Education approve the contract with the **Cedar Grove Board of Education**, wherein the North Caldwell Board of Education agrees to accept Cedar Grove student #1042JS into the full-day co-taught Kindergarten class, at a tuition rate of \$73,623.00, and extended school year in the amount of \$6, 135.25, effective July 1, 20010, through June 30, 2011.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G4. RESOLVED** that the Board of Education approve the Agreement with **Tiny Treasures** to administer an Extended School Day Program in the Grandview School at a charge of \$7,000.00 per year in accordance with the fee schedule in the agreement for facility use.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G5. RESOLVED** that the Board of Education approve **Policy 7510 - Use of School Facilities**, at second reading.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G6. RESOLVED** that the Board of Education approve the contract with **P.G. Chambers School** for student #643, at a tuition amount of \$54,574.20, and extended school year services in the amount of \$9,095.70, beginning July 12, 2010, through June, 2011.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G7. RESOLVED** that the Board of Education accept the 2010-2011 Board Goals.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G8. RESOLVED** that the Board of Education accept non-resident kindergarten **student #8004030** at a tuition rate of \$5,000.00 for the 2010-2011 school year.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G9. RESOLVED** that the Board of Education accept non-resident preschool **student #8004060** at a tuition rate of \$3,500.00 for the 2010-2011 school year.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G10. RESOLVED** that the Board of Education accept non-resident preschool **student #8004062** at a tuition rate of \$3,500.00 for the 2010-2011 school year.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G11. RESOLVED** that the Board of Education approve **Policy #6360, Political Contributions**, at first reading.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G12. RESOLVED** that the Board of Education approve **Policy #6422, Budget Transfers**, at first reading.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G13. RESOLVED** that the Board of Education approve **Policy #5111, Eligibility of Resident/Nonresident Pupils**, at first reading.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G14. RESOLVED** that the Board of Education approve **Policy #6740, Reserve Accounts**, at first reading.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G15. RESOLVED** that the Board of Education approve **Policy #8420, Emergency and Crisis Situations**, at first reading.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G16. RESOLVED** that the Board of Education approve the contract with **Ben Samuels Children's Center**, for student #8003878, at a tuition amount of \$84,546.44, and extended school year services in the amount of \$10,398.76, beginning July 1, 2010, through June, 2011.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**G17. RESOLVED** that the Board of Education approve the contract with **P.G. Chambers School** to provide one 30 minute session per week of occupational therapy for **student #0000598** at a rate \$68.00/per half hour from July 5, 2010 through July 30, 2010.

**PUBLIC SESSION**

**JULY 20, 2010**

Moved: Mrs. Doolen                      Seconded: Mr. Projansky  
Yes: 3    No: 0

**BUSINESS RESOLUTIONS**

**B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 28, 2010.**

Moved: Mrs. Doolen                      Seconded: Mr. Projansky  
Yes: 3    No: 0

**B2. RESOLVED** that the Board of Education approve the **June 30, 2010, payroll** in the amount of \$50,125.44.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky  
Yes: 3    No: 0

**B3. RESOLVED** that the Board of Education approve the **July 15, 2010, payroll** in the amount of \$39,383.10.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky  
Yes: 3    No: 0

**B4. RESOLVED** that the Board of Education approve **June 30, 2010, Hand Check Register** in the amount of \$267,119.66.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky  
Yes: 3    No: 0

**B5. RESOLVED** that the Board of Education approve **June 30, 2010, Hand Check Register** in the amount of \$145.00.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky  
Yes: 3    No: 0

**B6. RESOLVED** that the Board of Education approve, **June 30, 2010, Bills & Claims** in the amount of \$79,849.83.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**B7. RESOLVED** that the Board of Education approve the following line item transfers for June 2010:

To Account #	Amount	From Account #	Amount
Health Benefits 11-000-291-270-03-01	12,130.42	Empl Ben. Sup Staff 11-000-291-280-03-04	(3,800.00)
Prescriptions 11-000-291-270-03-03	4,859.69	Speech Salary 11-000-216-101-03-00	(7,951.40)
Teachers Sal 1-5 11-120-100-101-00-00	324.50	LDTC Sal 11-000-219-104-03-00	(324.50)
Sub Tchr Salaries 11-120-100-101-00-02	7,178.90	Psychologist Salary 11-000-219-104-03-01	(8,048.46)
Teacher Sal Gr. 6 11-130-100-101-01-00	82.50	Operational Expenses 11-000-230-895-03-01	(524.04)
Res Room Tchr Sal 11-213-100-101-03-00	774.57	ABA Therapist 11-000-219-110-04-00	(10,000.00)
Res Room Aide Sal 11-213-100-106-03-00	841.36	Health Benefits 11-000-291-270-03-01	(9,419.41)
Sch Election Expenses 11-000-230-590-03-00	524.04	Office Supplies GLD 11-000-240-610-01-00	(24.93)
Purch Prof. Ed Svc 11-000-216-320-03-00	10,000.00	Cont Svcs Bldg Rep 11-000-261-420-03-01	(10,309.00)
FICA 11-000-291-220-03-00	9,419.41	Supplies Cons. GLD 11-190-100-610-01-05	(21.07)
Office Supplies GDV 11-000-240-610-02-00	24.93	Dental 11-000-291-270-03-02	(10,261.94)
Cont Svcs GDV 11-000-262-420-03-05	10,309.00	Textbooks GDV 11-190-100-640-02-00	(4,877.12)
Supplies Inst GLD	21.07	Aft Schl Prog Salaries	(100.05)

11-190-100-610-01-03		13-423-100-101-00-00	
Tech Supplies GLD 11-190-100-610-01-09	11,253.71	Aft Schl Prog Sup 13-423-100-610-00-00	(768.89)
Tech Supplies GDV 11-190-100-610-02-09	4,989.68	Sub Tchr Sal 11-110-100-101-02-02	(235.39)
	72,733.78		(72,733.78)

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**PERSONNEL RESOLUTIONS**

**P1. RESOLVED** that the Board of Education approve **Thomas Falco** as a summer help custodian, at the rate of \$8.00 per hour, effective July 21, through August 31, 2010, pending receipt of criminal history review.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**P2. RESOLVED** that the Board of Education approve **John Gareffa** as a summer help custodian, at the rate of \$8.00 per hour, effective July 21, through August 31, 2010, pending receipt of criminal history review.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**P3. RESOLVED** that the Board of Education approve the Professional Development Workshops/ Conferences costs for the following staff members:

<u>Staff Member</u>	<u>Date</u>	<u>Workshop</u>	<u>Cost</u>	<u>Travel</u>
Falco, Tom	8/3/10	Asbestos Refresher	\$175.00	\$28.52
Falco, Tom	10/25-27/10	AHERA Inspector	\$595.00	\$85.56
Falco, Tom	10-28-29/10	AHERA Mgmt Planner	\$395.00	\$57.04
Keenan, P.	10/27/2010	Issues in Children’s Health	\$175.00	
Nazaretta, M.	10/27/2010	Issues in Children’s Health	\$175.00	



**PUBLIC SESSION**

**JULY 20, 2010**

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**P4. RESOLVED** that the Board of Education approve **Angela Castiglia** as a third grade maternity leave replacement teacher at a salary of \$44,125.00 (BA Step 1) for the 2010-2011 school year.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**P5. RESOLVED** that the Board of Education approve **Suzy Marotta** as an instructional assistant at a salary of \$23,370.00 (IA Step 1) for the 2010-2011 school year.

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**P6. RESOLVED** that the Board of Education approve the following as summer program substitute teachers:

**Monica Stomski  
Allison Mead  
Barbara Everett  
Melissa Schlachter  
Meredith Toth  
Angela Castiglia  
Dawn Laurenzano**

Moved: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**P7. RESOLVED** that the Board of Education approve **Rachel Walter** 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: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**P8. RESOLVED** that the Board of Education approve **Virginia Scanlon** 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: Mrs. Doolen                      Seconded: Mr. Projansky

Yes: 3    No: 0

**PUBLIC RECOGNITION**

- Pat Currie, Teacher - inquired as to the cost for non-resident students and how that cost is determined. Dr. Freda responded that we have two non-resident preschool children and one kindergarten student and all three are paying tuition.

**OLD BUSINESS**

- None

**NEW BUSINESS**

- The Board decided to use the “new” facilities use form.
- Mrs. Doolen stated West Essex Regional changed their school calendar and did not notify the sending districts. The Board discussed the changes in the calendar and would like to reconsider our current calendar. Mr. Projansky supports the changes to coordinate the calendars. Mr. Hadley acknowledged the lack of communication from West Essex and said it may be something the Board discusses in the future.

As there was no further business to discuss, the Board moved to adjourned the public session at 8:15 p.m.

Respectfully Submitted,

Victor P. Hayek  
Business Administrator/Board Secretary