



Board of Education

Public Meeting

April 29, 2014



Linda Freda, Ed..D

Bob Kessler

Robert Projansky

Valerie Buccino

Jann Skelton

Marianne Bohrer

Michael Halik

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
April 29, 2014
7:30 P.M.**

AGENDA

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPLIANCE STATEMENT**

In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations. (Fire Exits)
- 4. ROLL CALL**
- 5. BOARD PRESIDENT'S REPORT**
- 6. SUPERINTENDENT'S REPORT**
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
- 9. • Organizational Resolutions**
 - O1. Adopt educational programs currently in place**
 - O2. Approve adoption of listed textbooks**
 - O3. Approve legal advisor for special education**
 - O4. Approve legal advisor for general counsel**
 - O5. Approve legal advisor for bond counsel**
 - O6. Appoint listed auditor**
 - O7. Approve appointment of Homeless Liaison**
 - O8. Approve appointment Affirmative Action Officer**
 - O9. Approve designated depository**
 - O10. Approve petty cash accounts**
 - O11. Approve appointment of AHERA Program Manager/Designated Person**
 - O12. Approve appointment of Integrated Pest Management Coordinator**
 - O13. Approve official newspapers**
 - O14. Approve Requisition of District Taxes**
 - O15. Approve purchasing agent**
 - O16. Approve appointment of Treasurer of School Funds**
 - O17. Approve architectural firm**
 - O18. Appoint Health, Dental and prescription Benefits Broker**
 - O19. Approve total travel expenditures**
 - O20. Approve local travel expenses' accounts**
 - O21. Approve Open Public Records Act (OPRA) Officer**
 - O22. Approve line-item transfers between Board meetings**
 - O23. Approve Public Agency Compliance (PACO) Officer**
 - O24. Approve Business Administrator/Board Secretary's authority to purchase in accordance with the Public Procurement Laws**

- O25. Approve Safety and Health Designee and re-adopt the Emergency Management/Safety and Security Plan
- O26. Approve listed Tax Shelter Annuity Companies
- O27. Approve 504 Committee Coordinator at Grandview School
- O28. Approve 504 Committee Coordinator at Gould/Mountain School
- General Resolutions
- G1. Approve facilities use form for North Caldwell Recreation
- G2. Approve Bylaws #0153, Annual Appointment, at second reading
- G3. Approve Policy #1240, Evaluation of Superintendent, at second reading
- G4. Approve Policy #3142, Nonrenewal of Nontenured Teaching Staff Member, at second reading
- G5. Approve Policy #3144, Certification of Tenure Charges, at second reading
- G6. Approve Policy 3221, Evaluation of Teachers, at second reading
- G7. Approve Policy #3222, Evaluation of Teaching Staff Members Excluding Teachers and Administrators, at second reading
- G8. Approve Policy 3223, Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals, at second reading
- G9. Approve Policy #3224, Evaluation of Principals, Vice Principals and Assistant Principals, at second reading
- G10. Approve Policy #4146, Nonrenewal of Nontenured Support Staff Member, at second reading
- G11. Approve Regulation #3144, Certification of Tenure Charges, at second reading
- G12. Approve Regulation #4146, Nonrenewal of Nontenured Support Staff Member, at second reading
- G13. Approve Regulation #1240, Evaluation of Superintendent, at second reading
- G14. Approve Regulation #3142, Nonrenewal of Nontenured Teaching Staff Member, at second reading
- G15. Approve Regulation #3221, Evaluation of Teachers, at second reading
- G16. Approve Regulation #3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, at second reading
- G17. Approve Regulation #3223, Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals, at second reading
- G18. Approve Regulation #3224, Evaluation of Principals, Vice Principals and Assistant Principals, at second reading
- G19. Approve Letter of Memorandum of Agreement with The Substitute Service
- G20. Approve Joint Resolution for Participation of Transportation Services with Sussex County Regional Cooperative
- G21. Approve Right-to-Know, PEOSH Hazard Communication Standard and AHERA consultants
- G22. Approve contract with Strauss Esmay Associates, LLP
- G23. Approve participation agreement with Asbury Park

- G24. Approve voluntary Student Accident Insurance with Bollinger Insurance
- G25. Approve payment for neurological assessment
- G26. Approve payment for hearing/central auditory assessment
- G27. Approve payment for pediatric assessment
- G28. Approve neurological assessment
- G29. Approve quote with Reliance Communications for School Messenger
- G30. Approve Gould Enrichment trip
- G31. Approve execution and delivery of the Grant agreement project entitled Exterior Masonry Repair/Restoration at Gould/Mountain School
- G32. Approve transfer of funds to the Capital Reserve Account for the Exterior Masonry Repair/Restoration at Gould/Mountain School
- G33. Approve execution and delivery of the Grant agreement project entitled partial Roof Replacement at Gould/Mountain School
- G34. Approve transfer of funds to the Capital Reserve Account for the Partial Roof Replacement at Gould/Mountain School
- G35. Approve execution and delivery of the Grant Agreement project entitled Security Upgrades - installation of cameras and electronic security hardware at Gould/Mountain School
- G36. Approve transfer of funds to the Capital Reserve Account for the Security Upgrades - installation of cameras and electronic security hardware at Gould/Mountain School
- G37. Approve execution and delivery of the Grant Agreement project entitled Security Upgrades - installation of cameras and electronic security hardware at Grandview School
- G38. Approve transfer of funds to the Capital Reserve Account for the Security Upgrades - installation of cameras and electronic security hardware at Grandview School
- G39. Approve submission of grant application for the 2013 Safety Grant Program through the New Jersey Schools Insurance Group's/NJEIF Subfund
- G40. Approve participation with Middlesex Regional Educational Services Commission for participation in a Cooperative Pricing System
- G41. Approve Educational Data Services, Inc. for the procurement of supplies and materials
- G42. Approve agreement with the NJECC to participate in the Group Buy for purchases with Journey Education/CCV software
- G43. Approve listed state contract vendors
- G44. Approve neurological assessment
- G45. Approve facilities use form for North Caldwell Recreation Summer Fun
- G46. Approve WSCA/NASPO Contract Vendors
- G47. Approve facilities use form for Sticks n' Kicks
- Business Resolutions
- B1. Approve Public and Confidential Minutes of March 18, 2014
- B2. Approve March 31, 2014 payroll
- B3. Approve March 26, 2014 Hand Check Register

- B4. Approve March 26, 2014 Hand Check Register
- B5. Approve 2014 Bills and Claims
- B6. Approve January 2014 Secretary and Treasurer Reports
- B7. Approve January 2014 Board Secretary's Report
- B8. Approve February 28, 2014 Hand Check Register
- B9. Approve February 28, 2014 Hand Check Register
- B10. Approve chart of accounts
- B11. Approve attached Rates of pay for listed positions
- B12. Approve April 15, 2014 payroll
- B13. Approve February 2014 Secretary and Treasurer Reports
- B14. Approve February 2014 Board Secretary's Report
- B15. Approve advertisement of Notice to Bidders for Security Cameras
And Access Controls
- B16. Approve adoption of 2014-2015 School District Budget
- B17. Approve Public Minutes of April 23, 2014
- B18. Approve April 29, 2014 Hand Check Register
- B19. Approve April 29, 2014 Hand Check Register
- B20. Approve April 29, 2014 Hand Check Register
- B21. Approve April 29, 2014 Hand Check Register
- B22. Approve April 30, 2014 Payroll
- Personnel Resolutions
- P1. Approve Professional Development Workshops/Conferences
- P2. Approve appointment of Superintendent
- P3. Approve retirement resignation
- P4. Approve retirement resignation
- P5. Approve appointment of Business Administrator/Board Secretary
- P6. Approve additional coverage for student
- P7. Approve teachers for 2014 Summer Program
- P8. Approve Aides for 2014 Summer Program
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on May 13, 2014
Grandview School Cafeteria.

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell
Progress Press Member, Board Office, Schools, and Town Hall.

RESOLUTIONS
April 29, 2014



North Caldwell Public Schools

ORGANIZATIONAL RESOLUTIONS

O1. **RESOLVED** that the Board of Education adopt the educational programs currently in place in the district and each of the schools, subject to curriculum revision for the forthcoming school year as required by N.J.A.C. 6:8-4.5(a).

Moved: Seconded:

Yes: No:

O2. **RESOLVED** that the Board of Education approve the adoption of the following textbooks for the 2014-2015 school year:

<u>Subject</u>	<u>Vendor</u>	<u>Publication</u>
LA/Reading	Silver Burdett & Ginn (3-6)	1996
	Great Books (K-6)	2006
	Houghton Mifflin (2-6)	2008
	Handwriting Without Tears (K-2)	2008
Mathematics	Mc Graw Hill (Everyday Math K-6)	2012
	Pearson (Connected Math 6)	2006
Science	Silver-Burdett & Ginn (3-6)	1996
	HBJ/Scholastic/Silver-Burdett & Ginn Resource Materials (1-2)	1996
	Pearson Scott Foresman (K-3)	2004
	Pearson Education	2012
Music	Silver-Burdett & Ginn (K-2)	1995
	Silver Burdett/Scott Foresman (3)	2002
	Scott Foresman	2000
	Scott Foresman	2002
Social Studies	Nystrom, Jr. Geographer Atlas	2005
	Prentice Hall	2014
	Nystrom Atlas	2005
	Perfection Learning	2014
	Houghton Mifflin Harcourt	2012
	NJ State Bar Foundation	2006

Moved: Seconded:

Yes: No:

O3. **RESOLVED** that the Board of Education approve Athina Cornell, Esquire, of the firm of **Lindabury, McCormick & Estabrook, Esquires** of

- O8. **RESOLVED** that the Board of Education the appointment of **Michael Stefanelli** as the District’s Affirmative Action Officer, for the period July 1, 2014, to June 30, 2015.

Moved: Seconded:

Yes: No:

- O9. **RESOLVED** that the following is hereby designated as depository of the Board of Education:

Valley National Bank

BE IT FURTHER RESOLVED that until further notice from the Board of Education, any funds of the Board deposited in said depository may be subject to withdrawal at any time, or from time to time, upon checks, wire transfers, or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following: President or Vice President, Board Secretary, and/or Treasurer.

Moved: Seconded:

Yes: No:

- O10. **RESOLVED** that the Board of Education approve the following petty cash accounts; the amounts as established through policy:

	<u>Amount</u>	<u>Maximum Expenditure</u>
Superintendent of Schools	\$100.00	\$50.00
Business Administrator	\$150.00	\$50.00
Grandview School Principal	50.00	\$25.00
Gould School Principal	50.00	\$25.00
Supervisor of Special Services	<u>50.00</u>	<u>\$25.00</u>
Total	\$400.00	\$175.00

Moved: Seconded:

Yes: No:

O16. RESOLVED that the Board of Education hereby appoint **William Stepka** as **Treasurer of School Funds** at a salary of \$3,100.00 for the term of office beginning July 1, 2014, through June 30, 2015, and

BE IT FURTHER RESOLVED that **William Stepka** be covered by the Public Official Bond in the amount of \$200,000.00.

Moved: Seconded:

Yes: No:

O17. RESOLVED that the Board of Education approve **DiCara Rubino Architects** as the district's architectural firm located at **30 Galesi Drive, West Wing, Wayne, NJ 07470** for the 2014-2015 school year and any special projects as proposed, at the following rates:

Principal	\$175/hr.
Senior Associate Architect	\$165/hr.
Project Manager	\$150/hr.
Project Architect/Engineer	\$140/hr.
Job Captain/ Assistant Engr.	\$135/hr.
Project Designer	\$125/hr.
Specifications Writer	\$125/hr.
Senior Production	\$120/hr.
Intermediate Production	\$100/hr.
Interior Designer	\$135/hr.
Construction Administrator	\$140/hr.
Marketing/Public Relations	\$125/hr.
Accounting	\$ 55/hr.
Administrative Assistant	\$ 45/hr.
Clerical	\$ 45/hr.

Moved: Seconded:

Yes: No:

O18. RESOLVED that the Board of Education appoint **Brown & Brown Benefit Advisors, Livingston, NJ**, as Health, Dental and Prescription Benefits Broker for the 2014-2015 school year.

Moved: Seconded:

Yes: No:

O19. **RESOLVED** that the Board of Education approve the total travel expenditures for the District at a maximum of \$20,000.00 for the 2014-2015 school year; and

BE IT FURTHER RESOLVED, that the Business Administrator keep an accounting of all expenditures to ensure compliance with the approved amount.

Moved: Seconded:

Yes: No:

O20. **RESOLVED** that the Board of Education approve the following local travel expense accounts for professional development seminars, conferences and meetings for the 2014-2015 school year for the listed staff positions.

Account	Description	Amount
11-000-213-580-01-00	Nurse: Gould	\$50
11-000-213-580-02-00	Nurse: Grandview	\$50
11-000-219-580-03-00	Special Education	\$750
11-000-223-580-03-00	Teachers	\$1,750
11-000-230-580-00-00	Superintendent	\$1,000
11-000-230-585-00-00	Board of Education	\$2,000
11-000-240-580-01-00	Principal Gould	\$1,000
11-000-240-580-02-00	Principal Grandview	\$1,000
11-000-251-580-00-00	Business Office	\$2,750
	Sub-Total	\$10,350

Moved: Seconded:

Yes: No:

O21. **RESOLVED** that the Board of Education approve the Business Administrator/Board Secretary, as the **Open Public Records Act (OPRA) Officer** of the North Caldwell Public Schools for the period July 1, 2014, to June 30, 2015.

Moved: Seconded:

Yes: No:

O22. **RESOLVED** that the Board of Education authorize the Superintendent to approve individual line-item transfers between Board meetings,

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby is authorizing execution and delivery of the Grant Agreement to the Board President and School Business Administrator.

BE IT FURTHER RESOLVED that the Board hereby is authorizing Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project.

Moved:

Seconded:

Yes:

No:

G32. WHEREAS, the North Caldwell Board of Education (hereinafter referred to as the "Board") in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled "Exterior Masonry Repair/Restoration" at Gould/Mountain Elementary School, DOE Project No. **3630-050-14-1001**, SDA Project No. **3630-050-14-G10D**, and Grant No. **G5-5113**; and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement from the SDA; and

WHEREAS, the Board wishes to fund the local share of the project in the amount of \$65,194.00 from their Capital Reserve Account;

NOW, THEREFORE BE IT RESOLVED, by the North Caldwell Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer to the Capital Projects fund consistent with all applicable laws and regulations.

Moved:

Seconded:

Yes:

No:

G33. WHEREAS, the North Caldwell Board of Education (hereinafter referred to as the "Board") in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled "Partial Roof Replacement" at Gould/Mountain Elementary School, DOE Project No. **3630-050-14-1002**, SDA Project No. **3630-050-14-G1OE**, and Grant No. **G5-114** (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby is authorizing execution and delivery of the Grant Agreement to the Board President and School Business Administrator.

BE IT FURTHER RESOLVED that the Board hereby is authorizing Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project.

Moved:

Seconded:

Yes:

No:

G34. WHEREAS, the North Caldwell Board of Education (hereinafter referred to as the "Board") in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled "Partial Roof Replacement" at Gould/Mountain Elementary School, DOE Project No. **3630-050-14-1002**, SDA Project No. **3630-050-14-G1OE**, and Grant No. **G5-5114**; and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement from the SDA; and

WHEREAS, the Board wishes to fund the local share of the project in the amount of \$78,411.00 from their Capital Reserve Account;

NOW, THEREFORE BE IT RESOLVED, by the North Caldwell Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer to the Capital Projects fund consistent with all applicable laws and regulations.

Moved:

Seconded:

Yes:

No:

G35. WHEREAS, the North Caldwell Board of Education (hereinafter referred to as the "Board") in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled "Security Upgrades - installation of cameras around perimeter and electronic security hardware at exterior doors" at Gould/Mountain Elementary School, DOE Project No. **3630-050-14-1003**, SDA Project No. **3630-050-14-G1OF**, and Grant No. **G5-5115** (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

G37. WHEREAS, the North Caldwell Board of Education (hereinafter referred to as the "Board") in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled "Security Upgrades - installation of cameras around perimeter and electronic security hardware at exterior doors" at Grandview Elementary School, DOE Project No. **3630-060-14-1004**, SDA Project No. **3630-060-14-G10G**, and Grant No. **G5-5116** (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby is authorizing execution and delivery of the Grant Agreement to the Board President and School Business Administrator.

BE IT FURTHER RESOLVED that the Board hereby is authorizing Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project.

Moved:

Seconded:

Yes:

No:

G38. WHEREAS, the North Caldwell Board of Education (hereinafter referred to as the "Board") in the County of Essex, State of New Jersey, has undertaken a School Facilities Project entitled "Security Upgrades - installation of cameras around perimeter and electronic security hardware at

NOW, THEREFORE BE IT RESOLVED that the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Moved: Seconded:

Yes: No:

G41. WHEREAS, Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21;

THEREFORE, BE IT RESOLVED that the Board approves Educational Data Services, Inc. for the procurement of supplies and materials.

Moved: Seconded:

Yes: No:

G42. WHEREAS, the New Jersey Educational Computing cooperative (NJECC) has entered into a Group Buy with Journey Education/CCV Software, whereby extending volume license discounts to participating NJECC to participate in the Group Buy for volume license discounts;

WHEREAS, the North Caldwell Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the NJECC to participate in the Group Buy for volume license discounts;

THEREFORE, BE IT RESOLVED that the Board approves the purchases with Journey Education/CCV Software.

Moved: Seconded:

Yes: No:

G43. RESOLVED that the Board of Education approve the following state contract vendors:

Supplier/Vendor/Contractor	Product or Service	State Contract No.
Apple Computer	Computers	A81253
Dyntek	Network Consulting	A81223
Grainger Industrial products	Bldg. Materials & Supplies	A72605
Hewlitt Packard Company	Computer/Printer Purchasing	A81249

Keyboard Consultants	Computer Equipment	A81193
Promedia	Technology Services	A80560
Premier Digital Imaging LLC/United Business Systems	Copiers	A82707
School Specialty	Office/School Supplies	T0114
Staples Advantage	Office Supplies	A77249
Tanner North Jersey Inc.	Classroom Furniture	A67834
Tanner North Jersey Inc.	Classroom Furniture	A67833
Tanner North Jersey Inc.	Classroom Furniture	A69948
Tanner North Jersey Inc.	Classroom Furniture	A67821
TEQ Inc.	Computer/Smart Board Equipment	A80992
Verizon	Mini Micro Services (Cisco Equip, Data Wiring, Nortel Equip, Prof. Serv.)	A81231
Verizon	Video	A0956
WB Mason	Office/library Supplies	A80975

Moved:

Seconded:

Yes:

No:

G44. RESOLVED that the Board of Education approve payment to **Dr. Sy** in the amount of \$675.00 for a neurological assessment for **student #8004222**.

Moved:

Seconded:

Yes:

No:

G45. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **North Caldwell Recreation** for Summer Fun Camp 2014.

Moved:

Seconded:

Yes:

No:

G46. RESOLVED that the Board of Education approve the following WSCA/NASPO Contract Vendors:

Supplier/Vendor/Contractor	Product or Service
Apple	Computer Hardware, Software, etc.
Dell	Computer Hardware, Software, etc.
Promedia	Technology services, consulting, Software, etc.
Hewlett Packard	Printers, Computers, Networks

Dyntek	Tech Services (consulting)
Howard Industries	Computer and Technology parts and supplies
Jami Furniture	Furniture for Computer Equipment
KeyBoard Consultants	SmartBoard, Projectors & Related Media
e-plus	Technology Reseller, Services, Consulting, etc.

Moved:

Seconded:

Yes:

No:

G47. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of **Sticks n' Kicks**.

Moved:

Seconded:

Yes:

No:

B19. RESOLVED that the Board of Education approve the **April 29, 2014, Hand Check Register** in the amount of \$1,365.11 for March Cobra benefits.

Moved:

Seconded:

Yes:

No:

B20. RESOLVED that the Board of Education approve the **April 29, 2014, Hand Check Register** in the amount of \$1,365.11 for April Cobra benefits.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers/administrators:

Name	Date	Workshop	Cost	Travel
Gray, C.	3/31/14	Conquer Math	\$125.00	
Kornreich, M.	5/2/14	Child Interviews	\$129.00	
Silva, T.	5/2/14	Child Interviews	\$129.00	
Adlon, I.	4/11/14	Chromebooks		

Moved:

Seconded:

Yes:

No:

P2. **RESOLVED** that the Board approve the appointment of **Linda Freda, Ed.D.**, as Superintendent of Schools, for the 2014-2015 school year.

Moved:

Seconded:

Yes:

No:

P3. **RESOLVED** that the Board of Education accept with regret the resignation of **Inez Schreiner** for the purpose of retirement effective May 1, 2014.

Moved:

Seconded:

Yes:

No:

P4. **RESOLVED** that the Board of Education accept with regret the resignation of **Carol Mc Kenna** for the purpose of retirement effective June 30, 2014.

Moved:

Seconded:

Yes:

No:

P5. **RESOLVED** that the Board approve the appointment of **Michael Halik**, as Business Administrator/Board Secretary, for the 2014-2015 school year.

